



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC AFFAIRS COMMITTEE MEETING
MINUTES
MONDAY, JANUARY 11, 2016
6:30 PM**

- A. **CALL TO ORDER:** Chairperson Cubillos called the Public Affairs committee meeting to order at 6:36 PM.
- B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson Cubillos asked everyone to stand for a moment of silent meditation followed by the pledge of allegiance.
- C. **ROLL CALL:** The Chair asked the Clerk to call the roll.
- Present:** Mayor Claudia V. Cubillos, Chairperson
Councilperson Aubrey Brunson, Vice Chairperson
- Also present:** Jason Walker, Village Manager
Yenise Jacobi, Village Clerk
- Absent:** Councilperson Harold E. Mathis, Member
- D. **APPROVAL OF AGENDA:** The Chair asked for a motion to approve the agenda as presented. Vice Chairperson Brunson moved for approval and the Chair seconded the motion. Motion passed by unanimous "aye" vote.
- E. **APPROVAL OF MINUTES:**
No Minutes to approve
- F. **GOOD & WELFARE:** None.
- G. **AGENDA ITEMS:**
G1. **Tracking Report Review** - Additions, deletions and any amendments made are reflected on the tracking report sheet.
- H. **GOOD & WELFARE:** None.
- I. **ADJOURNMENT:** Mayor Cubillos asked for a motion to adjourn. Vice Chair Brunson moved that the Public Affairs committee meeting be adjourned. Chair seconded the motion. The motion carried unanimously. Meeting adjourned at 7:00 PM.

Date transcribed: January 12, 2016

Respectfully submitted,
Yenise Jacobi
Village Clerk