

**SPECIAL MEETING AGENDA
LODI IMPROVEMENT COMMITTEE**

May 14, 2011

9:00 A.M.

**CARNEGIE FORUM – COUNCIL CHAMBERS
305 W. PINE STREET
Lodi, California**

For information regarding this Agenda please contact:
JOSEPH WOOD
TELEPHONE: (209) 333-6711

NOTE: All staff report or other written documentation relating to each item of business referred to on the agenda are on file in the Office of Community Development Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability -related modification or accommodation contact the City Clerk's office as soon as possible and at least 24 hours prior to the meeting date.

9:00 a.m. Special Meeting

Roll Call

Announcements/Presentations

Agenda Items:

- A. Goal-Setting Session for 2011/12
- Review Previous Goals
 - Review Accomplishments for 2010/11
 - Projects/Issues for 2011/12

Comments by the Public on Non-Agenda Items (5 minute limit per speaker)

Comments from Board members on Non-Agenda Items (5 minute limit per speaker)

Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the regularly scheduled meeting (or 24 hours in advance of a special meeting) at a public place freely accessible to the public 24 hours a day.

JOSEPH WOOD
NEIGHBORHOOD SERVICES MANAGER



MEMORANDUM, City of Lodi, Community Development Department

To: Lodi Improvement Committee
From: Joseph Wood, Neighborhood Services Manager
Date: May 13, 2011
Subject: Staff Report for Special Meeting of May 14, 2011

I. Announcements/Presentations

II. Agenda Items:

A. Goal Setting Session for 2011/12

Previous Goals and Objectives

I am providing copies of the minutes and available staff reports from the goal setting sessions for the past three years to provide some perspective for both new members and our not so new members. Key points from those three meetings are summarized as follows:

2008

- LIC should help nurture continued improvement of the Eastside and build on the significant amount of improvements that have been made over the past several years.
- LIC as a venue to both give information to and get information from the community. Need to develop public forums.
- Better coverage from the Lodi News-Sentinel needed.
- Carnegie Forum a better venue for meetings.
- Coordination of efforts among local non-profits.

2009

- Eastside Summit.
- Affiliation with Keep California Beautiful.
- Lodi Ave. Improvement Project Plan.
- More communication with the public.
- Invite other organizations to participate in meetings.
 - Loel Center
 - Community Partnership for Families
 - El Concilio

2010

- Increase participation with other agencies/organizations.
 - Lodi News Sentinel
 - LOEL Center
 - Mexican-American / Other ethnic groups
 - County Agencies
 - Youth Commission / LUSD
- Water Meter Installation
- Affordable Housing / General Housing Issues
- Housing Assistance Programs
- Gangs / Gang Intervention
- Main Street Project
- Outreach to LUSD on Quality of Life Issues

I would suggest that each of you identify some things that have worked and some things that have not worked over the past three years.

Accomplishments for 2010/11

What would you consider an accomplishment from the past year?

Projects/Issues for 2011/12

Main Street Project

Once the old City Hall/Fire House Building is painted, where do we go from there?.

Keep California Beautiful

KCB is partnering with the McDonalds Corporation and franchises throughout California in a new program/activity. Following the trend of *flashmobs*, where people within a community or area follow Twitter instructions to meet at a specific time and place to engage in a predetermined activity, KCB would coordinate flashmob clean-ups based from neighborhood McDonalds restaurants to go out and clean up a nearby area or location. The trash gathered would be brought back to the McDonalds restaurant and disposed of in their dumpsters. Participants would then be encouraged to come in for coffee or other food and beverages.

Lodi has rich with community spirit and a strong volunteer base that would suit this new program well.

Celebration on Central

Continued support for the Community Partnership for Families event. What is it that we want to accomplish at these events?

Additional Topics for 2011/12

- Membership
- Beautification Projects
- Community Improvement Award

**LODI IMPROVEMENT COMMITTEE
SPECIAL MEETING MINUTES**

May 3, 2008

9:00 A.M.

ROLL CALL

BOARD		STAFF
<u>PRESENT</u>	<u>ABSENT</u>	
Robert Takeuchi	Rosie Ortiz (Treasurer)	Joseph Wood, CDD
Fran Forkas (Chair)	Joe Spinelli	
Sunil Yadav		
Eileen St. Yves		
Reyes Jaramillo		
Virginia Snyder		
Stephen Jarrett		

ANNOUNCEMENTS/PRESENTATIONS

None

AGENDA ITEMS

Setting Goals & Objectives

Fran Forkas commented that a drive through Lodi's Eastside today in relation to 4 years ago will find a tremendous improvement and that the LIC should help nurture continued improvement.

