

IMPLEMENTATION COMMITTEE

MINUTES FROM MEETING HELD ON
April 24, 2008
5:30 P.M.

Name	Meeting Date	Confirmed	In Attendance
Chris Mariscotti			
Christina Gomez Vidal Diaz			X
Cynthia Ortegon			
Dave Merchen			
Dave Randall			X
David Hernandez			
David Tooley			X
Debi Bray			X
Derek Winning			
Jerry Noblett			
Kathi Stokes			
Larry Risinger			
Linda Lewis			
Linda Lewis Wright			X
Lois Grow			X
Marilyn Marsh			X
Mary Anne Seay			X
Michael McHatten			
Mike Kime			
Mike Westley			
Pam Beecher			
Rae Gomes			
Robert Poythress			X
Rosanne Bonilla			X
Shirley Driggs			
Wendy Silva			X
Will Oliver			

Robert Poythress called the meeting to order at 5:30 p.m. Asked if there were any public comments – being none – the meeting started at 5:35 p.m.

Mr. Randall on “A Well Planned City” – The next meeting on the General Plan Update will be on March 28, 2008 at 6:30 p.m. at the Bergon Center. It will involve the Circulation aspect of the plan. Working on design guidelines and reaching out to the public for input.

David Tooley on “Good Jobs and Economic Opportunity – Met with Elaine Craig of the Workforce Development Agency. We are working on furthering our relationship with them. The Quarterly City Newsletter went from 8 pages to 12 pages this last time out to production.

Christina Gomez Vidal Diaz – “A Strong Community & Great Schools” – Parks Master Plan is coming along. The needs assessment will be ready in June. How do we get individuals interested before the event happens? Mary Anne advised that PMC will have the Parks Master Plan draft ready in late summer. Christina asked if Impact Fees could be used for maintenance?

Someone in the committee brought up the issue of using the green space at the schools, There are liability problems that occur when this green space is opened up for the public use.

Mary Anne Seay – Parks & Community Services Director - At the Council meeting on Wednesday evening, the Council approved the lease and construction of the Youth Center.

The Community Garden opened last Saturday. We had a great turnout.

CDBG Funds obtained for the refurbishment of the restrooms and parking lot.

There is an upcoming project which will place a walkway under the bridge at Lake & D Streets so you can continue on the River Trail without having to cross Lake Street.

Randy Williams (representing Chief Kime) – “A Safe & Healthy Environment” had three items to report on:

The Police Department is ready to proceed with the “Crime View System” to share data with other agencies. This will enable us to have a clearer view of what type of crime is taking place in the city and where the crimes are being committed.

The second item is the Cal Grip Grant that the Chief has already spoken to you about. This will allow for our additional police officer and one probation officer.

The third item is that the County is currently having problems with their radio system. This may cause us to go in discussions again about possibly dispatching for both agencies out of one office.

Marilyn Marsh – Attended a workshop in Fresno sponsored by Master Gardner regarding the Misuse of Pesticides. Provided public information about material that could damage the water system, “Less Toxic Pest Management”.

Christina asked if we could possibly have a representative from Public Works regarding Water Treatment and a representative regarding Solid Waste and advise the committee exactly how these items work.

Wendy Silva, Public Relations – Because of Mr. Glynn’s resignation, we will need to appoint a new chairperson at the next meeting. The committee had a brief meeting with Michael McHatten, Rosanne Bonilla and Wendy in attendance. There was a discussion on how we can get the Vision in front of the community. Possibly get a booth at the Business Extravaganza (June 11, 2008) and at the Fair. Get the Council to attend and man the booth. Possibly get information out in the utility billing. Another great event to broadcast our work is at the 4th of July Fireworks event. The Public Relations Committee is going to change their name to the Community Outreach Committee.

Rosanne Bonilla spoke of her idea for the Council Chambers – She is having a friend of hers create the lettering for the Vision Statement to be placed across the top of the walls around the Council Chambers in letters large enough to read from the seats. She also mentioned placing our Mission Statement and possibly Vision and Principal Statement behind the Council dais.

Mike has contacted San Jose in regards to a field trip. We need to determine who would be interested in going and it would be helpful if we could get some of the business owners from the downtown area to go along on the trip so they can see what’s doing on also.

Rosanne Bonilla advised she was having an Open House at Riverside Estates because not one home had been sold in that subdivision. It will be May 2, 11 a.m. – please attend if you have a chance – there will be food and beverages.

Rosanne had a few suggestions on the Orphan Vision items –

Number 121.7	First Five for Lead Role
Number 314.3	For Lead Role - County Schools – Sally Frazier (Find out from Sally where she obtained her art work)
Number 317.6	Service Clubs and Non Profit Organizations around town. Invite them to participate. Discuss with the neighbors what their needs are.

Rosanne asked the question: “How do we visualize what’s happening? What’s the “ask” for the community?”

Dave Randall, Planning Director – We have not gotten public input other than their attending our meetings. What do we want them to do?

Meeting adjourned.

Correction to Minutes: Vision Plan Item No. 314.3 is not an orphan item. It has already been assigned to the Arts Council – Dr. Beecher.

