

Kurt Schneiter, Chair
William Lorbeer, Vice Chair
Patricia Allen, Commissioner
Jeanette Gavin, Commissioner



Marsha Jeffer, Commissioner
Ken Trossen, Commissioner
Vacant, Commissioner

ROLL CALL

Boardmembers Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen,
Present: William W. Lorbeer and Kurt Schneiter

ALSO PRESENT: Travis Brooks, Development Project Manager; Julie Maleki, Administrative Analyst, 3rd District; Kermit Hathcoat, Commercial Division Officer; John Wills, Administrative Analyst III; Daisy Gomez, City Clerk Analyst; and Jan Pittman, City Clerk Specialist.

CONSENT CALENDAR (1-3)

Commissioner Trossen requested correction to the November 20, 2008 minutes to reflect excused instead of absent.

A motion was made by Commissioner Gavin, seconded by Vice Chair Lorbeer, to passed the Consent Calendar Item 1-3. The motion carried by the following vote:

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter

1. 09-0054 Recommendation to receive and file Notice of Adjournment for meeting of December 18, 2008.
A motion was made to approve recommendation on the Consent Calendar.
2. 09-0052 Recommendation to approve the Minutes for the meeting held November 20, 2008.
A motion was made to approve recommendation on the Consent Calendar.
3. 09-0053 Recommendation to receive and file Financial Statements for the periods ending October 31, 2008 and November 30, 2008.
A motion was made to approve recommendation on the Consent Calendar.

CHAIR'S REPORT

Chair Schneiter reported on the bagging meters event by retail stores that took place over the weekend in the Belmont Shore district and requested feedback; and distributed the Cash Flow Analysis for the time period October 1, 2008 through September 30, 2009, as of January 14, 2009, a copy of which was received and made a part of the permanent record.

PUBLIC PARTICIPATION

There was no public participation.

REGULAR AGENDA (4-6)

4. 09-0049 Recommendation to receive and file update on Gateway sign.

Travis Brooks, Development Project Manager, presented the staff report on the Gateway Sign update; and responded to questions.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

A motion was made by Commissioner Gavin, seconded by Commissioner Allen, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter

5. 09-0051 Recommendation to receive and file staff report on Median repair.

John Wills, Administrative Analyst, presented the staff report; and responded to questions.

Chair Schneiter spoke.

A dialogue ensued between John Willis, Administrative Analyst, and Chair Schneiter.

Commissioner Lorbeer spoke.

Chair Schneiter spoke.

Commissioner Lorbeer spoke.

Commissioner Jeffer spoke.

John Wills, Administrative Analyst, spoke.

Commissioner Jeff spoke.

Travis Brooks, Development Project Manager, spoke.

A dialogue ensued with the Commissioners and Travis Brooks, Development Project Manager.

Travis Brooks, Development Project Manager, spoke.

Chair Schneiter opened public comment for Agenda Item Nos. 4 and 5.

There was no public comment for Agenda Item Nos. 4 and 5.

A motion was made by Commissioner Gavin, seconded by Vice Chair Lorbeer, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter

6. 09-0050 Recommendation to receive and file City Treasurer's report on Community Facilities Bond issue.

Travis Brooks, Development Project Manager, presented the staff report; and responded to questions.

Chair Schneiter spoke.

A dialogue ensued with the Commissioners and Travis Brooks, Development Project Manager.

Ralph LePre, resident, spoke.

A motion was made by Commissioner Gavin, seconded by Commissioner Allen, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Patricia Allen, Jeanette Gavin, Marsha Jeffer, Ken Trossen, William W. Lorbeer and Kurt Schneiter

Commissioner Lorbeer spoke.

Travis Brooks, Development Project Manager, spoke.

PUBLIC PARTICIPATION: IMMEDIATELY PRIOR TO ADJOURNMENT

There was no public participation.

ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by Jeanette Gavin, seconded by Patricia Allen.

Vote: That the meeting be adjourned.(Carried 6-0)

Yes: Ken Trossen, Marsha Jeffer, Jeanette Gavin, Patricia Allen, William Lorbeer, Vice Chair, and Kurt Schneiter, Chair.