

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

The Chairman: B. Smith called the meeting to order, at 5:30 PM.

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

The following guests were present: City Council Liaison: Chuck McGuire, Park Commissioner: Chuck Hemingway, Assistant City Manger: Jan Sprague and Rick Warren

Adoption of Agenda: R. Salasavage made a motion to adopt the agenda and D. Weaver seconded it.
The motion carried 7 - 0.

Minutes of Prior Meetings: Minutes for February 24th 2011 were presented. D. Schofield made a motion to adopt the minutes as presented D. Weaver seconded it.
The motion carried 7 - 0

Special Business:

1. New Membership Application from Rick Warren

The Chairman: Bob Smith presented the application to all the members and asked for any questions or comments.
None of the members had any questions or comments.
K. Collins made a motion to accept **Rick Warren** as a member **R. Salasavage** second the motion.
The Motion carried 5 - 0
Rick Warren thanked the **Committee** and took his seat as the newest member of our organization.

Old Business:

1. Continued Presentation of The Special Tax Commission

The Chairman: B. Smith presented the report on **The City Special Tax Commission**. He stated that **City Hall** informed him that they were still waiting to hear back from the **City Attorney** on this item.

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 changes were made to reflect that one officer and two members are required to hold a quorum. Also other minor changes were made as discussed during last months meeting.
K. Collins stated that he would do the administrative changes to add the date on the bottom of each page on the **new Bylaws**.
D. Schofield made a motion to accept the changes to the **Citizen Advisory Committee Bylaws** as present by **Bob Smith** and **D. Weaver** seconded it.
The motion carried 8 - 0
K. Collins stated that he would have the new **Bylaws** ready for the members at the next meeting.

3. Members and Public Comments

J. Wheeler asked about an update for the **new Hotel on CCB**. **Bob Smith** stated that the gas and electric plans were in the works and that the **Hotel** is scheduled to open in **June**.

D. Weaver commented that the new road by the **Hotel** looks good.

B. Smith stated that the road was put in to serve the **Hotel** along with the **planned college**.

Rick Warren stated that the **College** needs open space and he has gotten a good price per square foot from the owner, if the **College** desires to use the building behind the **Car Wash**.

D. Weaver asked which building was this in regards to?

Rick Warren replied that it was the building that had **Guido's Pizza**.

D. Weaver asked if it used to have the dented can store?

Rick Warren replied that yes this is the same building.

K. Collins asked **Chuck McGuire** if he was going to make any type of presentations during our meetings.

Chuck McGuire replied that he was there as the **City Council Liaison** and would try and answer any question asked by the **Members or Public**.

D. Weaver asked **C. McGuire** about water main breaks. **Chuck** replied that there have been 463 water main breaks and the **City** is working to address this issue. **C. McGuire** also stated that if we have no water we have no **City**.

Adjournment

D. Weaver made a motion to adjourn the meeting and **J. Wheeler** seconded it.

Motion carried 8 - 0.

Meeting adjourned at 5:50 PM.