Eileen St. Yves added that there has been a significant amount of home improvements throughout the Eastside in the past 4 years.

Virginia Snyder mentioned that it would be good to get the homeless involved in cleaning the alleyways and asked whether the City could sponsor such an activity.

Stephen Jarrett mentioned that it would be better to have them do it without City involvement.

Reyes Jaramillo offered to provide additional crew and equipment through his landscaping business to help that homeless clean up. He mentioned that he did an area at the corner of Central and Kettleman Lane that allowed him to profile his business.

Mr. Forkas brought up the issue of having speakers at LIC Meetings.

Mr. Jarrett mentioned that this is a tough year ahead for the City with no money for projects and declining revenues. The LIC could be a platform, especially in this election year.

Robert Takeuchi mentioned that the LIC should be a venue in which to both give information as well as get information. The LIC could be the official venue for communicating issues to the community. We could have speakers on a number of key topics that would be of interest to the community.

Mr. Takeuchi stated that we need to get better coverage from the Lodi News-Sentinel in order to accomplish that.

Mr. Jarrett added that maybe we can start writing our own articles.

Ms. St Yves stated that she's been writing the News-Sentinel for the past 2 years and has not had anything published.

Mr. Forkas stated that he had the same experience when he was with Water/Wastewater.

Mr. Takeuchi mentioned that getting publicity through local media is crucial in order to give public the opportunity to hear the issues.

Virginia Snyder added that having good topics will get the reporters there.

Mr. Jarrett stated that our leverage is to try and have impact on the political needs of the Council.

Mr. Jaramillo stated that a lot of people simply do not know what goes on in Lodi or how the city works.

Joseph Wood mentioned that there has been a definite increase in Council attendance at meetings over the past year.

Ms. Snyder made a motion that Mr. Takeuchi should be appointed to create a structure for the public forums. Mr. Forkas seconded.

Under discussion Mr. Jarrett stated that a motion really wasn't necessary as it could be done at this meeting rather than put off as a committee assignment.

Mr. Takeuchi stated that it is most relevant to focus on what we've been doing well. The old method involved simply listening to citizen's complaints. Now we allow for that at the end of the meeting so it doesn't become the focus of the meeting.

Mr. Forkas withdrew his second and the original motion died.

Ms. St. Yves mentioned that regarding complaints at the meetings, her idea was to have them provide solutions rather than just complaints.

Mr. Jaramillo stated that we should designate one LIC representative to look into how a volunteer effort can be developed. He suggested that we get business sponsorship to support cost for dump fees.

Mr. Jarrett mentioned that with LIC appointment comes City responsibility and he suggests that such an effort should be done as a volunteer and not as an LIC member.

Mr. Wood explained the current scope of the Community Improvement Division and the relationship between the Redevelopment Agency and the LIC. The City Manager sees the LIC as a sounding board for RDA projects/programs and as the community outreach for RDA.

Mr. Takeuchi stated that taking on that role for the RDA may take the LIC back to the "Eastside" focus rather than city-wide.

Mr. Jarrett stated that having meetings at Carnegie Forum provides better venue for LIC to step up exposure and stature within the community.

The following suggestions were given for future forum topics:

- Greenbelt
- Gangs
- Homeless
- Redevelopment

- School District
- Affordable Housing
- Public Transportation

Mr. Jarrett brought up the coordination of efforts among local non-profits.
Ms. Snyder added that there is something of that nature called 211 Info.

After a break for lunch the meeting reconvened at 12:30.

Mr. Forkas stated that Mr. Wood would take the first cut at amending the Bylaws and try and have that back before the LIC in June.

It was discussed that among all the suggested topics for a forum, the first should be on Gangs.

The meeting adjourned at 1:05.

