

1. **CALL TO ORDER:**

City Council –Mayor Lazar called the meeting to order at 6:02 p.m.

PRESENT: Councilmembers Amy Bublak, Mary Jackson (*arrived at 6:09 p.m.*), Forrest White, and Mayor Lazar.

ABSENT: Councilmember Bill DeHart

Development Collaborative Advisory Committee – Chairman Silva called the meeting to order at 6:03 p.m.

PRESENT: Chairman Sharon Silva, Co-Chair Ron Eivaz, Jerry Powell, Jim Shade, James Brenda, Robert Fernandes, Roger Gregg, and Buster Lucas.

ABSENT: DCAC Member Alan Marchant

2. **WELCOME AND INTRODUCTIONS:**

DCAC members introduced themselves to Council.

3. **PUBLIC PARTICIPATION:** None

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **SCHEDULED MATTERS:**

- A. Development Services Director Mike Pitcock presented the staff report on the request to establish the Development Collaborative Advisory Committee (DCAC) as a permanent committee and adopt the accompanying bylaws.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Councilmember Bublak spoke in regard to the DCAC being very helpful and a great collaborative effort. She also spoke of the number of DCAC members in comparison to other commissions and committees, specifically the Planning Commission, and the need to be consistent.

Councilmember Jackson agreed with consistency, but spoke regarding the need for the diverse views represented on the committee.

Mayor Lazar complimented DCAC members and acknowledged recent community successes being directly related to their efforts. Mayor Lazar also thanked City staff and DCAC Chair Sharon Silva for their hard work.

Action: **Resolution No. 2012-032** Establishing the Development Collaborative Advisory Committee (DCAC) as a permanent committee and adopting the accompanying bylaws was introduced by Councilmember Jackson, seconded by Councilmember White, and carried with Councilmember DeHart absent.

- B. Development Services Director Mike Pitcock introduced the staff report on the request to accept the Development Collaborative Advisory Committee Annual Report for 2011. DCAC Member Robert Fernandes presented the annual report.

Council and Committee discussion included the need to continue to bring new ideas forward to make sure Turlock stays on the same playing field as surrounding communities and bring in new businesses, and the receptiveness of City staff.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Action: Motion by Councilmember Bublak, seconded by Councilmember White, Accepting the Development Collaborative Advisory Committee Annual Report for 2011. Motion carried with Councilmember DeHart absent.

6. COMMISSIONER FORUM:

A. *DCAC Comments:*

Committee Member comments included that City staff has become much friendlier and are a pleasure to work with, City staff has been very open to listening to information being brought forth, and the partnership has been helpful in economic development in Turlock.

B. ***City Council Comments:***

Council comments included their appreciation for DCAC Members and City staff.

7. ADJOURNMENT:

- A. Development Collaborative Advisory Committee: Motion by DCAC Member Fernandes, seconded by DCAC Member Buster Lucas, to adjourn the Development Collaborative Advisory Committee meeting at 6:20 p.m. Motion carried unanimously.
- B. City Council: Motion by Councilmember Jackson, seconded by Councilmember White, to adjourn the Turlock City Council meeting at 6:20 p.m. Motion carried with Councilmember DeHart absent.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk