

Minutes of March 8, 2016

Steve McKenzie

Muriel King

Attendees Absent

Wayne English
Tim Robinson
Adrian Chestang
Cathy Ramsey
Harry Bennett
Guy Preuss

John Mooney
Senta Delgado
Elizabeth Madrid
Frank Von Roenn
William Glover
Mildred Hutcherson

Tony Villafranca

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

7:02 Announcements & Non-agenda Public Comment

7:08 Motion to accept agenda - W. Glover, 2nd – G. Preuss; approved, 11-0.

7:10 Motion to approve January minutes with attendance and Treasurer's report corrections - W. Glover, 2nd – W. English; approved 11-0.

7:12 Treasurer's Report: \$253.01 on account.

7:13 p.m. Presentations

- 1. State Assembly 79th District Representative Shirley Weber comments by Denise Greene.
- 2. The Chair summarized the most recent Community Planners Committee meeting.

7:48 p.m. Information items

1. None.

7:48 p.m. Action items

1. Project 474055 Parkside Channel Maintenance - no action required.

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.