



Indicators Progress Commission Meeting Minutes January 9, 2018

Called to order at 12:12 pm:

Present voting members: Monica Abeita, Diana Ogawa, Frank Roth, Amy Overby, Ari Herring

Staff: Olivia Padilla-Jackson, Deputy Director, Jerry Romero, Budget Officer, and Christine Garcia

The current Agenda was reviewed. A motion to approve the agenda was made by Monica Abeita and seconded by Amy Overby. The minutes from October 10, 2017 meeting was reviewed. A motion was made by Diane Ogawa and seconded by Monica Abeita. A motion was made by Ari Herring and seconded by Amy Overby.

The Commission unanimously approved the minutes and agenda.

The 2018 Open Meetings resolution was introduced by Olivia Padilla-Jackson. A motion was made by Ari Herring to approve and was seconded by Amy Overby.

The Commission unanimously approved the resolution.

The 2018 IPC Work Plan was reviewed. A motion was made by Diane Ogawa and seconded by Amy Overby.

The Commission unanimously approved the work plan.

Member Updates: Nominations for Chair and Vice Chair was held. The commission unanimously voted Frank Roth as Chair and Amy Overby as Vice Chair.

Roundtable Discussion:

The next agenda item was to identify two goals for the 2018 Goals forum and Review roundtable presentation to City Council from 2016. Goals were identified and 1. Sustainable Community Development, 2. Environmental Protection.

Action Items: Olivia will send a save the date for the 2018 Goals forum.

Meeting adjourned at 1:05pm