

April 8, 2015
Action Minutes of the CAC

Present: B. McNutt, S. Renteria, S. Monroe, K. Bruce, T. Gordon, J. Eiben, F. Zeeb, N. Duarte, L. Feldstein, S. Mulhair, D. Winters, Staff E. Frost

Absent: L. Hense, D. Wright, C. Sharkesian, M. Parks

Meeting called to order by Luke Feldstein at 5:32 am.

Approval of minutes

Approved Minutes to the March 4, 2015 meeting. Zeeb/McNutt, all in favor

Appoints to Committees

Approved the Alternate Recreation Commissioner appointment of George Shelton, Jr. Gordon/Monroe, all in favor.

Discussion of Committee Processes

Should the CAC approve all committee nominations?

Decided that the CAC really reviews the appointment process, not the qualifications of the applicant. Each committee is responsible for reviewing the qualifications of the applicant. The CAC will ask that staff reports with the committee application indicate the following:

- Does the applicant live or work within the geographic boundaries of the VUSD school district?
- Is the applicant 18 or older?
- Is the applicant serving on another committee?
- What is the most distinguishing reason for serving on the proposed committee? (Not a handbook requirement)

Should an alternate process be implemented for the CAC to interview prospective members other than the current open meeting process?

The committee decided that a standardized list of questions should be developed to ask all prospective committee members. Chair Feldstein appointed a subcommittee to include N. Duarte, D. Wright and S. Monroe to develop a proposed list of questions to be reviewed by the CAC at their next meeting.

Should the CAC suggest to Council that CAC members attend all the committees at least once a year to assure the committee process is functioning in a healthy manner?

The committee did not feel that the CAC should police the other committees but that an annual report should be requested from each committee to be presented to Council. Staff should be charged with assuring that such reports are presented to Council.

Subcommittee Reports

- CDBG – No report
- Non-profit Funding – S. Monroe reported that some non-profits were very thorough in their reports. Others need to improve.
- Public Opinion Survey – K. Bruce stated that the POS is set for April 25 at the Save Marts at Mary's Vineyard and Akers and Walnut, at Food 4 Less on Dinuba Highway and Walmart at Demaree and Houston. It will run from 10 am to 2 pm. We have the CAC, the Police VIPS and Kris is reaching out to other parties. Eric said that we have green shopping bags to pass out. Drivers are needed to deliver tables at 9 am and return tables to City Hall. At present, Don Wright and Luke Feldstein are tasked with delivering tables.

Final Comments

Jim Burr, a member of the public, stated he would like to join the CAC and will be filing an application form.

Meeting adjourned at 7:10 pm.