



Development Advisory Committee Meeting November 10, 2010 Minutes

Committee Members Present: Scott Barber, Steve Hicks, Rick Jordan, Marcus Lo Duca, Krista

Looza, Tom Moe, Jack Paddon, Steve Pease, Betty Sanchez, Mark

Sauer, Steve Schnable, John Tallman

Committee Members Absent: Brett Baumgarten

Staff Present: Chris Robles, Community Development Manager

Bob Schmitt, Assistant City Attorney

Lonnye Heple, Administrative Aide/Recording Secretary

1. Welcome and Orientation - 5:00 p.m.

a. Election of Chair and Vice Chair

A motion was made by Steve Hicks, which was seconded by Jack Paddon to elect Marcus Lo Duca as Committee Chair. (11 ayes, 0 nos, Marcus Lo Duca abstained) Motion Passed.

A motion was made by Jack Paddon, which was seconded by Steve Hicks to elect Steve Pease as Committee Vice Chair. (11 ayes, 0 nos, Steve Pease abstained)

Motion Passed.

2. Brown Act

Bob Schmitt gave an overview of the Brown Act. If you have any questions, Bob can be reached at 774-5325

3. Public Comment

Chair Lo Duca opened the floor for Public Comments. No comments made.

4. Department Presentations

- a. City Attorney Bob Schmitt
- b. Electric Michelle Bertolino
- c. Environmental Utilities Kelye McKinney
- d. Finance Russ Branson
- e. Fire Dean Grundy
- f. Parks & Recreation Tara Gee
- g. Planning, Housing & Redevelopment Paul Richardson
- h. Police Stefan Moore
- i. Public Works Rob Jensen

5. Next Meeting and Future Agendas

There was discussion on the following:

- Committee Members to forward items of interest to staff by December 8, 2010 to develop a committee work plan.
- Staff will forward a copy of the staff report that was provided to City Council regarding the creation and purpose of the committee.
- Staff to provide copies of flow charts for entitlement and plan reviews.
- There will be a public comment section added at the beginning of the agenda.
- The question was raised if committee members are required to attend Ethics Training. Bob Schmitt will research.

6. Adjournment

A motion was made by Marcus Lo Duca, which was seconded by John Tallman, to adjourn to the meeting of January 12, 2011. The motion passed unanimously at 7:00 p.m.