



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
Public Affairs Committee Meeting
MINUTES
MONDAY, March 13, 2017
6:30PM**

A. **CALL TO ORDER:** Chairperson Nickerson committee meeting to order at 6:45pm.

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
Councilperson Vimari Roman
Yenise Jacobi, Village Clerk
Councilperson Dreher

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. Councilperson Mathis, Jr. motioned, and Mayor Cubillos second. The motion carried unanimously.

E. **APPROVAL OF MINUTES:**

E1. Minutes for January 9, 2017, Councilperson Mathis motioned, and Mayor Cubillos second. The motion carried unanimously.

F. **GOOD & WELFARE:** None Noted.

G. **AGENDA ITEMS:**

G1. Tracking Report Review –

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

- Mayor Cubillos stated to December 7th Day to be proclaimed as El Portal's 80th Anniversary, she will be asking other cities to proclaim the day.

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

I. **ADJOURNMENT:** Chair Nickerson called for a motion to adjourn the Public Affairs committee meeting. Mayor Cubillos made a motion and Councilperson Mathis, Jr. second the motion. The motion carried unanimously. Meeting adjourned at 7:16P.M.

Respectfully submitted,

Yenise Jacobi
Village Clerk