



**ACTION MINUTES
GENERAL PLAN UPDATE ADVISORY COMMITTEE MEETING**

Thursday, December 10, 2009 at 6:30 p.m.
Grand Conference Room of Pasadena City Hall, 100 N. Garfield Avenue
www.cityofpasadena.net/generalplan

The meeting was called to order at 6:40 pm.

I. Roll Call

Present: Berlinda Brown, Carolyn Naber, Dan Yen, Dante Hall, Emily Stork, Jill Fosselman, Juliana Delgado, Louisa Nelson, Marsha Rood, Michael Hurley, Michelle White, Noel Toro, Peter Knell, and Steve Brinkman

Excused Absence: Edwina Travis Chin, Marilyn Dee Buchanan, Paul Little, and Steve Marcussen

Absent: John Pappalardo, Richard A. Janisch,

City Staff: Stephanie DeWolfe, Bill Trimble, Jason Mikaelian, Vicki Carrillo, Mark Yamarone, and Scott Reimers

II. Public Comment on Matters not on the Agenda

III. Action Items

a. Proposed Work Plan and Schedule for 2010

Motion: To approve the work plan and schedule as proposed by staff.

It was also noted that some work plan details will still need to be worked out in future meetings such as how the teams will be formed, what additional team(s) will be needed, the role of the teams and how they relate to the full committee. In addition to the land use and mobility teams, the group expressed interest to create a team to focus on outreach activities.

Moved: Ms. Naber

Seconded: Ms. Stork

A voice vote was taken of all members of the Committee.

Yes: Berlinda Brown, Carolyn Naber, Dan Yen, Dante Hall, Emily Stork, Jill Fosselman, Juliana Delgado, Louisa Nelson, Marsha Rood, Michael Hurley, Michelle White, Noel Toro, Peter Knell, and Steve Brinkman.

No: None

Abstain: None

IV. Future Meetings

- a. January 14 – to be cancelled
- b. January 28 – Draft Outreach Summary Report

V. Adjournment

The Committee adjourned at 8:50 pm.



Scott Reimers, Recording Secretary