M I N U T E S
JOINT STUDY SESSION
CITY COUNCIL AND BOARD & COMMISSION CHAIRS
CITY OF MONTEREY
Thursday, December 7, 2006
4:00 – 5:00 P.M.
Monterey Conference Center Ferrante Room
One Portola Plaza
MONTEREY, CALIFORNIA

CALL TO ORDER:

Mayor Della Sala called the meeting to order at 4:00 p.m.

ROLL CALL:

Council Members

Present:	**4**	Mayor Della Sala Councilmembers, Haferman, Selfridge, Sollecito,
Absent:	**1**	Downey

Board and Commission Chairs

Present: Architectural Review Committee Chair Glenn Johnson, Colton Hall Museum/Cultural Arts Commissioner Carol Todd, Historic Preservation Commission Chair Jean O'brian, Library Board of Trustees Chair Alice Yamaguchi, Neighborhood Improvement Program Spokesperson Rick Heuer, Parks & Recreation Commission Chair Dennis McCarthy, Planning Commission Vice Chair Leon Garden

City Staff:

Present: City Manager, Assistant City Manager, City Attorney, Assistant City Clerk, Library Director, Museum and Cultural Arts Coordinator, Community Development Director, Public Facilities Director, Deputy Director Public Works, Senior and Associate Planners, Housing & Property Administrative Analyst, Parks and Recreation Director, Community Outreach Coordinator

PUBLIC COMMENTS

Mayor Della Sala opened the floor for public comments on items not on the agenda. Having no further requests to speak, Mayor Della Sala closed Public Comments.

JOINT STUDY SESSION

1. Joint Study Session – Informal Discussion with Board, Commission & Committee Representatives

    - Architectural Review Committee
    - Colton Hall Museum/Cultural Arts Commission.
    - Historic Preservation Commission
    - Library Board of Trustees
    - Neighborhood Improvement Program Committee
    - Parks & Recreation Commission
    - Planning Commission

Mayor Della Sala welcomed the attendees. Each Chairperson or designated member gave a brief summary of their respective Board, Commission, or Committee accomplishments during the past year and discussed their plans for 2007.

Mayor Della Sala asked City Manager Fred Meurer, to give a brief overview of their trip to Croatia

COUNCIL COMMENTS

Councilmember Haferman, gave thanks to all the commissions for and thanked the Colton Hall Museum/Cultural Arts Commission for all the Statues that are appearing in the in City and thanked the commission for the bench they will be putting up in honor of Philip Nash. Jeff also expressed his excitement about the new bookmobile the Library will be acquiring.
Councilmember Selfridge, also expressed excitement over the new bookmobile.
Councilmember Sollecito, gave thanks NIP for the great they are doing in the neighborhoods and schools. Councilmember Downey was absent but had Councilmember Haferman speak on her behalf and thanked board, commission, and committee members for their service to the City.
Mayor Della Sala, gave thanks the staff for the support they provide to all the Boards and Commissions. Mayor Della Sala noted the positive feedback he continually receives when he greets visitors from all over the world at the Conference Center. Mayor Della Sala stated that the way the Conference Center looks and how it's run is a reflection on how well the rest of the City is run and that is because the City has such great staff.

ADJOURNMENT

Mayor Della Sala adjourned the meeting to a reception at 4:58 p.m.

Respectfully Submitted,

/s/
Sandy Barajas, Assistant City Clerk

Approved,

/s/
Chuck Della Sala, Mayor