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## MINUTES

City of Modesto

### ECONOMIC DEVELOPMENT COMMITTEE / COUNCIL WORKSHOP

Second Floor, Room 2005  
Tenth Street Place, 1010 10th Street  
Modesto, California

**Monday, June 08, 2009, at 5:30 p.m.**

Roll Call-Present: Janice Keating, Chair, Garrad Marsh, Vice Chair and Dave Lopez, member

Absent: None

## PUBLIC COMMENTS

None.

## CONSENT

An item may be removed from consent and discussed at the request of an audience member or Committee member.

### Consent

1. Consider receiving status report of development projects processed by the Community and Economic Development Department. (Funding Source: Not applicable)  
*Community & Economic Development; Tess Friedberg, 577-5228,  
tfriedberg@modestogov.com*

**ACTION:** **Motion (Lopez/Marsh;unan)** accepting the status report of development projects processed by the Community and Economic Development Department.

## NEW BUSINESS

2. Consider providing staff with direction regarding the process for appointing or

reappointing individuals to the City's various citizen advisory groups. (Funding Source: Not Applicable)  
*City Manager's Office; Judith Ray, Deputy City Manager, 571-5809, jray@modestogov.com*

**ACTION:** **Motion (Keating/Lopez;unan)** directing staff to draft a policy regarding the appointment of Board of Zoning Adjustment and Planning Commission members and return to the committee in August for review.

**ACTION:** **Motion (Keating/Marsh;unan)** directing: (i) staff liaisons to Boards and Commissions, outside of the Planning Commission and Board of Zoning Adjustment, to inform the Committee if there are changes in structure that would make the Committees function better, and/or try to help avoid the appearance of conflict; (ii) informing the Committee if there are qualifications listed for any of the Boards and Commissions that inherently create a conflict of self-interest that could be revised in a minor way that eliminate and/or allow for more members that don't have such inherent conflict; and (iii) staff liaison members who are dealing with Boards and Commissions to inform the Committee of changes needed about the membership or requirements in their Boards and/or Commissions. (The item will be brought back to the committee in 90 days after receiving feedback from staff liaisons.)

#### **MATTERS TOO LATE FOR THE AGENDA**

None.

#### **ADJOURNMENT**

This meeting adjourned at 6:10 p.m.

Attest: \_\_\_\_\_  
Diane N. Perez, Assistant City Clerk