I CALL TO ORDER, ROLL CALL, PLEDGE

The meeting was called to order at 7:00 p.m. by Chair Cora Ward

ROLL CALL

Present: Nemy Bautista  
Scott Gillespie  
Dolores Hembree  
Bea Roberson (arrived 7:05)  
Glenn Stephenson  
Cora J. Ward  
Naomi Williams

Absent: Felix Hunziker  
Roberto Reyes

Vacancies: Two

Administrative Staff Present: Don Casimere, Confidential Investigative & Appeals Officer  
(after attending ethics training - arrived 8:00 p.m.)  
Malia Glover, Executive Secretary I

City Attorney’s Office Representative: Bruce Soublet, Assistant City Attorney – Present

II PUBLIC FORUM

III DISCUSSION AND ACTION REGARDING REvised Commission Terms of Office and Terms of Attendance Ordinance

After discussion, Commissioner Gillespie made a motion, seconded by Commissioner Stephenson, to propose that the City Clerk’s office consider a maximum term of service which is divisible by two. The motion carried with the following vote: Ayes – 3, Noes – 2.
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Commissioner Stephenson made a motion, seconded by Commissioner Roberson, to consider making the length of the terms four years instead of two years. The motion passed with a unanimous vote.

- Commissioner Hembree made a motion, seconded by Commissioner Roberson, to recommend that the Recreation and Parks Commission be treated as all other commissions in terms of appointments and recommendations. The motion passed unanimously.

IV ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

_______________________________________
Don Casimere
Confidential Investigative & Appeals Officer