

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

August 24, 2021
1:30pm
Zoom

Members Present

Twyla McComb, Tasia Young, Don Meaders, Taylor Bui, Michael Scisco, Scott Forrester, Barbara Taylor

Members Absent

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Dave Simon (Director, Park and Recreation)
Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Asst. Superintendent,
Open Space Division)

Visitors Present

Lisa Davis (Loma Ponderosa), Reylene Garcia (Real Property)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:33pm.

2. Action: Approval of Agenda

Don Meaders moved approval of the agenda, second by Taylor Bui.

Motion carried, 5-1 (Scott Forrester abstained)

3. Action: Approval of the July 27, 2021 Meeting Minutes

Motion: Tasia Young moved the approval of minutes from the July 27, 2021 Minutes; second by Don Meaders.

Motion carried, 5-1 (Scott Forrester abstained)

4. Public Comment

None

5. Announcements and Correspondence

None

6. City Council Meeting (6/16/2021)

Chair Twyla McComb and Superintendent Colleen Langan-McRoberts discussed with the board about what happened at the City Council Meeting.

7. Loma Ponderosa Presentation and Discussion

Superintendent Colleen Langan-McRoberts and Lisa Davis shared information with the board on Loma Ponderosa.

8. Trade Lands Update

Raylene Garcia (Real Property) gave the board an update on the Trade Lands and Funding's.

9. Chris Daniel's July Presentation Discussion

Board and Staff discussed their concerns with the Chris Daniel July Presentation.

10. Board Discussion Ordinance 2-6-1, section c-1

Chair Twyla McComb and board discussed the ordinance regarding attendance and upcoming position changes.

11. Staff Updates

Superintendent Colleen Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space.

12. Adjournment

Motion to adjourn by Tasia Young, second by Don Meaders. Motion carried unanimously, 7-0.

Meeting adjourned at 3:20pm.

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