

IMPLEMENTATION COMMITTEE

MINUTES FROM MEETING HELD ON

May 24, 2007

5:30 P.M.

In Attendance:

Shirley Driggs
Rosanne Bonilla
Robert Poythress
Pam Beecher
Marilyn Marsh
Mike Westley
Will Oliver
Christina Gomez Vidal Diaz
David Tooley
Jerry Noblett
Lois Grow
Dave Merchen
David Randall
Wendy Silva
Patty Faiad
Michael Kime
Michael McHatten
Robert Poythress

Not In Attendance

Bruce Norton
Chris Mariscotti
Trish Taylor
David Hernandez
Linda Lewis Wright
Rae Gomes
James Glynn
Kathi Stokes
Cynthia Ortegon
Debi Bray
Larry Risinger

SUB COMMITTEE REPORTS:

Meet with department heads and get back within 10 days with any changes in tactics. We are not able to change the Action Plan.

ROLE OF SUB COMMITTEES:

1. Settling on specific language in the tactics.
2. Monitor what staff does on Action Plans.

Per David Tooley, "What we decide on will drive our budget discussions".
Department Heads are to meet with committee members and review tactics. No changing of the strategies.

We need to get the strategies that the City is responsible for to Council for approval.

Sub Committee needs to approve document as a whole. Pam Beecher made the motion that this document is good with some wordsmithing from various committees. Shirley Driggs seconded the motion.

Sub Committees need input by July 26, 2007.

Town Hall Meeting - Tentatively Scheduled for September 18, 2007. The volunteers to organize this event will be:

Lois Grow

Rosanne Bonilla

Cindy Mindt

Will Oliver

Mike McHatten, Administrative Services Director will be primary contact for this event.

Mr. Soterro from the South Campus came in and advised of an event they will be putting on "Parent Gang Awareness and Intervention". It will be held on June 7, from (English) 5 p.m. - 6:20 p.m. and (Spanish) 6:30 p.m. – 8 p.m. at Madera South High East Gym. Any donations would be greatly appreciated and your attendance at the event is requested.

Christina Gomez Vidal Diaz advised of the Land Use 101 Training to be conducted at the Madera Municipal Golf Course on June 1, 2007 from 1 p.m. to 5 p.m.

The Farmers Market will start up again on June 21 through August 30, 2007 from 4:30 p.m. to 6:30 p.m.

Meeting was adjourned at 6:30 p.m.