

# LODI IMPROVEMENT COMMITTEE SPECIAL MEETING MINUTES

April 16, 2013

6:00 P.M.  
ROLL CALL

<b>BOARD</b>		<b>STAFF</b>
<u>PRESENT</u>	<u>ABSENT</u>	
Sunil Yadav (Vice Chair)	Tim Litton (Chair)	Joseph Wood, CDD
Fran Forkas	Robert Takeuchi	Araseli del Castillo, CDD
Jarred Ditmore		

## MINUTES

March 12, 2013 – Regular Meeting

Mr. Forkas made a motion to approve the minutes. Mr. Ditmore seconded it. Approved unanimously.

## TREASURER'S REPORT

No funds at this time.

## ANNOUNCEMENTS/PRESENTATIONS

Mr. Wood announced that Mayor Nakanishi had scheduled the following town hall meetings:

- June 20<sup>th</sup> – *Crime and Gangs*.
- September 19<sup>th</sup> – *Lodi Electric Utility Department*.

## AGENDA ITEMS

### **A. Election of Officers**

Mr. Wood advised that the election of the new Chair & Vice Chair were scheduled for this meeting, but the item could be tabled to the next meeting since two members were absent.

Mr. Forkas made a motion to table the vote until the May 14<sup>th</sup> meeting. Mr. Ditmore seconded it. Approved unanimously.

### **B. 2013/2014 CDBG Annual Action Plan**

Mr. Wood made a presentation on the process for how 2013-14 CDBG funds are allocated through the Lodi City Council. He provided documentation for the activities/projects recommended and not recommended for funding under the Draft Action Plan. He noted that they were working with an estimated amount of: \$597,000 which is a 5-6% cut from last year.

In response to a question from Mr. Ditmore regarding how it would be determined who couldn't get funded should the cut be larger than anticipated, Mr. Wood stated that applications from community-based organizations are put through a scoring matrix and those that scored lower would be cut.

### **C. Follow up on Issues from Previous Meetings**

#### Expanding LIC Back to 7-Members

Mr. Wood stated that at the February meeting it was mentioned the concept of expanding the LIC back to seven members. Mr. Wood checked and the City Manager would not support the change unless there was an overwhelming need or direction by City Council. The Clerks Office and City Manager explained the reasoning with Mayor Nakanishi and he agreed.

Mr. Yadav asked if the members that applied can remain on a list for future. Mr. Wood replied their application will stay on record for two years.

### **2012/2013 Goals and Objectives**

#### **Cherokee Lane**

Mr. Wood asked if the LIC would like to hold May 14<sup>th</sup> or June 11<sup>th</sup> meeting out in the community somewhere on Cherokee Ln. That meeting can be used to try and address some of the needs in the area.

Mr. Yadav stated he would ask to see if we could use the conference room at Best Western on Cherokee Ln. for June 11<sup>th</sup>.

#### **Eastside Afterschool Programs & Activities**

- Junior Giants back in 2014.
- Handball is a sport that has gone well with the Eastside youth.
- Soccer is also an interest but there is a shortage of available fields.

#### **Community Improvement Award**

- No properties for consideration at this time.

#### **Main Street Project**

- Mr. Wood has kept Mr. Forkas in the loop regards the communication with the LPFA. Mr. Forkas asked about the response from Brad. Mr. Wood replied he just go back from vacation and will try to coordinate something and he has not received a response yet.

#### **Movie Night at the Park**

- Nothing planned at this time.

#### **Soliciting Financial Support**

- Mr. Wood has not heard back from F & M Bank regarding financial support.

**DEPARTMENT REPORTS**

- A. Community Development**  
**Planning Commission – Past Action**  
None  
**Neighborhood Services Division**  
None  
**Building Division**  
None
- B. Police Department**
- **District/Watch Commander**  
None
  - **Community Improvement Unit/Code Enforcement**  
None
- C. Public Works**  
None

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

None

**COMMENTS FROM THE BOARD MEMBERS ON NON-AGENDA ITEMS**

None

**NEW BUSINESS**

Topics for Upcoming Meetings

- A. Looking Ahead**
- April 20 – *Goal-Setting Session*
  - May 14 - *Elections*
  - June 11 – *Cherokee Ln.*
  - July 9 – *Reschedule to July 16?*

**ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Araseli del Castillo, Recording Secretary