

COMMITTEE: EXECUTIVE	SEPTEMBER 25, 2017	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT: Ellie Bloch, Ralph Marchese, Lee Pullen, Sybil Boutilier PUBLIC:		
<b>EXCUSED:</b> Jody Timms, Marianne York, Teri Dowling, Salamah Locks, Chris Asimos, Francie Bedinger <b>ABSENT:</b>		
<b>RECORDER:</b> Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, October 23, 2017		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b><u>Agenda</u></b></p> <p>Vice Chair Marchese was unable to call the meeting to order since the committee could not establish a quorum. The agenda was not approved or discussed.</p> <p><b><u>Minutes</u></b></p> <p>The July 24, 2017 minutes were not approved due to lack of quorum.</p> <p><b><u>Public Comment:</u></b></p> <p>None</p>	

**MINUTES SUMMARY**

**ACTION  
TAKEN/RESPONSIBLE  
PARTY**

**Chair's Report:**

No report due to lack of quorum.

**Director's Report:**

No report due to lack of quorum.

**Action Item:**

- 1) Approve Public Information & Media Policy: unable to approve due to lack of quorum.

**Discussion Items:**

- 1) Potential Transportation Ballot Measures: unable to discuss due to lack of quorum.
- 2) Review 6 month Task Force Report: unable to discuss due to lack of quorum.

**Committee Reports:**

- **Planning:** No report.
- **Health and Nutrition:** No report
- **Housing and Transportation:** No report
- **Legislative Task Force:** No report

**MINUTES SUMMARY**

**ACTION  
TAKEN/RESPONSIBLE  
PARTY**

- **Public Information and Engagement:** No report

**New Business/Other:**

This meeting was not called to order due to lack of quorum. The next meeting is Monday, October 23, 2017 from 10:30 a.m. – 12:00 p.m.

NO QUORUM