

Agenda
Lealman Community Redevelopment Area Advisory Committee
January 24, 2017
6:00PM

- 1. Call to Order (James Roberto co-chair)**
- 2. Roll Call**
- 3. Approval of Minutes – October 25th 2016**
- 4. Old Business**
 - Approval of Minutes – September 27th, 2016 Meeting
 - Logo update
 - Lealman Community Redevelopment Area logo
- 5. New Business**
 - Discuss ways to honor Ray Neri's memory
 - Discuss Strategic Action Plan and year 1 Programs/Projects and Budget
 - Discuss Advisory Committee appointment process and schedule
 - Two Reappointments made during the January 24, 2017 BCC meeting
 - Two new vacancies. Application deadline Monday January 23, 2017
Appointments will be heard during the February 7, 2017 BCC meeting
 - Discuss meeting schedule and location for 2017. Final determination will be made following new committee appointments.
- 6. Comments**
- 7. Next Meeting Date and Items for Next Agenda (Tentative)**
 - February 28, 2017
 - Welcome new Advisory Committee Members
 - Elect chair/co-chair positions
 - Recommend to Community Redevelopment Agency Approval of the Proposed Strategic Action Plan and Budget.