

LINDA VISTA PLANNING GROUP

**** SPECIAL MEETING ****

Tuesday, Sept 6, 2022

6:30 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS PRESENT: Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Kim Heinle, Margarita Castro, Victor Ochoa, Jennifer Carroll, Demi Brown, Ashley Martinez, Keith Warner, Becky Hunt

BOARD MEMBERS ABSENT: Dorothy Perez, Doug Beckham, Kimberly Weber, Cynthia Dillon, Carol Baker

QUORUM: was met with 11 members present

Community Members in Attendance: 1

- GENERAL MEETING MINUTES -

Call to Order: 6:35 pm by Howard Wayne (Interim Chair)

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: Sept 6, 2022

Motion by Ashley Martinez and second by Becky Hunt. Interim Chair deemed the agenda approved as presented, by all members present without objection.

Action Items:

1. **Decision whether to approve letter of Opposed Unless Amended to proposed changes to Council Policy 600-24.**

Motion by Felicity Senoski to approve the Opposed Unless Amended letter as presented, and submit to the City Council. Second by Margarita Castro. Motion passed by a roll call vote of the members 10-0-0 (interim chair did not vote).

Public Non-Agenda Comments (2 minutes per person)

- None

Adjournment: Interim Chair adjourned the meeting at 6:51 pm

Respectfully submitted by:

Lauree Camarato

Secretary

Linda Vista Planning Group