#### MARTIN LUTHER KING JR. WAY AD-HOC ADVISORY COMMITTEE

#### **MINUTES**

CITY HALL (SAM PIPES ROOM) 678 W 11<sup>TH</sup> STREET MERCED, CALIFORNIA

TUESDAY

**DECEMBER 14, 2011** 

#### (A) <u>CALL TO ORDER</u>

Vice Chairperson POLLARD called the meeting to order at 6:05 p.m.

A1. DIRECTOR OF DEVELOPMENT SERVICES GONZALVES expressed his appreciation for the Committee's commitment and efforts and encouraged them to continue in their leadership roles to move the revitalization strategy to the next level.

### (B) ROLL CALL

Present: Committee Members: Grace Booth\*

Teresa Burrola Amelia Bustos Cesar Garcia Sam Malaythong Carl Pollard Isabel Sanchez Nancy Tapia Paul Thao

\*Committee Member Booth arrived at

7:00 p.m.

Absent: Committee Members: Lilia Aguilar (excused)

Thomas Bustos (excused)
Mayko Lozano (unexcused)
Thomas Musser (unexcused)
Michelle Paloutzian (unexcused)

Staff Present: Julie Sterling, Associate Planner

Bill King, Principal Planner David Gonzalves, Director of

Development Services

## (C) <u>APPROVE MINUTES OF NOVEMBER 15, 2011</u>

On motion by Committee Member AMELIA BUSTOS, and seconded by Committee Member MALAYTHONG, and carried by unanimous voice vote (six absent), to approve the Minutes of November 15, 2011.

### (D) STATEMENTS OF ECONOMIC INTERESTS (700 FORMS)

ASSOCIATE PLANNER STERLING reminded the Committee to complete and submit their Statements of Economic Interests on or after the proposed meeting in January.

# (E) <u>NEED FOR ADDITIONAL AD-HOC ADVISORY COMMITTEE</u> <u>MEETING – JANUARY 17, 2012</u>

Ms. STERLING indicated that the Revitalization Plan is nearly completed and asked the Committee to consider an additional meeting in order to review the Plan.

M/S BURROLA-SANCHEZ, and carried by unanimous voice vote (six absent), to hold an additional Ad-Hoc Advisory Committee Meeting on January 17, 2012.

# (F) <u>MARTIN LUTHER KING JR. WAY REVITALIZATION PLAN – ACTION STRATEGY MATRIX</u>

PRINCIPAL PLANNER BILL KING reviewed the results from the Draft Action Strategy Matrix (a total of 25 items) from the meeting in November. In response to a request if other Action items should be included in the Plan, Committee member THAO suggested development of a community garden is important to the well being of the Laos Family elders.

M/S BURROLA-THAO, and carried by unanimous voice vote (six absent), to add the need for a community garden to the Action Strategy Matrix.

# (G) GUEST SPEAKERS WILL DISCUSS WHAT ROLE THEIR DEPARTMENT/AGENCY TAKES AFTER ADOPTION OF THE REVITALIZATION STRATEGY

Mr. KING and Ms. STERLING explained the importance of staying active in the community, including assisting the Revitalization Plan move forward to the next level. Encouragement was also given to the Committee for opportunities within South Merced or the City.

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# (H) <u>DISCUSSION ON COMMUNITY INVOLVEMENT OPTIONS</u>

Speakers included MARY-MICHAL RAWLINGS who explained that she was helping recruit for two members to participate on the Measure C Committee. Ms. SEE LEE presented an overview of the organization she works for, Building Healthy Communities, and their involvement in the community.

# (I) ADJOURNMENT TUESDAY, JANUARY 17, 2012

THERE BEING NO FURTHER BUSINESS, VICE CHAIRPERSON POLLARD ADJOURNED THE MEETING AT 7:40 P.M. TO THE MARTIN LUTHER KING JR. WAY AD-HOC ADVISORY COMMITTEE MEETING ON TUESDAY, JANUARY 17, 2012, AT 6:00 P.M.

BY:

JÚLIE STERLING

**COMMITTEE SECRETARY** 

APPROVED:

CARL PÓLLARD, VICE CHAIRPERSON

MARTIN LUTHER KING JR WAY

AD-HOC ADVISORY COMMITTEE