



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

Thursday, July 22, 2010 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 6:42 pm.

I. Roll Call

Present: Carolyn Naber, Dante Hall, Edwina Travis-Chin, Emily Stork, Gordon Hamilton, Jill Fosselman, Marsha Rood, Michelle White, Noel Toro, and Richard Janisch

Excused Absence: Berlinda Brown, Julianna Delgado, Louisa Nelson, Marilyn Buchanan, Peter Knell, and Steve Brinkman

Absent: Dan Yen, Michael Hurley, Paul Little, Steve Marcussen, John Papalardo

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

II. Public Comment on Matters not on the Agenda

None

III. Old Business

a. Review proposed scope and schedule for Phase II General Plan Update

Motion: To approve the schedule for Phase II of the General Plan Update on condition of it being revised to show the periodic updates to the City Council, the Planning Commission and the Transportation Advisory Commissions.

Moved: Mr. Hall

Seconded: Ms. Rood

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

Yes: Carolyn Naber, Dante Hall, Edwina Travis-Chin, Emily Stork, Gordon Hamilton, Jill Fosselman, Marsha Rood, Michelle White, Noel Toro, and Richard Janisch

No: None

Abstain: None

IV. Future Meetings

- a. August 5, 2010
- b. August 19, 2010

V. Adjournment

The Committee adjourned at 8:34 pm.



Scott Reimers, Recording Secretary