

**LODI IMPROVEMENT COMMITTEE
REGULAR MEETING MINUTES**

May 14, 2013

6:00 P.M.
ROLL CALL

BOARD		STAFF
<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

The minutes April 16th and April 20th Special Meetings are not ready for review and approval for this meeting. They will be ready for the June meeting.

TRESURER’S REPORT

No funds at this time.

ANNOUNCEMENTS/PRESENTATIONS

Mayor Nakanishi has scheduled three town hall meetings. The next one is scheduled for:

* June 20th – *Crime and Gangs*

The meeting is to be held at the Carnegie Forum – Council Chambers and will run from 7:00 p.m. to 9:00 p.m.

AGENDA ITEMS

A. Election of Officers

Mr. Forkas made a motion, second by Mr. Ditmore, for Mr. Yadav as Chair

VOTE:

The above motion carried by the following vote:

Ayes, Mr. Forkas, Mr. Ditmore

Noes: None

Absent: Tim Litton, Robert Takeuchi

Mr. Forkas made a motion, second by Mr. Yadav, for Mr. Ditmore as Vice-Chair

VOTE:

The above motion carried by the following vote:

Ayes: Mr. Forkas, Mr. Yadav

Noes: None
Absent: Tim Litton, Robert Takeuchi

B. Follow up on Issues from Previous Meetings

2013/14 Goals and Objectives

- Main Street Project
Identify new volunteer group if LPFA unable to complete the project.
- Cherokee Lane
Tour with Mr. Yadav on 5-24-13
Holding June 11th meeting at Motel 6
- New Fire Station #2 Design
Consider incorporating joint-use/community room.
- Community Outreach through Social Media
Review City policies
- Soliciting Financial Support
- Monitoring Alley Improvement Projects
Mr. Wood communicating with Public Works
- Consolidated Plan Development
- Eastside Afterschool Programs & Activities
- Community Improvement Award
- Gang Program

Mr. Wood provided a brief overview of the Stockton Peace Keepers to Mule Creek Prison. Mr. Wood was given a tour and saw the impact it gave kids. His plan is to get an alternating schedule from Peace Keepers and take a group of kids there in June, August and October for a tour. This is one element he is looking at to expand and get an impact.

In response to Mr. Yadav, Mr. Wood stated that Ruben and Ernie will maintain contact with the kids at home in the neighborhood and get a hold of their parents while school is out. Part of the Grant Funds will go to Community-Based Organizations to provide services and activities to support their efforts.

DEPARTMENT REPORTS

A. Community Development

Planning Commission – Past Action

None

Neighborhood Services Division

None

Building Division

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

Kurt Juran stated the Master Gardeners replanted the pots downtown. Mr. Juran invited the LIC to attend the unavailing of a bench from Earth Keepers on Monday, May 20th, 2:30 p.m. at Heritage School, 509 E. Eden St.

COMMENTS FROM THE BOARD MEMBERS ON NON-AGENDA ITEMS

None

NEW BUSINESS

Topics for Upcoming Meetings

A. Looking Ahead

- June 11
- 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