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,
JOSEPH WOOD, Staff Liaison

**LODI IMPROVEMENT COMMITTEE
SPECIAL MEETING MINUTES**

July 21, 2009

6:00 P.M.
ROLL CALL

BOARD		STAFF
<u>PRESENT</u>	<u>ABSENT</u>	
Robert Takeuchi (Chair)	Joe Spinelli	Joseph Wood, CDD
Stephen Jarrett (Vice-Chair)	Eileen St. Yves	Araseli del Castillo, CDD
Rosie Ortiz (Treasurer)	Reyes Jaramillo	Jamie Aldred, C.I.
Tim Mustin		Lt. Steve Price, Police
Sunil Yadav		
Fran Forkas		

MINUTES

June 9, 2009 – Regular Meeting

Mr. Forkas motioned to approve, Mrs. Yadav seconded.
Approved 6-0

TREASURER’S REPORT

Ending balance is \$730.13
Mr. Forkas motioned to approve, Mr. Mustin and Mr. Yadav second it.
Approved 6-0

ANNOUNCEMENTS/PRESENTATIONS

Mr. Wood announced if anyone will like to speak to come to the podium.

Mrs. Spinelli mentioned she is the wife of Joe Spinelli and she is here on Mr. Spinelli’s behalf. Mr. Spinelli has been in poor health for several months and has been unable to attend the monthly meetings. Rather it be deemed he vacated his position he has decided to resign. I am here tonight to present you with his letter of resignation. She states that Mr. Spinelli asks if his health improves he is hoping that some day he will be able to serve on the committee.

Mr. Takeuchi replied to please extend our regards to Joseph.

Mr. Takeuchi stated Mr. Wood will obtain a certificate for Mr. Spinelli thanking his for his time served on the committee.

AGENDA ITEMS

A. Proposed Amendment of By-Laws

Mr. Wood stated the committee would like to consider amending the by-laws to reduce the size of the committee from nine members to seven. It is recommended that be done through a attrition in such fashion that the position only be lost if someone failed to complete their term, they resigned or they failed to re-up for reappointment. Mr. Wood has the suggested language in the staff report to say:

Article III Membership
Section 2, Board of Directors

Effective July 21, 2009, pending approval by the Lodi City Council, the nine (9) person Board of Directors shall, by attrition, be reduced to a seven (7) member board. Such attrition shall occur by resignation, failure to complete their term or failure to seek reappointment at the end of their term. During and after the transition, a quorum of the Board for voting or meeting purposes shall consist of fifty percent (50%) plus one of all directors then serving on the Board. After transition is complete, directors shall continue to serve three year staggered terms, based on their original date of appointment.

Mr. Takeuchi asked Mr. Wood if this has to go before City Council has to approve this before it goes effective.

Mr. Wood replied yes.

Mr. Takeuchi stated he believes the struck language should be added back in after the added language. (Shall occur by resignation, failure to complete their term or failure to seek reappointment at the end of their term or removal of directors currently serving.) Mr. Takeuchi also stated that the quorum it shall consist of fifty percent (50%) not 50% plus one.

Mr. Forkas replied the problem is you only have 50% of the quorum and not a majority.

Mr. Wood replied exactly.

Mr. Jarrett asked Mr. Wood if he would ask the City Attorney his understanding of what a quorum is.

Mr. Wood replied yes.

Mr. Takeuchi would like to attain a motion to approve the change to the by-laws. Add back in the language that was removed defining attrition and the 50% plus one which we now have an understanding of what that is. That will be approved subject to what Mr. Wood learns from the City Attorneys office.

Mr. Jarrett motioned, Mr. Forkas 2nd it.

Approved 6-0

B. Follow up on Action/Issues from Previous Meetings

Eastside Summit

Mr. Wood stated on June 16, the City Manager met with the following City Staff: City Clerk Randi Johl, Deputy City Manager Jordan Ayers, Communications Specialist Jeff Hood, Community Development Director Rad Bartlam, Public Works Director Wally Sandelin, and Neighborhood Services Manager Joseph Wood. The purpose of the meeting was to discuss how to address the Eastside Summit issue. They are also planning a Downtown Summit so it is a matter of which one do we have first.

Mr. Wood stated the meeting would be a one time event rather than a series of public forums that would consist of would be an opening session. They see being able to break out into work groups, discussion groups and come back together to bring any issues. It was also suggested this would probably best be facilitated with a consultant. A suggestion was made at the meeting for someone to reach out to one of the principals at MIG which is the consulting firm who worked with the City for the EMAP process. This will provide a third party mediator.

Mr. Wood stated there was follow up meeting with Dan Iacofano, a Founding Principals of MIG. In the session he did provide a great deal of information and ideas which helped move the concept along. It was Mr. Iacofano's suggestion that this event be done in conjunction with some type of existing community fair. One that came to mind was Celebration on Central. They already have a good gathering of people. There will be some follow up meetings and I will provide information from those meetings.

