

Minutes of December 13, 2016

Absent

11000110000		11000110
William Glover	Adrian Chestang	Wayne English
Tim Robinson	Harry Bennett	Frank Von Roenn
Cathy Ramsey	Senta Delgado	Victor Rivago

John Mooney Muriel King Mildred Hutcherson
Guy Preuss Tony Villafranca
Elizabeth Madrid Cynthia Suero-Gabler

7:00 p.m. Call to order, Pledge of Allegiance, introductions & procedure review.

7:02 Announcements & Non-agenda Public Comment

7:08 Motion to accept agenda - W. Glover, 2nd – H. Bennett; approved, 9-0.

7:10 Motion to approve October, 2016 minutes - C. Ramsey, 2nd - T. Robinson; approved 9-0.

7:11 Treasurer's Report: \$253.01 on account.

7:12 p.m. Presentations

1. Community Planners Committee report.

7:28 p.m. Information items

1. None.

Attendees

7:35 p.m. Action items

1. None.

8:00 p.m. Meeting adjourned.

Minutes submitted by John Mooney.