



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

A. CALL TO ORDER: Vice Chairperson Mathis, Jr. committee meeting to order at 6:44pm.

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

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

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

Also present: David Rosemond, Village Manager
Yenise Jacobi, Village Clerk

Absent: Vice Mayor Omarr Nickerson, Chairperson

D. APPROVAL OF AGENDA: The Vice Chair asked for any additions or amendments to the Agenda. Vice 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 May 8, 2017, None Meeting Cancelled.

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 move for discussion in September the Welcome Wagon Project.
- Place in the July Regular Council Meeting agenda discussion of dates for the 80th Anniversary and a commitment of a sponsor council member.

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 6:57P.M.

Respectfully submitted,

Yenise Jacobi
Village Clerk