

CITY OF EL CAJON



NOTICE IS HEREBY GIVEN THAT THE FOLLOWING SPECIAL MEETING WILL BE HELD

City of El Cajon
Blue Ribbon Committee Meeting
Monday, January 31, 2011
4:00 p.m.

Fifth Floor Conference Room, City Hall
200 Civic Center Way
El Cajon, CA

AGENDA

Call to Order

Pledge of Allegiance

Public Comment – At this time, any person may address a matter within the jurisdiction of the Committee that is not on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the agenda; however, Committee members may briefly respond to statements or questions. An item may be placed on a future agenda.

101 Approval of minutes from January 3, 2011 and January 26, 2011

Adjournment

The City of El Cajon is endeavoring to be in total compliance with the Americans with Disabilities Act. If you should require assistance or auxiliary aids in order to participate at the Blue Ribbon Committee Meeting, please contact the City Manager's Office at (619) 441-1716 as far in advance of the meeting as possible.

CITY OF EL CAJON



NOTICE IS HEREBY GIVEN THAT THE FOLLOWING SPECIAL MEETING WILL BE HELD

City of El Cajon
Blue Ribbon Committee Meeting
Monday, December 6, 2010
4:00 p.m.

201 S. Magnolia Avenue
El Cajon, CA

AGENDA

Call to Order

Pledge of Allegiance

Public Comment – At this time, any person may address a matter within the jurisdiction of the Committee that is not on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the agenda; however, Committee members may briefly respond to statements or questions. An item may be placed on a future agenda.

101 Approval of minutes from previous meeting

102 Distribution of information for workbooks

OPERATIONS

201 Discussion on information Items from City pursuant to incomplete Request #3

202 Discussion on information items from CDC pursuant to Request #4

203 Letter Sent to City Council requesting Funding for Survey

204 Set time and place for next meeting

PRESENTATIONS

301 Committee Communications – Progress Reports from the following Ad Hoc Committee Chairs. Board may approve recommendations or observations:

ECCDC Committee; PBID Committee; City Redevelopment Committee; Grant Projects Committee; and Business Promotion Programs Committee.

Adjournment

The City of El Cajon is endeavoring to be in total compliance with the Americans with Disabilities Act. If you should require assistance or auxiliary aids in order to participate at the Blue Ribbon Committee Meeting, please contact the City Manager's Office at (619) 441-1716 as far in advance of the meeting as possible.

CITY OF EL CAJON



NOTICE IS HEREBY GIVEN THAT THE FOLLOWING SPECIAL MEETING WILL BE HELD

City of El Cajon
Blue Ribbon Committee Meeting
Monday, November 15, 2010
4:00 p.m.

201 S. Magnolia Avenue
El Cajon, CA

AGENDA

Call to Order

Pledge of Allegiance

Public Comment – At this time, any person may address a matter within the jurisdiction of the Committee that is not on the agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the agenda; however, Committee members may briefly respond to statements or questions. An item may be placed on a future agenda.

101 Approval of minutes from previous meeting; and amended minutes from October 18, 2010 meeting

102 Distribution of information for workbooks

OPERATIONS

201 Discussion on information items from City pursuant to Request #3

202 Discussion on information items from CDC pursuant to Request #3a

203 Discussion of implementation of a Survey of Stakeholders

204 Set the time and place of next El Cajon Blue Ribbon Committee meeting (regular meetings to be held at 4:00 p.m. the first and third Monday).

PRESENTATIONS

301 Committee Communications – Progress Reports from the following Ad Hoc Committee Chairs:

ECCDC Committee; PBID Committee; City Redevelopment Committee; Grant Projects Committee; and Business Promotion Programs Committee.

Adjournment

The City of El Cajon is endeavoring to be in total compliance with the Americans with Disabilities Act. If you should require assistance or auxiliary aids in order to participate at the Blue Ribbon Committee Meeting, please contact the City Manager's Office at (619) 441-1716 as far in advance of the meeting as possible.

