

**Minutes for  
CALIFORNIA CITY CITIZENS ADVISORY COMMITTEE  
Thursday February 24, 2011  
City Hall Council Chambers  
California City, CA 93505**

The Chairman: B. Smith called the meeting to order, at 5:35 PM.

The following members were present: K. Collins, R. Salasavage, D. Schofield, B. Smith, and D. Weaver

The following guests were present: City Manager: Tom Weil, City Council Liaison: Chuck McGuire and Rick Warren

**Adoption of Agenda:** D. Weaver made a motion to adopt the agenda and D. Schofield seconded it.  
The motion carried 5 - 0.

**Minutes of Prior Meetings:** Minutes for October 28<sup>th</sup> 2010 were presented. D. Weaver made a motion to adopt the minutes as presented R. Salasavage seconded it.  
The motion carried 5-0

**The City Manager: Tom Weil gave our group some updates on projects involving the City.**

**Tom Weil** stated that he recently attended a meeting for an **Integrated Water Management Plan**. This plan involves **our City** and other **areas of Kern County**. This plan will help to protect the water resources for this **City** and the surrounding areas of **Kern County**. **Tom** stated that this plan is in the formation stages right now but will become more involved over time.

**The City Manager** gave an update on **The Family Dollar Store**. They are having a **DRC meeting** for this project and **he** also stated that **this Company** has selected our **City** to build the **first of 20 stores in California**.  
**K. Collins** stated that these stores are nice and have a rather large variety of item including some clothing.

**Tom** states that the **New Hotel** has plans in the works for the **Gas and Electric** services to the building and that they plan to have the **Hotel** open by the first part of the month of **June**. **Mr. Weil** stated that **Cerro Coso Community College** is trying to find a location in the **City** for their fall class schedule. **Tom** stated that he has been in communication with this organization, in an attempt to help them find a location soon.

**Rick Warren** stated that there are two building in the **City** that he knows of, that the **College** may be able to use. One building is behind the **Car Wash on California City Blvd**. The other building is the **old Bowling Alley Building**.  
**Mr. Weil** stated that the **College** was been checking into using the **old Bowling Alley Building** that fronts **Bay Avenue** and **Tom** also thanked **Rick Warren** for his additional building information.

**The City Manager** stated that **Scout Island Drive** and **Aspen Ave** street paving projects are moving along and work should be starting soon. These **2 new roads** are being installed for the **Scout Island, College Properties** and the **New Hotel**.

**Tom Weil** stated that the **City** was stating to put in the water lines for **Russell Michael's Movie Studio** property. This project has been a long time in the works and **he** was pleased to state that it is finally starting.

**Don Weaver** asked why is the **Beacon Solar Plant** was not moving forward?

**The City Manager** replied to **Don's** question. **Tom** stated that **Beacon Solar** has 5 years to start its project from the date that the **California State Energy Commission** grated its **OK** to their project. **Beacon** is checking on their options to possibly use **Photovoltaic panels** instead of the **Mirror system**. This has happened due to the drop in price of **Photovoltaic panels**.

**Old Business:**

**1. Continued Presentation of The City Special Tax Commission:**

**The City Manager: Tom Weil** presented the report on **The City Special Tax Commission**. He stated that **the City Council** voted to approve an ordinance to form a **Special Tax Commission** due to the comments received about the

last **Special Tax** dating back to **2007**. **T. Weil** stated that the **Citizens Advisory Committee** could have up to **13 members** and that the **Special Tax Commission** would be comprised of **only 5 members**. The **City Council** would be agreeable to let some of our members roll over into the **Special Tax Commission**.

**B. Smith** stated that if the **Commission** were by appointment then it would be subject to the **Brown Act for Governmental Agencies**. If not appointed it would not be subject to the **Brown Act**. **Bob Smith** also stated **he** would like to allow the **Citizens Advisory Committee** to be able to appoint members to **the Special Tax Commission**.

**D. Weaver** would like the **Ordinance** to be amended to include any **new Special Taxes**.

**Tom Weil** stated that **he** would check into **these two recommendations** and get back with us on these.

**K. Collins** asked if it could be at our next meeting?

**Tom Weil** replied it could be possible, but stated he would have to work out the details with the **City Attorney**.

## **New Business:**

### **1. New Updated Membership List**

The **Secretary K. Collins** presented all the members present with the updated list dated **January 2011**. Asked if any members had any comments or corrections, none were received. The **Members** accepted the updated list and we moved on to the next item on the agenda.

### **2. Change of Committee's Bylaws for number of members required to hold a meeting**

The **Chairman: Bob Smith** gave a report on this item. He stated that the present **Bylaws** require 5 members to be present to hold a quorum. The last two attempts to hold a meeting did not meet this requirement; therefore the meetings were canceled due to a lack of a quorum.

**B. Smith** recommends a change **on page 1, MEMBERSHIP: residence changed to residents.**

**Bob** recommends 2 changes **on page 2, Attendance: item 2) remove entire last line last line also on MEETINGS:**

**Change the time from 6:00 PM to 5:30 PM** because this reflects our new meeting time.

**Bob** also recommends 3 changes **on page 3, RULES OF ORDER. Item 3) a quorum, change the number of members from Four (4) to Two (2) members.** This would allow for the **Citizens Advisory Committee** to hold a meeting with **a total of 1 Officer and 2 Members present. Delete entire item 5).** This requires posting of the meetings. We do not fall under these requirements. **Item 6) change Four members to Two members.**

**K. Collins** to place a new revised dated on the bottom of **page 5**, once the **Bylaws** changes are approved

**D. Weaver** made a motion to except the changes to the **Citizen Advisory Committee Bylaws** as present by **Bob Smith** and **R. Salsavage** seconded it.

The motion carried 5-0

**Bob Smith** reported that the **Bylaw changes** require a vote during a meeting to go into affect.

**K. Collins** stated that he would have these **Bylaw changes** ready for review for the next meeting.

### **3. Members and Public Comments**

**D. Weaver** apologizes for missing so many meetings. **Don** stated that his doctor appointments were interfering with some of the meeting times.

**K. Collins** stated that **He** has been trying to find new members to join **the Citizens Advisory Committee** and has invited **Rick Warren** and **Pastor Pope** to become members of this group. **Rick Warren** is in attendance here tonight.

**Bob Smith** asked **Rick Warren** to introduce himself and tell the commission about him and why he would like to join our organization.

**Rick Warren** stated that he has lived in **California City** since **1991 that is twenty years and he works for California City Realestate**. **Rick** also stated that he is pro business and that he currently is serving on the **California City Planning Commission** and **he** also feels that **he** would be a good asset to this **Committee**.

## **Adjournment**

**K. Collins** made a motion to adjourn the meeting and **R. Salasavage** seconded it.

Motion carried 5- 0.

Meeting adjourned at 6:10 PM.