

COMMITTEE MINUTES

DATE: 11-12-25

COMMITTEE: PLANNING

CALL TO ORDER: _____

PRESENT: BAHIR, MARTINEZ, NELSON

AGENDA DELETION / ADDITIONS _____ YES X NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY MARTINEZ SECONDED NELSON

DISCUSSION: _____

① GRANT UPDATE - NO NEW GRANTS TO
DISCUSS - THE NON-STATE GRANT WINDOW
CLOSED 10-31-25

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② DOWNTOWN PLAZA PARCEL -

ART WILL SHOW A PRESENTATION ON
LOCAL PLAZAS AND PARKS TO
SUGGEST WHAT MAY BE DONE TO
IMPROVE THE PLAZA FOR INCREASED
USAGE.

ADJOURNMENT: Motion to adjourn the meeting by NELSON, seconded MARTINEZ

Approved

* FOR MONTHLY BOARD MTG.