

Minutes of February 9, 2016

Attendees	
Wayne English	John Mooney
Tim Robinson	Senta Delgado
A dui Cl4	E1:141- M1

Adrian Chestang Elizabeth Madrid
Cathy Ramsey Frank Von Roenn
Harry Bennett William Glover

Guy Preuss

AbsentNathan Beltz

Tony Villafranca
Steve McKenzie
Mildred Hutcherson

Muriel King

7:00 p.m. Call to order, introductions & procedure review.

7:02 Announcements & Non-agenda Public Comment

7:08 Motion to accept agenda - W. Glover, 2nd – G. Preuss; approved, 10-0.

7:10 Motion to approve January minutes with attendance and Treasurer's report corrections - W. Glover, 2nd – W. English; approved 10-0.

7:12 Treasurer's Report: \$253.01 on account.

7:13 p.m. Presentations

- 1. State Assembly 79th District Representative Shirley Weber comments by Denise Greene.
- 2. Marielena Castellanos reviewed the status of sewer group project Job 743.
- 3. The Chair summarized the most recent Community Planners Committee meeting...

7:48 p.m. Information items

- 1. Jennifer White presented information on the SASH Program of GRID Alternatives for installing solar panels.
- 2. The election subcommittee summarized the procedure for next month's annual election.

7:48 p.m. Action items

1. None.

8:45 p.m. Meeting adjourned.

Minutes submitted by John Mooney.