



SUBJECT:
CALL TO ORDER

Minutes:
CHAIRMAN GOODMAN called the meeting to order at 8:37 a.m.

PRESENT: **CHAIRMAN GOODMAN** and MEMBERS **REESE, WOLFSON, TARKANIAN, ROSS, BAREGAT, ANTHONY**

ALSO PRESENT: **ELIZABETH N. FRETWELL**, Executive Director, **BRAD JERBIC**, City Attorney, and **BEVERLY K. BRIDGES**, Secretary