Mr. Mustin mentioned that Mr. King is going to take over the Eastside Summit issue and if that is the conclusion what is our next step. Mr. Mustin stated what are we here to do if we are not to inform the people in the Eastside and help them make their life better. If we are not going to do anything then why am I here when I can be hanging out with my kids. My thought is to see where things go with Mr. King with him leading it and support him when we can. There after continue to push to have some type of meeting like this.

Mr. Jarrett replied we can enter our resignations as a body and say if you do not allow the Lodi Improvement Committee to do what it is designed to do then there is no need for us.

Mr. Wood stated you can write a letter voicing your frustration.

Mr. Takeuchi mentioned that by writing a letter venting every ones frustration is the wrong approach unless we are willing to do more than that and say more than that. Mr. Takeuchi stated if we are going to say we don't want this anymore we have to be strong and do more than just complain.

Mr. Takeuchi stated he would like to attain a motion to find out what Mr. Kings are by having Mr. Yadav be our representative.

Mr. Takeuchi asked Mr. Wood if he knew the fee the consultant is going to be paid.

Mr. Wood replied no.

Mr. Takeuchi asked Mr. Wood if he knew where the funds were going to come from.

Mr. Wood replied no.

Mr. Takeuchi asked Mr. Wood that prior to attaining a motion can he ask if Mr. Yadav can attend the meeting.

Committee Membership

DEPARTMENT REPORTS

A. Community Development

*** Planning Commission**

Mr. Wood mentioned that in the past with Community Development Department we provided some basic information when a Use Permit application for alcohol-related or live entertainment on the Eastside and around the City that would be a concern. With what I am provided it does not give you enough to act on at our meetings. From now on I will provide you with what applications have been received and if there is any specific use permit application alcohol or live entertainment related. If there is an interest I can retrieve additional information.

17 W. Pine St. – Live Entertainment Use Permit – Zin Lounge
1220 E. Victor Rd. – Off Sale Wine Use Permit – Donatelli Cellars LLC

*** Planning Commission – Past Action**

17 W. Pine St. – On Sale Alcohol Use Permit – Zin Lounge
Approved
2 W. Lockeford – Winery Use Permit – Estate Crush
Approved

*** Neighborhood Services Division**

Mr. Wood stated the key project is the Alley Drainage Improvement Project. Mr. Forkas has been actively working with Public Works staff on what projects site and locations are to be addressed. Public Works is offering a recommendation of a specific designed called the valley gutter. It is more expensive because there is a lot more cement involved but it provides the most effective drainage.

Affordable Senior Housing Project Update

A community meeting was held on Tuesday, July 14th, in the Carnegie Forum. We invited Pyatok Architects provided a preliminary design. We invited residents between Mills

We are scheduled to go to City Council on August 5th, to authorize an Exclusive Right to Negotiate agreement with Eden Housing

Neighborhood Stabilization Program (NSP) Funding

A. Police Department

- * **District/Watch Commander
Community Improvement/Code Enforcement**

B. Public Works

Lodi Avenue Improvement Project

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS (5 minute limit per speaker)

Marge Stewart mentioned she called the City regarding regarding the water running from 11:30 a.m. to 3:30 p.m. She states they could of swam in the gutters. She stated maybe something needs to be posted in the news paper.

COMMENTS FROM BOARD MEMBERS on Non-Agenda Items (5 minute limit per speaker)

Mr. Takeuchi mentioned the Lodi Adopt A Child is holding a golf tournament.

Mr. Yadav mentioned a city employee came to his property and removed garage sale signs posted on the poles.

NEW BUSINESS

A. Topics for Upcoming meetings

- Rental Property Inspection Program – August
- Affordable Housing

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ADJOURNMENT

There being no further business before the Committee, it was, on motion duly made by Mr. Takeuchi adjourned at 7:41 p.m.

Respectfully submitted,
ARASELI DEL CASTILLO, Recording Secretary

**LODI IMPROVEMENT COMMITTEE
SPECIAL MEETING AGENDA MINUTES**

April 24, 2010

9:00 A.M.
ROLL CALL

BOARD		STAFF
<u>PRESENT</u>	<u>ABSENT</u>	
Robert Takeuchi (Chair)	Tim Mustin	Joseph Wood, CDD
Reyes Jaramillo (Vice Chair)		Araseli del Castillo, CDD
Rosie Ortiz (Treasurer)		Lt. Patterson. LPD
Eileen St. Yves		Jamie Aldred, LPD
Fran Forkas		
Sunil Yadav		

MINUTES

None

TREASURER'S REPORT

None

ANNOUNCEMENTS/PRESENTATIONS

None

AGENDA ITEMS

A. Goal-Setting Session for 2009/10

Mr. Takeuchi stated Mr. Wood passed out a review and our goals we set in 2009/10.

