

## Minutes of CAC Meeting June 3, 2015

The meeting was called to order by President Luke Feldstein at 5:33 p.m.

In attendance: J. Burr, N. Duarte, J. Eiben, T. Gordon, B. McNutt, S. Monroe, S. Muhair, M. Parks, S. Renteria, D. Wright and F. Zeeb

Minutes of May 6, 2015 were approved. MSC (Monroe/McNutt)

President Luke commended Betty McNutt on her service to the committee and expressed regret that she was termed out. Betty thanked the committee for the experience in serving.

Approved appointment of Glen Stewart to the Transit Committee and Maile Melkonian to the Environment Committee. MSC (Monroe/Wright)

An Agenda addition to consider queries to interested applicants to CAC.  
MSC (Monroe/McNutt)

Draft Interview Questions were submitted to be used for applicants to CAC.  
Committee felt there should be continuity for interviews MSC (Zeeb/Duarte)

Aimee Sing, Financial Analyst, presented the City's Measure T recertification Budget for discussion and approval. The CAC approved the budget with the comments concerning ongoing funding, a back-up plan and when emergency funding is needed. MSC (Gordon/McNutt)

Kari Williams, Financial Analyst, presented proposed Rates and Fees for FY 15/16 for approval. Rene Nagel also answered questions. The Rates and Fees included input of the CAC's sub-committee. Approval was voted favorably to accept the proposal but did not agree with raising the Convention Center Use fees. MSC (Gordon/Wright)

Subcommittee Reports:

Public Opinion Survey – Report on input in July

CDBG – Report due in August

Non-Profit – Subcommittee presented a revision to the Grant Application regarding reporting evaluations, field trips within the city and allowing religious groups to apply if used for non-religious programs. MSC (Norbert/Renteria)

#### Review of Terms of CAC Members

All agreed to terms and potential reappointment. Tom Gordon, Sean Mulhair and Kristi Bruce agreed to serve another two years. MSC(Monroe/Eiben)

A Ballot Measure Advisory Committee will be formed in August.

Applicants from the CAC would be required to resign from CAC if serving on the advisory committee.

The meeting was adjourned at 8 p.m.

Respectfully submitted

Faye Zeeb, Secretary Pro-Tem