

## **HRB Special Meeting for 8/27/14**

### **Meeting Minutes**

Meeting was called to order at 6:00 pm by Vice-Chair Duane Wentworth

Request was made by Essner to move Item # 10 to front of agenda with no objections.

#### Item #10

Vice – Chair Wentworth read the City Council RCA for the Golden Bear plaque to the board and pointed out that there was an option to recast the plaque per the HRB recommendation.

It was discussed and decided to craft and approve a letter at the meeting to send to the City Council in support of Alternative Action 1 of Item 14 on the Consent Calendar. Vice-Chair Wentworth offered to go to the council meeting on Tuesday and speak to the item in support of the HRB option.

Letter was crafted by Santiago and Schey with substantial input from all board members.

Motion to approve the letter as written made by Cowling. Seconded by Essner. Vote was all ayes.

Schey will type letter as approved and submit to Vice-Chair Wentworth to send to Ricky Ramos.

Motion was made by Essner, seconded by Cowling to defer remaining agenda items to the next regularly scheduled HRB meeting. Vote was all ayes.

#### New Business:

Schey requested that agenda item be added to next meeting to discuss making notebooks for all members with all governing documents and a place for storage of agenda and minutes.

Cowling offered to assist with the project. Vice-Chair Wentworth will make the request to Ricky Ramos.

Meeting was adjourned at 7:10 PM

Submitted by Duane Wentworth 8/28/14