



## **Indicators Progress Commission Meeting Minutes**

### **September 24, 2014**

#### **Called to order at 3:14 pm:**

**Present voting members:** Reuben Garcia, Dawn Reed, Frank Roth, David Czuchlewski, Mike Gannon

**Absent:** Sherrie Trezza, Trish Selcher, Karen Ross, Ari Herring

**Staff:** Olivia Padilla-Jackson, Deputy Director DFAS, Gerald Romero, Budget Officer, Dee Dickson, Executive Budget Analyst, and Christine Garcia, Executive Assistant

The minutes from September 9, 2014 and current agenda were reviewed and no changes were made. The Commission approved the minutes and agenda.

**Member Updates:** Frank Roth was voted in as the new IPC Chair. Dave expressed concerns on being able to fulfill the Vice Chair duties and asked if it was required to have a Vice Chair position. Based on a request from IPC Member Dawn Reed, new meeting times were discussed and proposed. Frank Roth will create an online survey for meeting times, on which IPC members and City employees can vote.

**Roundtable Discussion:** A motion was made to approve the "Open Meetings Resolution", approved with a 5-0 vote. Two changes were made, the meeting time, which will be dependent on the survey results and a corrected phone number for Christine Garcia.

Goal 4 (Sustainable Community Development) and Goal 5 (Environmental Protection & Enhancement) were discussed and proposed changes were made. See attachment.

**Action Items:** Olivia will discuss Goal 4 DCC #8 with Barbara Baca, Director, Parks and Recreation Department. Olivia will also reach out to Jill Holbert, Acting Director, Solid Waste to discuss DCC #35.

**Meeting adjourned at 5:00pm.**