CITY OF EL CAJON



NOTICE IS HEREBY GIVEN THAT THE FOLLOWING SPECIAL MEETING WILL BE HELD

City of El Cajon
Blue Ribbon Committee Meeting
Monday, November 1, 2010
4:00-5:15 p.m.

124 West Main Street
El Cajon, CA

AGENDA

Call to Order

Pledge of Allegiance

Public Comment – Items on the Agenda – People who wish to address the Board about an item on the agenda should submit a *Request for Public Presentation* to the Board Secretary prior to commencement of the meeting. Requests may also be submitted later in the meeting, but prior to Board consideration of the item. In accordance with *Blue Ribbon Policy*, each speaker will be allowed a maximum of three minutes per topic, twenty minutes maximum for public speakers on any one subject, regardless of the number of speakers.

101 Approval of minutes of October 18, 2010

OPERATIONS

201 Election of Chairperson

202 Election of Vice Chairperson

203 Election of Secretary

204 Set the Time, Frequency, and Place of El Cajon Blue Ribbon Committee meeting.

205 Board Assignments – Adopt Board assignments to facilitate the collection of data for the Blue Ribbon Final Report to the El Cajon City Council.

PRESENTATIONS

- 301 Presentation by El Cajon Community Development Corporation – Overview of ECCDC
- 302 Committee Communications – Progress Reports from the following Ad Hoc Committees:

ECCDC Committee; PBID Committee; City Redevelopment Committee; Grant Projects Committee; and Business Promotion Programs Committee.
- 303 **Public Presentations** – In accordance with Government Code, residents are invited to participate in the governance system of the Blue Ribbon Committee. **Items not on the Agenda** – Persons wishing to speak on items not on the agenda should submit a *Request for Public Presentation* to the Board Secretary prior to commencement of the meeting. The Board shall take no action other than an action of referral. Each speaker shall be limited to three minutes per topic, twenty minutes maximum on any one subject, regardless of the number of speakers. The Committee Chair may refer items for follow-up. Requests to have presentation item(s) placed on the agenda must be submitted at least two weeks prior to the Committee meeting, in accordance with *Blue Ribbon Policy*.

Adjournment

The City of El Cajon is endeavoring to be in total compliance with the Americans with Disabilities Act. If you should require assistance or auxiliary aids in order to participate at the Blue Ribbon Committee Meeting, please contact the City Manager's Office at (619) 441-1716 as far in advance of the meeting as possible.

CITY OF EL CAJON



NOTICE IS HEREBY GIVEN THAT THE FOLLOWING SPECIAL MEETING WILL BE HELD

**City of El Cajon
Blue Ribbon Commission Meeting
Monday, October 18, 2010
4:00-5:15 p.m.**

200 Civic Center Way, Fifth Floor Conference Room
El Cajon, CA

AGENDA

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| A) Welcome and Introductions | Ron Pennock/John Gibson |
| B) Oversight of the Committee | Ron Pennock/John Gibson |
| C) Requirements of the Brown Act | City of El Cajon |
| D) Formation of Sub-committees | |
| 1) CDC – Projects, Funding, Staffing, Results – Gibson/Putrus | |
| 2) PBID – Projects, Completed, Proposed, Costs, Results – Ambrose/Priest | |
| 3) CITY REDEVELOPMENT – Projects, Costs, Results – Pennock/Mroz | |
| 4) GRANT PROJECTS – Projects, Costs, Results – Anderson/Turchin | |
| 5) BUSINESS PROMOTION PROGRAMS – Projects, Costs, Results –
Robak/Marrujo | |

Others in the community will be asked to join these committees.

- E) Meeting Schedules
- F) New Business
- G) Public Input

Adjourn

The City of El Cajon is endeavoring to be in total compliance with the Americans with Disabilities Act. If you should require assistance or auxiliary aids in order to participate at the City Council Advisory Meeting, please contact the City Manager's Office at (619) 441-1716 as far in advance of the meeting as possible.

October 13, 2010