

COMMUNITY PROGRAMS COMMITTEE

Meeting of September 22, 2010 Approved Minutes

1. Call to Order

Chair/Vice Mayor Coonerty called the meeting to order at 3:06 p.m. in Room 107 of Santa Cruz City Hall at 809 Center Street.

Committee Members:

Present: Chair/Vice Mayor Coonerty; Councilmember Robinson;

Councilmember Mathews

Absent: None. Staff: T.Shull; P. Harmon

Public: About 17 members of the public.

2. Approval of the Minutes from the September 8, 2010 Meeting

Councilmember Mathews moved, seconded by Councilmember Robinson, to approve the minutes of September 8, 2010. The motion carried unanimously.

3. Review Any Additional Data from Strategic Allocation Process: Part I and Survey Results to Date from Part II and Discuss Next Steps

Staff provided a brief oral report on the survey results and needs information from the Community Assessment Project and other sources. The Council asked questions. Staff discussed the Part III steps. No action was taken.

4. Public Comment on Items Not on the Agenda

None.

Adjournment -- The Community Programs Committee adjourned at 4:22 p.m. from the meeting of September 22, 2010 to its next meeting to be scheduled for a date and time to be determined.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.