



7-11 Committee Meeting

Thursday, December 5, 2013

5:30 to 7:00 p.m.

Serna Center

Community Rooms

5735 47th Avenue

Meeting Number 10

Community Presentations

Minutes

1.0 Welcome/Roll Call *Anna Molander, Chair*

Members Present: *Mary Hardin Young, Mary Jo Young, Leticia Garcia, Kristi Morioka (5:45), Edward Camargo, Anna Molander, Larry Meade, Kristin Wright, Michael Minnick*

Staff Present: *Cathy Allen, Elena Hankard, Jim Dobson*

2.0 Call to Order/Establish Quorum

A quorum was established @5:35 p.m.

3.0 Approval of Agenda

It was suggested that item 8 be put before item 7 on the agenda.

Motion by: Michael Minnick Second by: Leticia Garcia

All in favor.

The agenda was approved as amended.

4.0 Approval of Minutes

November 18, 2013 - Regular Meeting.

Motion by: Kristin Wright Second by: Edward Camargo

All in favor.

5.0 Public Comments From The Floor On Items Not On The Agenda

There were no public comments.

6.0 Staff Updates (if applicable)

6.1 New Correspondences (if applicable)

Request for Usage Form from Camellia Waldorf School.

Request for Usage Form from Legal Services of Northern California.

Email from Another Choice, Another Chance, Always Knocking, Root Causes, along with other collaborative partners with their intention of presenting this evening.

**8.0 Discussion of Committee Calendar and Schedule
Committee Discussion/Adjourn**

Future Business:

Next Committee Meeting: December 9, 2013

Serna Center

5735 47th Avenue

Sacramento, California 95824

5:30 to 7:30 p.m.

9.0 Adjourn

Motion by: Mary Jo Young

Second by: Michael Minnick

All in favor.

Time: 8:00 p.m.

