

TDPOA Board Meeting Agenda

Wednesday June 15, 2016

3:30 p.m.

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

		Board Members		
Amy Wilson	Eric Gonsalves	Troy Thoreson	Michael Camara	Brett Honore
Danny Mann	Jennifer Arambel	John Jaureguy	Teresa Benedict	

NOTICE REGARDING NON-ENGLISH SPEAKERS: The TDPOA meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the TDPOA Board on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the TDPOA's consideration of the item.

AGENDA PACKETS: Prior to the Board meeting, a complete Agenda Packet is available for review on the TDPOA website at www.turlockdowntown.com and in the TDPOA Office at 200 W Main Street, Suite F, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the TDPOA Office. Such documents may be available on the TDPOA website subject to staff's ability to post the documents before the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A. Approving the minutes of the regular TDPOA meeting held on April 20, 2016

3. PUBLIC PARTICIPATION

This is the time set aside for members of the public to directly address the TDPOA Board on any item of interest to the public that is within the subject matter jurisdiction of the TDPOA Board and to address the TDPOA on any item on tonight's agenda, including Consent Calendar items. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the TDPOA addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that TDPOA may refer the matter to staff or request it be placed on a future agenda.

4. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Board member prior to this meeting for study. Unless the President, a Board member or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Board. The action taken by the Board in approving the consent items is set forth in the explanation of the individual items.

A. None

4. SCHEDULED MATTERS

The section is for scheduled matters and will be individually discussed and reviewed in detail. Action will be taken on each of the items below unless otherwise addressed during the discussion.

- A. Review and approval of financial reports for April and May 2016
- B. Board election results – seat new board members Jerry Powell and Marin Krieger
- C. Election of Board Officers – TDPOA Board will nominate a President, Vice President and Treasurer to serve for the next term.
- D. Turlock Downtown Farmers Market Banners – Discuss the proposed banners by Turlock Downtown Farmers Market.
- E. Discuss scope of operations of director and daily job task required for the director position.
- F. Review the 2016-2017 proposed budgets. Budgets include a discussion on full time vs part time director and a 2.5% increase in property taxes.

5. STAFF UPDATES

This section is for Staff to update the board on ongoing projects within the PDBID and to receive input from the board. No action will be taken on these items.

- A. Review the updates on ongoing projects provided by Director
- B. Downtown Electronic Vehicle Charging Station – Presentation by Jeff Montgomery regarding the meetings with the City of Turlock and TID.

6. BOARD MEMBER ITEMS FOR FUTURE CONSIDERATION

7. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS, Cal. Gov't Code §54957.6
"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."
Unrepresented Employees: TDPOA Director

8. BOARD MEMBER COMMENTS

Board members may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

9. ADJOURNMENT