



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
Public Affairs Committee Meeting
MINUTES
MONDAY, JANUARY 9, 2017
6:30PM**

A. **CALL TO ORDER:** Chairperson Nickerson committee meeting to order at 6:40pm.

B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson all to stand for a moment of silent meditation followed by the pledge of allegiance.

C. **ROLL CALL:** The Chairperson asked the Clerk to read the roll call.

Present: Vice Mayor Omarr Nickerson, Chairperson
Councilperson Harold Mathis, Jr., Vice Chairperson
Mayor Claudia V. Cubillos, Member

Also present: David Rosemond, Village Manager
Eugene Morales, Chief of Police
Yenise Jacobi, Village Clerk
Councilperson Dreher

Absent: None.

D. **APPROVAL OF AGENDA:** The Chair asked for any additions or amendments to the Agenda. Chair Chair asked that the agenda be approved as is. Mayor Cubillos motioned, and Councilperson Mathis second. The motion carried unanimously.

E. **APPROVAL OF MINUTES:**
E1. None.

F. **GOOD & WELFARE:**

F1a. Barbara Fuechsl-220 NE 85th Street-Thank you Mayor Cubillos for your support in regards to Tree City USA, it was group effort. Politics is about setting priorities. I'm very excited to be a part of it.

G. **AGENDA ITEMS:**

G1. Tracking Report Review –

G1a. Additions, deletions and any amendments made are reflected on the tracking report sheet.

- Item #1 To add Livestreaming/ Mobile Responsive/Website

- Item #2 Mayor Cubillos asked for it to be deleted and replaced with 80th Anniversary (December 7th)
- Arbor Day 2nd Saturday in March (March 11)
- Item #5 Newsletter Date Jan9/April7/July7/Oct7

Note: Mayor Cubillos expressed how excited to have been a part of making El Portal a part of Tree City USA.

H. **GOOD & WELFARE:** None noted.

I. **ADJOURNMENT:** Chair Nickerson called for a motion to adjourn the Public Affairs committee meeting. Councilperson Mathis, Jr. made a motion and Mayor Cubillos second the motion. The motion carried unanimously. Meeting adjourned at 7:34 P.M.

Respectfully submitted,

Yenise Jacobi
Village Clerk