MARTIN LUTHER KING JR. WAY
AD-HOC ADVISORY COMMITTEE

M I N U T E S

SOUTH MERCED POLICE STATION
470 W 11TH STREET — THURSDAY
MERCED, CALIFORNIA — JANUARY 20, 2011

The Citizens' Advisory Committee for the Martin Luther King Jr. Way Revitalization Strategy of the City of Merced, California, met on Thursday, January 20, 2011. Since this is the first meeting for the Committee and no Chairperson has been selected, the meeting was called to order by Associate Planner STERLING at 6:00 p.m.

(B) ROLL CALL

Present:	Committee Members:	Lilia Aguilar**
		Grace Booth
		Amelia Bustos
		Thomas Bustos*
		Cesar Garcia
		Mayko Lozano
		Sam Malaythong
		Michelle Paloutzian
		Carl Pollard
		Nancy Tapia
		Paul Thao
	*Secretary's Note:	Committee Member arrived at 6:04 p.m.
	**	Committee Member arrived at 6:07 p.m.
Absent:	Committee Members:	Teresa Burrola
		Thomas Musser
		Isabel Sanchez
Staff Present:		David Gonzalves, Director of Development Services
		Julie Sterling, Associate Planner
		Dana Davidson, Assistant City Clerk

(C) DIRECTOR OF DEVELOPMENT SERVICES WELCOME STATEMENT

Director of Development Services GONZALVES welcomed the Committee and thanked them for dedicated their time and efforts to an extremely important project.

(D) OATHS OF OFFICE

Assistant City Clerk DAVIDSON administered the Oaths of Office to the Committee Members.

(E) HANDBOOK FOR CITY ADVISORY BODIES

Assistant City Clerk DAVIDSON distributed copies of the "Handbook for City Advisory Bodies" to the Committee.

(F) STATEMENTS OF ECONOMIC INTERESTS (700 FORMS) AND ETHICS TRAINING

Assistant City Clerk DAVIDSON distributed and answered questions about the Statements of Economic Interest (700) Forms and advised that the deadline for them to be submitted is February 18, 2011.

(G) 2011 MEETING SCHEDULE & ATTENDANCE POLICY

The Committee discussed and confirmed the meeting schedule that was passed out prior to the meeting.

(H) COMMITTEE MEMBER INTRODUCTIONS

The Committee individually introduced themselves to each other.

(I) 10-MINUTE MEETING BREAK

The Committee decided that a break was not needed.

(J) OVERVIEW OF COMMITTEE ROLES AND DUTIES

Associate Planner STERLING gave a presentation on the roles and duties of the Committee.

(K) OVERVIEW OF MARTIN LUTHER KING JR. WAY REVITALIZATION STRATEGY

Associate Planner STERLING distributed a "draft" copy of the Introduction portion of the Strategy and gave a power point presentation.

(L) DESIGNATION OF CHAIRPERSON AND VICE-CHAIRPERSON

ON MOTION OF COMMITTEE MEMBER MALAYTHONG, SECONDED BY COMMITTEE MEMBER POLLARD, AND CARRIED BY UNANIMOUS VOICE VOTE, TO ELECT COMMITTEE MEMBER THOMAS BUSTOS AS CHAIRPERSON.

ON MOTION OF COMMITTEE MEMBER MALAYTHONG, SECONDED BY COMMITTEE MEMBER T. BUSTOS, AND CARRIED BY UNANIMOUS VOICE VOTE, TO ELECT COMMITTEE MEMBER POLLARD AS VICE-CHAIRPERSON.

(M) ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, CHAIRPERSON T. BUSTOS ADJOURNED THE MEETING AT 8:00 P.M. TO THE NEXT REGULARLY SCHEDULED MARTIN LUTHER KING JR. WAY AD-HOC ADVISORY COMMITTEE MEETING ON TUESDAY, MARCH 15, 2011, AT 6:00 P.M. IN THE SOUTH POLICE STATION CLASSROOM, 470 W. 11TH STREET, MERCED, CALIFORNIA.

[CLERK'S NOTE: THE DATE OF THE NEXT MEETING WAS INCORRECT ON THE AGENDA; THE COMMITTEE NOTED THIS AND ADJOURNED TO THE CORRECT REGULARLY SCHEDULED MEETING DATE OF MARCH 15, 2011.]

BY: Julie Sterling
JULIE STERLING
COMMITTEE SECRETARY

APPROVED:
For: Carl Pollard
THOMAS BUSTOS, CHAIRPERSON
MARTIN LUTHER KING JR WAY
AD-HOC ADVISORY COMMITTEE