

**CITY OF LOS BANOS/
LOS BANOS UNIFIED SCHOOL DISTRICT
2X3 COMMITTEE
MEETING NOTICE & AGENDA**

April 30, 2012 at 12:00 p.m.

Los Banos Unified School District
Board Room
1717 S. Eleventh Street
Los Banos, CA 93635

1. Call to Order/Roll Call: Mayor Mike Villalta, Council Member Scott Silveira, Board Member Dennis Areias, Board Member Colleen Menefee, Board Member Jack Vasquez
2. Approval of Agenda
3. Approval of Minutes – March 19, 2012
4. Public Forum: Members of the public may address the Committee on any item of public interest that is within the jurisdiction of the Committee; which includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation.
5. New Business
 - A. Pacheco Park Update
 - B. Common Fueling Station
6. Adjournment

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 26th day of April 2012.



Sandra B. Ascencio, Secretary

**CITY OF LOS BANOS/LOS BANOS UNIFIED SCHOOL DISTRICT
2X3 COMMITTEE MEETING
MINUTES
MARCH 19, 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 12:11 p.m.

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

CONSIDERATION OF APPROVAL OF MINUTES FROM THE JANUARY 23, 2012 2X3 COMMITTEE MEETING: The minutes were approved as submitted by the affirmative action of all 2X3 Committee Members present; 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 the possibilities of being ready to close escrow this month and getting certification from Merced County on the cleanup of the park.

City Manager Rath spoke of the need for the certification before the City brings the item to the City Council.

There was discussion among Committee Members regarding extending the close of escrow through April 2012, the need for both agencies to approve the splitting of the parcel, and how the Milliken Museum would like something to be done about the hole in the fence.

Informational item only; no action taken.

NEW BUSINESS – USE OF FACILITIES. There was staff and committee member discussion regarding Recreation basketball, the use of the gymnasium for practices, costs associated with the cleanup after games, practices being optional for coaches, and the City not being involved in practices.

City Manager Rath asked Superintendent Tietjen to send a letter to Public Works Director/City Engineer Mark Fachin advising of the cost and times of day available per team for practices so that the City can inform the coaches.

Informational item only; no action taken.

NEW BUSINESS – COMMUNITY ENGAGEMENT ISSUES. There was staff and committee member discussion regarding ways to improve and engage the community, gang issues and bad activity, the need to reach further into the community rather than the same group of people that show up to gang prevention workshops, the Community Resource Council being a group that could be of assistance, the possibility of meeting with United Way in Merced and the Boys and Girls Club, the need for volunteers to assist in these efforts.

Informational item only; no action taken.

ADJOURNMENT. The meeting was adjourned at the hour of 1:18 p.m.

SIGNED:

Sandra B. Ascencio, Deputy City Clerk