

		MEETING MINUTES DRAFT		
		REGULAR MEETING		
CITY OF SEASIDE		OLDEMEYER CENTER 986 HILBY AVE		
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE		AUGUST 19, 2015		
		6:30 P.M.		
1.	CALL TO ORDER AT – 6:31 P.M.			
2.	ROLL CALL – ESTABLISHMENT OF QUORUM			
	MEMBERS	John Francis, Sue Hawthorne, Sharline Napoleon, Jessica Piombo		
	PRESENT:	Francis, Hawthorne, Napoleon		
	ABSENT:	Piombo		
3.	PUBLIC COMMENT – None			
	APPROVAL OF MINUTES			
4.	JULY 22, 2015			
	<u>On motion by Member Hawthorne and Seconded by Member Napoleon, and carried by the following vote, the CDAC approved the Meeting Minutes for July 22, 2015</u>			
	AYES	3	COMMITTEE MEMBERS	Francis, Hawthorne, Napoleon
	NOES	0	COMMITTEE MEMBERS	None
	ABSENT	1	COMMITTEE MEMBERS	Piombo
	RECUSED	0	COMMITTEE MEMBERS	None
	OLD BUSINESS			
5.	None			

6.	NEW BUSINESS A. Election of CDAC Officers The CDAC nominated and elected new officers for the 2015-2016 fiscal year. On motion by CDAC member Hawthorne and seconded by member Napoleon and carried out by the following vote, the CDAC appointed Member John Francis as the CDAC Chairperson AYES NOES ABSENT RECUSED 3 0 1 0 Francis, Hawthorne, Napoleon COMMITTEE MEMBERS Piombo COMMITTEE MEMBERS On motion by CDAC member Francis and seconded by member Napoleon and carried out by the following vote, the CDAC appointed Member Sue Hawthorne as the CDAC Vice Chairperson AYES NOES ABSENT RECUSED 3 0 1 0 Francis, Hawthorne, Napoleon COMMITTEE MEMBERS Piombo COMMITTEE MEMBERS B. Orientation Presentation on the CDAC and its purpose/duties Sharon Mikesell, Staff, and Rosa Camacho, MBI gave a summary and explanation of the position and responsibilities of the CDAC. C. Consideration of the 2015-2016 CDAC Long Range Calendar On motion by Chairperson Francis and seconded by Vice Chairperson Hawthorne, and carried out by the following vote, the CDAC accepts the Long Range Calendar with amendments AYES NOES ABSENT RECUSED 3 0 1 0 Francis, Hawthorne, Napoleon COMMITTEE MEMBERS Piombo COMMITTEE MEMBERS
7.	REPORTS FROM COMMITTEE MEMBERS None
8.	REPORTS BY STAFF Staff advised Committee to continue recruiting CDAC Committee members

9.	ADJOURNMENT at 6:57 p.m. <u>On motion by Member Hawthorne and Seconded by Member Francis and carried by the following vote the CDAC adjourned the special meeting at 7:37p.m.</u> <table><tr><td>AYES</td><td>3</td><td>COMMITTEE MEMBERS</td><td>Francis, Hawthorne, Napoleon</td></tr><tr><td>NOES</td><td>0</td><td>COMMITTEE MEMBERS</td><td>None</td></tr><tr><td>ABSENT</td><td>1</td><td>COMMITTEE MEMBERS</td><td>Piombo</td></tr><tr><td>RECUSED</td><td>0</td><td>COMMITTEE MEMBERS</td><td>None</td></tr></table>	AYES	3	COMMITTEE MEMBERS	Francis, Hawthorne, Napoleon	NOES	0	COMMITTEE MEMBERS	None	ABSENT	1	COMMITTEE MEMBERS	Piombo	RECUSED	0	COMMITTEE MEMBERS	None
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