

# LODI IMPROVEMENT COMMITTEE SPECIAL MEETING MINUTES

April 20, 2013

9:00 A.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		

## ANNOUNCEMENTS/PRESENTATIONS

None

## AGENDA ITEMS

### **A. Goal-Setting Session for 2013/14**

Mr. Wood provided in the staff report a review of the previous goals going back to 2009.

In response to Mr. Yadav, Mr. Wood stated has tried to get a hold of the person at Best Western to reserve the conference room for the June meeting. He will continue to make contact.

In response to Mr. Forkas, Mr. Wood asked if we should solicit other volunteers to finish the Main Street Project. Mr. Wood stated he will e-mail Brad Doehl and ask them if they are still interested in finishing the project before looking at other alternatives.

In response to Mr. Forkas, Mr. Wood stated he will find out what the status is of the new Firehouse on Cherokee Ln. and see if they can incorporate a Community Room for Community Events.

### **Accomplishments for 2012**

In response to Mr. Forkas, Mr. Wood stated there are no funds to give Celebration on Central and Mr. Wood will continue participation because it gives a venue and an audience of the under served population to provide information. Mr. Wood will leave it to the Improvement Committee if they want to be involved and promote the Improvement Committee.

Mr. Wood gave a brief overview about Movie Night at the park. Mr. Wood stated they are looking at a proposal from the 180 Teen Center as part as our gang intervention program. They are to do a youth program in the summer at Hale Park so we can incorporate Movie Night.

In response to Mr. Ditmore, Mr. Wood stated if Movie Night was successful it can be a reoccurring event whether it's once a year or if there's enough financial support possibly twice a year.

In response to Mr. Forkas, Mr. Wood stated he does not have any location picked for the Lodi Community Improvement award. There are four signs available so it's a matter of identifying a location and doing some background to provide some recognition.

In response to Mr. Yadav, Mr. Wood stated it would a good idea to make awareness to different ethnic groups, religious groups, etc. by doing a personal invitation and sitting down and discussing issues would be worthwhile. Mr. Wood stated this is something he would be looking to do next year.

In response to Mr. Forkas, Mr. Wood stated when he has solicited for financial support in the past with Farmers & Merchants Bank he stated to them he will be doing activities or events in the target community. It comes as part of their Community Reinvestment Act.

In response to Mr. Yadav, Mr. Wood stated if we get funds from a bank then we can decide how to use the funds.

### **Review**

- 1 Main Street Project
- 2 Cherokee Lane
- 3 Fire Station #2 – Design/Resources
- 4 Seeking financial support
- 5 Monitoring alley improvements
- 6 Assisting with the consolidated plan
- 7 Community Improvement awards
- 8 Monitor gang updates and recommendations

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

None

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

None

### **ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 11:22 a.m.  
Respectfully submitted,  
Araseli del Castillo, Recording Secretary