

**MINUTES
SPECIAL JOINT MEETING
CITY COUNCIL
AND
BOARDS AND COMMISSIONS
MONDAY, April 4, 2016**

Mayor Burnett called the meeting to order at 3:00PM.

Roll Call

Present: Council Members Talmage and Theis, and Mayor Burnett, Council Members Beach and Dallas joined the Council on-site at the Forest Theater.

Absent: None

The Council and members of the Planning Commission, Historic Resources Board, Forest and Beach Commission, Community Activities and Cultural Commission, and Harrison Memorial Library Board present in the Council Chamber and then proceeded to the Forest Theater located on Santa Rita Street between Ocean and Mountain View Avenues for a tour of inspection led by representatives from Cody, Anderson, & Wasney.

Board and Commission Members present: Maggie Eaton, Don Goodhue, Donna Jett, Karen Ferlito, Lynn Momboisse, Bobby Richards, and Ian Martin.

Staff Members Present: Chip Rerig, City Administrator, Rob Mullane, Public Works Director, Joe Headley, Building Official, Andy Vanderford, Project Manager, Mike Branson, City Forester, Janet Bombard, Library and Community Activities Director, Margi Perotti, Community Activities Assistant, Marc Weiner, Senior Planner, Joel Staker, Information Systems Manager, Mike Calhoun, Public Safety Director, and Ashlee Wright, City Clerk.

Members of the public were also present.

There being no further business, Mayor Burnett adjourned the meeting at approximately 4:00PM.

APPROVED:



Steve Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk