



LOS BANOS
COMMUNITY ACCESS GROUP, INC.
150 "F" STREET
LOS BANOS, CA 93635

SPECIAL MEETING MINUTES
TUESDAY, 03/14/06

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 12:00 PM, by Chairman Dave Anderson.

ATTENDANCE:

DIRECTORS: Anderson, Donovan, S. Napolitano, Smith

Absent: Gerbi **(E)**, Hammond **(W)**, Menefee **(W)**

MEMBERS: J. Napolitano

GUESTS: Ken Hubler

READING OF MINUTES:

No minutes of previous meeting were read at this special meeting.

READING OF COMMUNICATIONS:

01. None at this time

UNFINISHED BUSINESS:

01. Anderson reminded all that this meeting was to report on our conversations with the City Council and Mayor about our concerns with the City Manager were and that we were going to possibly bring the situation up at the next City Council Meeting and ask for a resolution of some kind requiring the City Staff to cooperate with us in our efforts:

Donovan/Pruitt: Pruitt stated that he was in support of our actions but advised against coming to the Council Meeting with our requests until such time as we had tried to talk to the City Manager; he thought it may do more harm than good. He was going to speak to the City Manager himself.

Gerbi/McAdam (In the absence of Gerbi, Donovan reported.): McAdam in the opinion of Gerbi was basically kind of vague. He stated that he was in support of our efforts, but stated more than once that there was no city funding available to assist us.

Anderson/Mayor Amabile: Spoke with Mayor on the phone he was aware of all that had transpired lately, and was still in full support of our efforts, and reiterated that the whole Council had expressed their support.

Napolitano/Balatti: She has e-mailed her and has not yet received any reply. She was not aware that we were going to advise them of our concerns.

Hammond/Jones: Hammond reported to Anderson that Jones was very upset that the City Manager is not supporting us, and he intended to call him.

COMMUNITY ACCESS MEDIA
TUESDAY, 03/14/06 (Cont'd:

UNFINISHED BUSINES:

- 02.** It was suggested that we have a typed agenda for Thursdays meeting, the items for the agenda were discussed and Donovan will type it up and send to all members for review and suggestions prior to the meeting. (See attached)
- 03 Meeting Reminder:** Meeting with City Manager @ City Hall in Conference Room "A", 1:00 PM, Thursday 03/16/06

ITEMS FOR FUTURE CONIDERATION:

- 01** Additional names to be considered for Board of Directors and Steering Committee.

CLOSING:

Upon completion of all business the meeting was closed 2:15 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 03/16/06____NJD_____