



TOWN OF LOOMIS
PUBLIC SERVICES, FACILITIES (includes Library) MEETING
LOOMIS, CALIFORNIA
ACTION MINUTES

3rd Wednesday	May 19, 2021	3:00pm
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CALL TO ORDER: 3:00 pm
PLEDGE OF ALLEGIANCE
ROLL CALL

- | | |
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| <ul style="list-style-type: none"> x Chairman Danny Cartwright x Member David Ring x Member Lorraine Thiebaud x Member Russ Kelley AB Member Jesse Lunsford Technical Staff Christy Consolini, HBA | <ul style="list-style-type: none"> x Vice Chair Linda Kelly x Member Patrick Ponikvar x Jeff Duncan AB Auxiliary A J Moyer |
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COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA: None
PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: None

ADOPTION OF AGENDA

Motion to adopt agenda: Kelly 2nd: Thiebaud
 Ayes: Cartwright, Kelly, Ring, Thiebaud, Ponikvar
 Noes: None
 Absent: Lunsford, Moyer
 Abstain: None

PUBLIC COMMENT ON CONSENT AGENDA: None

CONSENT AGENDA

RECOMMENDATION

- | | |
|------------------------------------|----------------|
| 1. MINUTES – March 17, 2021 | APPROVE |
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Motion to adopt agenda: Ring 2nd: Kelly
 Ayes: Cartwright, Kelly, Ring, Thiebaud, Ponikvar
 Noes: None
 Absent: Lunsford, Moyer
 Abstain: None

COMMITTEE MATTERS

- 1. RECAP OF MARCH MEETING AND COMMENTS RECEIVED**
- 2. DISCUSSION OF DRAFT GOALS, OBJECTIVES AND POLICIES**
- 3. NEXT STEPS**

COMMITTEE QUESTIONS OF STAFF & PUBLIC COMMENT

Short presentation by Christy Consolini followed by a line-by-line discussion of the draft element.
 See attached updated draft element for details and points of discussion.

COMMITTEE DELIBERATION AND DIRECTION

RECOMMENDATION – None at this time

Click the following link to view a video recording of this meeting,
<https://www.youtube.com/watch?v=bed7tTbwHG0>

NEXT MEETING: July 21, 2021 – 3:00 PM (If necessary)

ADJOURNMENT: 5:05 PM

Signed, 6/11/21 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant

DRAFT