



## MINUTES OF THE REGULAR MEETING COMMUNITY IMPROVEMENT COMMISSION

January 7, 2016

### CALL TO ORDER

The regular meeting of the Community Improvement Commission was called to order at approximately 9:34 a.m. by Trey Nesselrodt with the following members present:

Court Nichols	Trey Nesselrodt
Jana Lessard	Larry Fresquez

Staff present included Bill Morris, Planning Manager. Other individuals present included Juan Oropesa, City Councilor.

### APPROVAL OF AGENDA

Mr. Fresquez moved to approve the agenda as presented. Mr. Nichols seconded the motion and all were in favor.

### APPROVAL OF MINUTES – December 3, 2015

Ms. Lessard moved to approve the minutes from the regular meeting on December 3, 2015 as presented. Mr. Nichols seconded the motion and all were in favor.

### NON-ACTION ITEMS

1. Member Reports on Meetings

This item is to allow members the opportunity to report on other community meetings attended. Discussion was held regarding the meetings attended.

2. Comprehensive Master Plan, Wayfinding, and MRA Plans

Mr. Morris updated the Commission on the status of these plans.

3. Entryway Signs

Mr. Morris updated the Commission on the design of the entryway signs.

At this point, Ms. Lessard had to leave the meeting. A quorum was lost and the meeting adjourned at approximately 10:30 a.m.