

**BELLEVUE CORRIDOR COMMUNITY PLAN
AD-HOC CITIZENS ADVISORY COMMITTEE**

MINUTES

SAM PIPES CONFERENCE ROOM
678 W. 18TH STREET
MERCED, CALIFORNIA

THURSDAY
AUGUST 23, 2012

(A) CALL TO ORDER

Principal Planner BILL KING called the meeting to order at 1:37 p.m.

(B) ROLL CALL

Present: Committee Members:

Jerry Callister
Susan Gerhardt
Melbourne Gwin, Jr.
Dan Holmes
Sharon Hunt Dicker
Richard Kirby
Lee Kolligian
Walt Lopes
Kenneth Robbins
Steve Simmons
Justi Smith
Bill Spriggs
Greg Thompson
Steve Tinetti
Jeff Pennington
Mary Ward
Diana Westmoreland Pedrozo
Phillip Woods for Janet Young

Absent: Committee Members:

Dan Hong (unexcused)
Janet Young (excused)

Staff Present:

Bill King, Principal Planner
Julie Sterling, Associate Planner
John Bramble, City Manager

Jamie Fanconi, Deputy City Clerk
Michelle Hoyt, Personnel Technician III
David Gonzalves, Director of
Development Services

(C) WELCOME STATEMENT

City Manager BRAMBLE welcomed the Committee and thanked them for their involvement in this process.

(D) OATHS OF OFFICE

Deputy City Clerk FANCONI administered the Oaths of Office to the Committee Members.

(E) OVERVIEW OF COMMITTEE ROLES AND DUTIES

Principal Planner KING gave a presentation on the roles and duties of this Committee.

(F) COMMITTEE MEMBER INTRODUCTIONS

Each Committee Member introduced themselves addressing what they will contribute to the plan, their interest in the plan, and what value they hope to see in the final plan.

(G) 10-MINUTE MEETING BREAK

A break was taken from 2:25 PM to 2:40 PM.

(H) DESIGNATION OF CHAIRPERSON AND VICE-CHAIRPERSON

ON MOTION OF COMMITTEE MEMBER WARD, SECONDED BY COMMITTEE MEMBER TINETTI, AND CARRIED BY MORE THAN A MAJORITY OF THE COMMITTEE MEMBERS, TO ELECT COMMITTEE MEMBER SPRIGGS AS CHAIRPERSON AND COMMITTEE MEMBER LOPES AS VICE-CHAIRPERSON.

(I) REPORT: OVERVIEW OF PROJECT

Principal Planner KING gave a presentation about the draft Introduction Chapter and Foundation Report, and received comments from the Committee.

(J) ADJOURNMENT TO THURSDAY, OCTOBER 4, 2012, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, CHAIRPERSON SPRIGGS ADJOURNED THE MEETING AT 3:55 P.M. TO THE NEXT REGULARLY SCHEDULED BELLEVUE CORRIDOR COMMUNITY PLAN AD-HOC CITIZENS ADVISORY COMMITTEE MEETING ON THURSDAY, OCTOBER 4, 2012, AT 1:30 P.M.

BY:



BILL KING
COMMITTEE SECRETARY

APPROVED:



BILL SPRIGGS, CHAIRPERSON
BELLEVUE CORRIDOR COMMUNITY PLAN
AD-HOC CITIZENS ADVISORY COMMITTEE