



PDA Council Meeting Agenda

Date: Thursday, December 21st, 2017

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm I. Administrative: Chair

- A. Approval of Agenda
- B. Approval of the PDA Council Meeting Minutes for November 30th, 2017
- C. Approval of the PDA Council Special Meeting Minutes for December 13th, 2017

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items

- A. Council Chair Report
- B. Department Director Reports
- C. Committee Chair Report
- D. Other Reports

Chair
Sabina Proto, Steve Nelson, John Turnbull, Emily Crawford, Erica Bates

5:15pm IV. Resolutions and Other Action Items (Old and New Business)

- A. **Consent Agenda**
 - i. Proposed Resolution **17-63**: Lease Proposals – December 2017 **Chair**
- B. **New Business**
 - i. Proposed Resolution **17-65**: Authorization for Contract Authority – Appointment of Executive Director **Chair**

5:30pm V. Further Public Comment Chair

5:45pm VI. Concerns of Committee Members Chair

6:00pm VII. Adjournment Chair