ACTION SUMMARY

DELTA CMAC The Jean Harvie Community Center 14273 River Road Walnut Grove, CA 95690

WEDNESDAY

OCTOBER 24, 2019

7:30 PM

MEMBERS: GIL LABRIE(CHAIR), MICHAEL STEINBACHER(VICE-CHAIR), AMELIA WAREHAM(SECRETARY), BRADFORD PAPPALARDO, JOHN BARANEK, WILLIAM SCHAUER, SALLY SHANKS, STAN EDDY, TOPPER VAN LOBEN SELS, JOSEPH SALMAN, SANDRA WATERHOUSE (Members Shanks, Eddy and Salman were not present)

OTHER BUSINESS

1. Discussion Regarding Community Planning Advisory Council Bylaws And Ordinance Changes

8:06 PM CPAC ACTION: Waterhouse/Van Loben Sels – Recommended that Delta Citizens Municipal Advisory Council (DMAC) should not be included in the Community Planning Advisory Council ordinance amendment and requested that the Office of Planning and Environmental Review meet with DMAC to coordinate changes in the bylaws that would be satisfactory to DMAC.

AYES: Gil Labrie, Michael Steinbacher, Amelia Wareham, Bradford Pappalardo, John Baranek, William Schauer, Topper Van Loben Sels, Sandra Waterhouse NOES: None ABSTAIN: None ABSENT: Sally Shanks, Stan Eddy, Joseph Salman RECUSAL: None (PER POLITICAL REFORM ACT (§ 18702.5.))

Adjourned at 8:08 p.m.