- **Eastside Summit**
Mr. Takeuchi stated they did all that they could. We approached the City Council, wrote to the City Council. This is being held by the City Council and we will be getting involved to the extent they want us to get involved.
- **Affiliation with Keep California Beautiful**
Mr. Takeuchi stated we have done a really good job with this Mr. Mustin is keeping strong ties with Keeping California Beautiful but also as our person responsible for the beautification with the Lodi environment.
- **More communication with the public**
Mr. Takeuchi stated we accomplished this. We have had wonderful sessions here in regards to the gangs and the situation with the Main St. Improvement which is in full force right now.

- Presentations from various agencies, such as the Loel Center, Community Partnership for Families, El Concilio, etc.

- **Celebration on Central**

Mr. Takeuchi asked Mr. Wood if they are going to contact us when they get the ball rolling.

Mr. Wood replied through the Community Partnership for Families we know that Hilda was given an assignment in the Stockton office. She is only able to handle so much. When they are prepared and have the capacity to come back to us, we will take it at that point and see what the committee might be able to do. The City and the Community have done everything they could to take it to this point.

- **Committee Membership**

Mr. Takeuchi stated we have accomplished the reduction from 9 to 7 due in large part that Steve Jarrett has resigned. We are now down to 7 members.

- **Increase participation with other agencies/organizations.**

- i. **Lodi News Sentinel**

Mr. Jaramillo asked what our goal is for the news paper. What do we want from them? Do we want them to attend our meetings?

Mr. Takeuchi replied what we want is for them to support our activities. Mr. Takeuchi asked that Mr. Jaramillo and himself go and talk to Marty at the Lodi News Sentinel regarding a couple of these projects so they can take a lead in terms of implementing some of the things.

- ii. **LOEL Center**

- iii. **Mexican/American/Other ethnic groups**

- iv. **County agencies**

- v. **Youth commission/LUSD**

- **Water Meter installation**

None

- **Affordable Housing – General Housing issues**

Mr. Wood stated we received an award from the state for the Down Payment Assistance Program. I would expect we will around mid point next week with the states blessing on our program guidelines. We have to take this to Council on May 19th. Once we take in the application and do the review, we take this to a committee. It may come forward that someone from the public is asked to participate. It may be prudent to someone from the Lodi Improvement Committee or the Finance/Budget

Committee to participate in those. If so, is this something that the Lodi Improvement Committee is interested.

Mr. Takeuchi replied sure.

Mr. Wood stated he is not sure but he wanted some feedback in case it is brought up.

- **Gangs/Gangs Intervention**

Mrs. St. Yves stated Dee Porter worked with the gangs in town when we first started this committee. She had a dialogue with them that was unbelievable. She got these kids to do things that the average person couldn't do. She volunteered for this committee in the mid/late 90's.

Mr. Wood replied to keep harping on the City to have gang intervention and prevention program in place that is effective.

Mr. Takeuchi stated that we completely backed off. The point is that subject can be done again.

Mr. Takeuchi suggests that we partner with the Police Dept. and go to schools and speak about gang intervention.

Mrs. Ortiz suggested we talk to the Bridge Program which is a boys and girls club. To them involved also.

Mr. Wood mentioned that Mrs. St. Yves mentioned Dee Porter. Her program was called the Gang Alternative Project. That was funded through Community Development Block Grant. When we did have our gang forum here the program out of Stockton, that is something we probably could find a way to qualifying as Community Development Block Grant funds. It's that type of program that is required here in this community. It's a matter of providing additional funding to them so they can provide some of their resources here. They have been doing it without the cities participation. Mr. Wood stated in order to address the gang issue we have here we need that type of intervention program. Some folks came forth in the meeting we had about this that would be good candidates to move into that program and try to provide them the staffing they need to do their efforts here.

Mr. Takeuchi stated he's trying to distinguish where this group the Lodi Improvement Committee get's involved or doesn't get involved. What happened in Stockton was great but we chose wisely not to get involved in that. We have other things on our plate. We have to be very careful of what activities we want to get involved in. I think the Block Grant is a great idea but should the LIC get involved is my point.

Mr. Wood replied that this board could facilitate things for the public.

