

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

MINUTES

MERCED CIVIC CENTER
(SAM PIPES ROOM)
678 W 18TH STREET
MERCED, CALIFORNIA

TUESDAY,
January 17, 2012

(A) CALL TO ORDER

Vice Chairperson POLLARD called the meeting to order at 6:11 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 Plan to the next level. He explained that as of February 1, 2012, the Merced Redevelopment Agency will no longer exist due to ABx126, but assured the Committee that the Plan can still be used as a building block to improving the area. He also explained that there could be future funding opportunities with Caltrans, the City, Golden Valley Health Center, and others and that partnerships will continue.

(B) ROLL CALL

Present: Committee Members:

Lilia Aguilar
Amelia Bustos
Thomas Bustos *
Cesar Garcia
Mayko Lozano
Sam Malaythong*
Thomas Musser*
Michelle Paloutzian
Carl Pollard
Isabel Sanchez
Nancy Tapia
Paul Thao

*Chairperson Bustos arrived at 6:45 p.m.; and Committee Member Malaythong arrived at 6:15 p.m.

MARTIN LUTHER KING JR. WAY AD-HOC ADVISORY COMMITTEE

Page 2

JANUARY 17, 2012

Committee Member Musser left at
6:45 p.m.

Absent: Committee Members:

Grace Booth (unexcused)
Teresa Burrola (excused)

Staff Present:

Julie Sterling, Associate Planner
David Gonzalves, Director of
Development Services

(C) APPROVE MINUTES OF DECEMBER 14, 2011

On motion by Committee Member PALOUTZIAN, and seconded by Committee Member THAO, and carried by unanimous voice vote (three absent), to approve the Minutes of December 14, 2011.

(D) STATEMENTS OF ECONOMIC INTERESTS (700 FORMS)

ASSOCIATE PLANNER STERLING reminded the Committee to complete and submit their Statements of Economic Interests (700 Forms) within 30 days on or after the meeting in January, as this was the last meeting of the Committee.

(E) MARTIN LUTHER KING JR. WAY REVITALIZATION PLAN

Ms. STERLING gave a presentation on the Revitalization Plan, assured the Committee that the City's commitment to the revitalization of this area remains.

M/S MALAYTHONG-TAPIA AND CARRIED BY THE FOLLOWING VOTE TO RECOMMEND APPROVAL TO CITY COUNCIL OF ENVIRONMENTAL REVIEW #12-01 (STATUTORY EXEMPTION) AND ADOPTION OF MARTIN LUTHER KING JR. WAY REVITALIZATION PLAN:

AYES: COMMITTEE MEMBERS AGUILAR, A. BUSTOS, GARCIA, LOZANO, MALAYTHONG, PALOUTZIAN, POLLARD, SANCHEZ, TAPIA, THAO, AND CHAIRPERSON T. BUSTOS

NOES: NONE

ABSENT: COMMITTEE MEMBERS BOOTH, BURROLA, AND MUSSER*

ABSTAIN: NONE

JANUARY 17, 2012

(F) DISCUSSION ON COMMUNITY INVOLVEMENT OPTIONS

Ms. STERLING explained the importance of staying active in the community, including assisting the Revitalization Plan to move forward to the next level. Encouragement was also given to the Committee to take advantage of opportunities within South Merced, or the City as a whole. Lastly, she thanked the Committee for all their dedication, efforts, and passion while working on this Committee.

(G) ADJOURNMENT TUESDAY, JANUARY 17, 2012

THERE BEING NO FURTHER BUSINESS, VICE CHAIRPERSON POLLARD ADJOURNED THE MEETING AT 8:00 P.M. IN MEMORY OF LINDA LOPEZ.

BY:



JULIE STERLING
COMMITTEE SECRETARY

APPROVED:



THOMAS BUSTOS, CHAIRPERSON
MARTIN LUTHER KING JR WAY
AD-HOC ADVISORY COMMITTEE