

LACPC WORKSHOP
6:30 PM
East County Public Library

In attendance: Bo Turbeville, Damon Sheylor, John Miller, Charlie DiFelice, Wayne Elrod, Liz Eilf, Willard Baker, Jim Fleming, Moises Gallegos

Absent: Patty Vealey, Azelma Simmons, Frank LaRosa, Keith Richter, John Dixon Morrow

I. Statement from Bo

- ❖ Had someone scheduled to come and advise on Parliamentary Procedures, they were unexpectedly called out of town
- ❖ Need for Subcommittees to begin meeting as groups
 - To be on the June Agenda

- A. Recording Minutes at Subcommittee Level
 - ❖ Minutes of Subcommittees are to be taped and have minutes taken (hard copy)
 - ❖ The tapes and recorded minutes (hard copy) are to be submitted to the Recording Secretary (hard copies are preferred to be submitted electronically via email, to allow posting on the web)
 - ❖ Recorders can be requested through the Recording Secretary, there will be some recorders available to share for the Subcommittee's usage
 - ❖ Subcommittee members can meet as an unofficial fact-gathering meeting (even without their Board representative present)
 - Information would be presented to the subcommittee at their next scheduled meeting
 - Finalized, official recorded information would be presented to the Board
 - ❖ Subcommittee Chair – selected by the Board
 - ❖ Subcommittee Co-Chair – appointed
 - ❖ Designee responsible to lead in their absence – selected by the Chair / Co-Chair (unusual circumstances but allows previously noticed meeting to be held)

- B. Scheduling of Times and Meeting Dates
 - ❖ All meeting information – times and dates are to be submitted to the Recording Secretary
 - ❖ The information will be posted on the web, and submitted to the media for public noticing
 - ❖ Subcommittee Chairs / Co-Chairs are responsible for ensuring their information is correct and current on the web

- C. Time Frame
 - ❖ Information must be submitted by Monday of the week prior to the meeting to be held, to allow for public noticing
 - ❖ Use of a Gantt Chart is required – to ensure we stay on track
 - Should include dates and what the subcommittee has accomplished, their goals, etc
 - D. Planner
 - ❖ The Board will receive the RFQ information from Mudd / Daltry
 - ❖ The Board will carry it forward and make the final decision
- II. Board Discussion (Addressing the board only) (15 min.) (2 min. per person)
- Bo
- ❖ Discussion on the June Agenda - Attorney for the Board
 - ❖ County will not pay for the services
 - ❖ Annual meeting was considered as Jan '05 meeting, due the By-Laws being signed Dec '04; according to the County Attorney
 - This can be readdressed once the Board has their own attorney if desired
- Miller
- ❖ Questioned the status of the Treasurer's Report, and if the information had been passed from Fleming to Vealey
 - Bo responded there would be a Treasurer's Report at the June 8th meeting
- III. Subcommittee Discussions
- ❖ Assignment of New Members / Unassigned Members
 - ❖ Several sub-committee's do have Board representatives on them
 - ❖ Bo will step down as Chair of the Architectural & Code Enforcement Subcommittee to become an ex-officio member of all Subcommittees
 - ❖ Chair / Co-Chair Vacancies to be on the June 8th Agenda
 - ❖ Board Member presence on the Subcommittees is required to return information back to the Board
 - ❖ Co-Chairs can be Non-Board members
- IV. Discussion on Parliamentary Procedures (30 min.)
- Bo stated the Board would adhere to Robert's Rules
- ❖ Provided the Board with sections commonly used to conduct meetings
 - ❖ Per By-Laws the Board chose to use Robert's Rules, that could be revised at a later date to a more relaxed version if the Board so desired

- V. Open Public Comment (2 min. per person / 15 minutes total time)
Bo requested that the Board refrain from making any comments during this period. To take the time to listen, and absorb what the public comments were.

- ❖ Lohlein – stated attorney are not always right, they give their opinion and you can take or ignore their input. Stated Mike Welch’s letter in the paper ... the whole meeting was out of order. Stated the condensed version provided to attendees reminded him of Old Garfield Jones Condensed Version of Robert’s Rules.
- ❖ Carter – Hurricane season here ... need to prepare; should be included in Code and Standards Subcommittee. Look into new power lines being placed underground, ensure our community is set-up for disaster. That we need to raise the standards.

Meeting adjourned @ 7:40 PM

Side notes of interest –

- DiFelice stated that on June 15th, the BOCC would be discussing a N – S Corridor from Green Meadows on SR82 through Sunshine Blvd to SR80. Hawks Haven is in Phase II, according to DOT it is possible if planned now for that corridor to be included in the planning. Attendance is strongly urged to urge BOCC to include this corridor in the planning of the Hawks Haven.
- Baker stated Sidewalks and Bikepaths do not get the support they really need. Eg., K-Mart to be used as a school but has no sidewalks on Taylor, children will be walking and riding their bikes. DOT meets the 3rd Wednesday of each month.