



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

SPECIAL MEETING MINUTES  
TUESDAY, 03/16/06

OPENING:

The meeting, held at the Los Banos City Hall, 520 "J" Street, was called to order at 1:00 PM, by Chairman Dave Anderson.

ATTENDANCE:

**DIRECTORS:** Anderson, Donovan, Gerbi, Hammond, Menefee, S. Napolitano, Smith

**GUESTS:** Council Member Tommy Jones, City Manager Steve Rath, Public Services Director Joe Souza, Jenette Garcia.

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.** This special meeting was held with all members of the Board of Directors, and member representing the City of Los Banos in an effort to try and acquaint the City Staff of our aims and goals, and to try and get direction from them on the best way to proceed.

Discussion was held on just how to proceed, and the City Manager advised the Board that he had no real direction from the City Council, and he could not have city personnel proceed in any action unless directed to do so by the City Council. He recommended that we present a proposal to the City Council, which should include exactly what kind of support we would like to have from the City.

It was suggested that the proposal should include just what we wanted from the city in the way of equipment, funding etc. City Manager and Joe Souza both suggested that we should also include an estimated budget.

Steve Rath appointed Jeanette Garcia to act as a Liaison between CAG and the city. Many items were discussed and it was suggested that Donovan get together with Garcia and come up with a proposal to present to the city, hopefully, the City Manager and staff will look it over and give their recommendation and have it put on the agenda for the City Council. If we can get the proposal together in the next few days we may be able to get it on the Agenda for the April 5<sup>th</sup> council meeting.

CLOSING:

Upon completion of all business the meeting was closed 3:00 PM.

Respectfully submitted;

**N. J. (Norm) Donovan**  
Secretary

Read and approved on 03/27/06 \_\_\_\_\_NJD\_\_\_\_\_