Mrs. St. Yves mentioned she really thinks we need to get the parents involved.

Mr. Takeuchi replied that is an easy thing to say but it is hard thing to do. I think we need to focus on what we can do because there are only a number of things that we have time to do.

- **Main Street Project**

None

- **Outreach to LUSD on Quality of Life issues**

Mrs. Ortiz suggests a person go to school and represent the Lodi Improvement Committee and talk to them. When we get a speaker at our school they charge an arm and a leg. They don't want to do it for free but if it comes from our committee maybe they will listen.

Mr. Jaramillo offered to go to the schools and talk to the kids.

Mr. Takeuchi entertained a motion to have Ray Jaramillo be our representative to start this program with the schools of the Lodi Unified School District.

Vote was approved unanimously.

Mr. Ken Vogel mentioned he will get Mr. Wood some information on a program the County partially funds with the Stockton Unified School District. I talked to Lodi before because it does require a little investment by the district and it may not be possible now but I will get you some information on that.

Mr. Wood stated there will be some changes in the City. Mr. Blair King will be moving to Coronado and our current Community Development Director, Rad Bartlam will be our interim City Manager. At this time it is unclear if he would consider putting in an application for permanent position. I would not expect to see another permanent City Manager for another 9-12 months because of the finances of the City.

Mr. Wood mentioned that in this next year we have the Tienda Dr. Senior Housing Project that is moving forward hopefully within the next 30 days. They are going to do continued outreach as this project goes on. We have plans submitted for four new single family dwellings on the East side on Oak St. Two of the properties are through the Neighborhood Stabilization Program. The other two are funded through Urban County Home Program. Mr. Wood stated we are affecting affordable housing.

The Chair will entertain a motion to designate Reyes Jaramillo to go to LUSD and educate the kids about gang intervention.

DEPARTMENT REPORTS

A. Community Development

*** Planning Commission**

*** Planning Commission – Past Action**

None

*** Neighborhood Services Division**

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B. Police Department

- **Community Improvement/Code Enforcement**

C. Public Works

None

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS (5 minute limit per speaker)

Mr. Vogal mentioned that whatever the county can do to support what's going on or your needs please let me know.

COMMENTS FROM THE BOARD MEMBERS ON NON-AGENDA ITEMS (5 minute limit per speaker)

Mr. Jaramillo asked the member from the Public Mr. Vogal what his thoughts are sitting from the public. Are we doing the right thing? Are we boring you?

Mr. Vogal replied you are doing the right thing. You are exploring things for the community. I think you are on the right course. I like the idea of meeting outside this venue someplace out in the community.

Mr. Takeuchi invited Mr. Vogal for lunch.

Mr. Yadav invites everyone to the SIKH church to a religious luncheon.

Lodi Improvement Committee

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Mr. Forkas stated he got some bids from three different fencing companies ranging in price from \$7800 to \$7400 through Steve Dutra from the Parks & Recreation Department. The water department will contribute 50% of the cost for the fencing. I will be meeting with Steve Dutra, Charlie Swimley and the company from the lowest bid on Monday and we are all in agreement we will go ahead and request a purchase order.

Mr. Takeuchi asked who is going to pay the other 50%.

Mr. Forkas replied the Parks Department.

Mr. Forkas stated he met with Dennis Callahan from the Public Works Dept. We toured the fire house. Mr. Forkas stated they are going to try to get Henderson Bros. to come in and fix the façade, the section that is missing on top.

Mr. Forkas stated he is hoping that Tony Segale will paint the board in the windows to make it look like a real window. On the left side of the building, there is a door. I am proposing that Tony Segale paint that black and on the center he paints a picture of the old fire engine. Mr. Forkas suggests the color be a light green and the trim a darker green.

Mrs. Ortiz asked about getting new T-shirts. Her question was if they are still going to order some was her question.

Mr. Yadav stated he got a quote for \$284.00.

Mrs. St. Yves wants it to be noted that last years Chair is the one who pays for the shirts.

Mr. Takeuchi mentioned to Mr. Wood that they need business cards.

NEW BUSINESS

Topics for Upcoming Meetings

A. Looking Ahead

- * May 11th - Transportation Dept.
- * June 8th - Code Enforcement Presentation
- * July 13th - Rich and Marty

ADJOURNMENT

There being no further business before the Committee, it was, on motion duly made by Mr. Takeuchi adjourned at 11:03 a.m.

Respectfully submitted,

ARASELI DEL CASTILLO, Recording Secretary