



Indicators Progress Commission Meeting Minutes

February 13, 2018

Called to order at 12:06 pm:

Present voting members: Deborah Good, Ari Herring, Kendra Montanari, Diane Ogawa, Dawn Reed, Frank Roth,

Staff: Director Gerald Romero, Budget Officer and Gladys Norton, Budget Analyst

The current Agenda was reviewed. A motion to approve the agenda was made by Diane Ogawa and seconded by Deborah Good. The minutes from January 9, 2018 meeting was reviewed. A motion was made by Ari Herring and seconded by Dawn Reed.

The Commission unanimously approved the minutes and agenda.

Member Updates: None

Roundtable Discussion:

Presentation on the Comprehensive Plan Performance Measures was done by Russell Brito, Carol Toffaleti, and Terra Reed, all from the City Planning Department.

Meeting adjourned at 1:34pm