



WEED AND SEED STEERING COMMITTEE MEETING
February 4, 2009 6:00 p.m.

MEETING MINUTES

Present:

Gloria De La Rosa
Maria Orozco
Armando Barragan
Cindy Rogers
Doug Kenyon
Jarrod Larash
Jose Ramirez
Sheila Laurie
Sylvia Perez
Edith Alapisco
Al Ruiz
Georgina Mendoza
Richard Lopez

City of Salinas Council Member
City of Salinas Redevelopment
City of Salinas Recreation-Parks Division
BFI
BFI
City of Salinas Recreation-Parks Division
Monterey County Probation
City of Salinas Code Enforcement
Resident
Housing Authority, County of Monterey
City of Salinas Police Department
City of Salinas Attorney's Office
P.A.L.

Call to Order and Roll Call

Terry Spitz

Doug Kenyon called the meeting to order 6:05 p.m. asked everyone to sign in for roll call.

Welcome Board members and Residents

Terry Spitz

- Introduction of any new Board members

Public Comment

Terry Spitz

None

Consent Agenda

Terry Spitz

- Approve minutes from January 7, 2009
 - 1st Al Ruiz
 - 2nd Cindy Rogers

Georgina Mendoza was present for January 7, meeting amend minutes accordingly.

Agenda Approved

Discussion Items**❖ Attendance Report for 2008**

Armando Barragan distributed the attendance report for 2008 and expressed concern for CHISPA and S.U.B.A's lack of attendance. Doug Kenyon suggested notifying both agencies of their commitment. Gloria De La Rosa suggested sending a formal letter along with the attendance report. Gloria also asked if Girl Scouts was still getting funding because they have not been in attendance for some time now. Armando said Girl Scouts is still receiving funding, he and Rudy Rodriguez (Hebbron Coordinator) have been trying to contact Girl scouts to find out who their new representative is which has been in question since Matilda Stubbs vacated the position.

❖ Policies & Procedures (Voting Members)

Armando went through the voting member list to ensure all members are still in service Armando will update list and bring to March 4, 2009 meeting for approval.

❖ Spring Clean-Up Event (Saturday, March 28th)

Armando gave a quick overview of the event, which will include a neighborhood clean up, resource fair, arts & crafts, Easter egg hunt and barbecue. The clean up will go from 9 a.m.-12 p.m. with the rest of the day's activities from 11 a.m.-3 p.m. Gloria asked if anything was needed for the event. Armando said hot dogs and buns would be needed along with the necessary condiments. Armando will put a flyer together and will have it at the next meeting.

Voting items

None

Board Member Reports

Gloria De La Rosa announced the neighborhood block party on Cortez Street from 12-4 p.m. Gloria is compiling a report from a survey given at the block party as to what the community is looking for to feel safer she will provide the results when report is finalized.

Maria Orozco announced the under ground utility project to improve Market Street PG & E will be starting work July 09, 2009 she asked if this info could be passed out at neighborhood centers in the area as well as other events in the area.

CHISPA has two projects in the works La Gloria Senior Housing on Market Street and the Wesley Project on Carr Street. Both projects aim to provide affordable housing as well as revitalize blighted neighborhoods.

Armando announced the National Weed & Seed Conference July 13-16, 2009 in Tampa, Florida. Armando will attend and one other committee member is needed.

Adjournment 6:40 p.m. to the March 4, 2009 regular meeting, 6:00 p.m., at the Hebbbron Family Center.

“DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE MADE TO THE RECREATION-PARK DIVISION OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7217, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING.”