

**CITY OF LOS BANOS/LOS BANOS UNIFIED SCHOOL DISTRICT  
2X3 COMMITTEE MEETING  
MINUTES  
APRIL 30, 2012**

***ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the 2X3 Committee.***

**CALL TO ORDER:** The 2X3 Committee Meeting was called to order at the hour of 12:08 p.m.

**ROLL CALL – MEMBERS OF THE 2X3 COMMITTEE PRESENT:** Mayor Mike Villalta, Board Member Dennis Areias, Board Member Colleen Menefee; Absent: Council Member Scott Silveira, Board Member Jack Vasquez.

**STAFF MEMBERS PRESENT:** City Manager Steve Rath, Superintendent Steve Tietjen, Deputy City Clerk Sandra Ascencio.

**CONSIDERATION OF APPROVAL OF AGENDA:** The agenda was approved as submitted by the affirmative action of all 2X3 Committee Members present; Council Member Scott Silveira and Board Member Jack Vasquez absent.

**CONSIDERATION OF APPROVAL OF MINUTES FROM THE MARCH 19, 2012 2X3 COMMITTEE MEETING:** The minutes were approved as submitted by the affirmative action of all 2X3 Committee Members present; Council Member Scott Silveira and Board Member Jack Vasquez absent.

**PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL / REDEVELOPMENT AGENCY MEMBERS ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE.** No one came forward to speak and the public forum was closed.

**NEW BUSINESS – PACHECO PARK UPDATE.** Superintendent Tietjen spoke of how attorneys for the School District and the City are exchanging letters to finish the transaction, getting a hold harmless document in place, a drainage issue at the park, transplanting some Henry Miller olive trees near Espana's to the Pacheco Park in the next couple of weeks, and asked if there was a chance of closing escrow.

City Manager Rath stated that the agreement just needs to go to both the City Council and School District Board Members for approval.

Informational item only; no action taken.

**NEW BUSINESS – COMMON FUELING STATION.** There was discussion among Committee Members regarding the need for the School District to have a place to fuel busses, the suggestion of using the airport as a fueling and tank storage place, the need for a supplier, State rules for airports and how that could be problematic, the suggestion for the School District to talk with Merced County because they have bulk fuel on Ortigalita Road, the need to research the cost of fuel and vendors, whether it is cost effective to maintain with administrative costs, and the cost of adding a fuel tank.

Informational item only; no action taken.

**ADJOURNMENT.** The meeting was adjourned at the hour of 12:46 p.m.

SIGNED:

/s/ Sandra B. Ascencio  
Sandra B. Ascencio, Deputy City Clerk