



Ad-Hoc Committee Meeting Minutes

Location: Friends Room
Glendora Public Library
Date Thursday, September 6, 2018
Time 5:33 p.m. – 7:30 p.m.

Committee Members Present:	Michael Holmes Cliff Hamlow Sandra Blaydow William Bresee John Doan Anita Gutierrez	Linda Hermann Bob Kuhn Jennifer Leos Gene Morrill Gene Murabito Wendy Seyfert	Tomoko Toland Brian Ursettie Margaux Viera Carol Ann Walls-Sandell Joseph Ward
Committee Members Not Present:	Timothy Cremins	Rukshan Fernando	James Martindale
City Staff Present:	Adam Raymond June Overholt	Jeff Kugel Kyle Johnson	Desiree Chandler
Special Guest Present:	Mayor Mendell Thompson		

I. Welcome

- Meeting commenced at 5:33
- Mayor Thompson was in attendance and thanked the group for their work and introduced the new City Manager, Adam Raymond to the group.
- City Manager, Adam Raymond, addressed the group with a quick bio.

II. Discussion

- June reviewed the “Election Deadlines” with the group
- Potential Revenue Measures – in rank order based on the August 29th meeting
 - Due to its urgency, the Committee asked staff if it was possible to move forward with an interim report to the Council in order to push forward with the increase in Sales Tax recommendation.
 - City Manager was in talks with the City Clerk and made it possible to add an item to the agenda for the Tuesday, 9/11, Council meeting.
 - Committee Chair to draft memo to Council. Once completed, will forward to Committee for input. Finance Director and City Manager to work on the agenda report and include Chair’s memo as an attachment.
 - Committee member suggested to the group that if they’re available they should attend the council meeting.
 - Committee member posed the question, how does the information being discussed in the meetings get out to the public? Information should come from the Committee, not Council or City employees.
 - Committee member suggested there be *one* spokesperson in order to eliminate confusion

III. Roundtable

- The “Revenue Enhancement” discussion was opened due to there being available time



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- Discussion on city owned land and assets.
 - Ideas were discussed
 - This is a strategic plan objective that the Council has established.

IV. Closing

- Confirmed the next two meeting dates of Wednesday, 9/12, and Wednesday, 9/26.
- Meeting adjourned at 7:30 p.m.