

Date: January 21, 2016 (Thursday)  
Time: 10:00 a.m.  
Place: City Council Chambers  
350 North Valencia Blvd.  
Woodlake, CA 93286

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact City Hall at 559-564-8055 at least 3 days prior to the meeting.

The full agenda including staff reports and supporting materials are available at City Hall.

- I. CALL TO ORDER & WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

All items on the Consent Agenda are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

- IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS  
Request Approval of the Consent Calendar Action Items (IV. A)

- A. Action: Approval of Minutes of the regular meeting held on November 19, 2015

## V. ACTION/DISCUSSION ITEMS

- A. Information: Woodlake Magazine
- B. Information: Development Updates

## VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Board Members
- C. Request from Board Members for Future Agenda Items

## VII. CLOSED SESSION

- 1. None

## NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

“Documents: If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Board: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City.

Exemptions and details in Government Code§ 54957.5 (a) shall apply.”

## VIII. ADJOURN

The next scheduled Board meeting will be held on Thursday, February 25, 2016 at 10:00 a.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Economic Development Board:

Rudy Mendoza  
Ralph Chapman  
Gracie DeLaRosa  
Ali Mohamed  
Mike Rivas  
Sol Nunez  
Memo Valero  
Frances Mann

**PRESENT:** Ramon Lara, Jason Waters, Irene Zacarias, Rudy Mendoza, Memo Valero, Ali Mohamed, Ralph Chapman and Frances Mann

**OTHERS:**

**ABSENT:** Gracie DeLaRosa, Sol Nunez and Mike Rivas

**FLAG SALUTE**

**PUBLIC COMMENT**

Marsha Ingrao, Elderwood – Introduced herself and stated she was here representing the Chamber of Commerce,

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV. A)

A. Action: Approval of Minutes of the regular meeting held on September 18, 2015

**ON A MOTION BY CHAPMAN, SECOND BY VALERO IT WAS VOTED TO APPROVE THE CONSENT CALENDAR. APPROVED UNANIMOUSLY.**

V. ACTION/DISCUSSION ITEMS

A. Information: Linked Learning presentation  
PowerPoint presentation given by Carmita Pena (see attached). Board member Mendoza asked what the cost is to fund the program. Ms. Pena stated this program was started with \$148,000. Board member Chapman asked how the internship program would work. Ms. Pena stated the school would be very flexible with the student's schedules to allow them to participate in the internship program. Board member Mendoza stated if the school needed a letter of support to submit with any future grant applications to let him know. Also, if the school was interested in having a representative speak on the topic of water conservation he could speak to someone to assist. Board member Chapman asked if the program has a group size requirement. Ms. Pena stated 20 or more students are ideal. Ms. Ingrao stated she felt a very important component is being left out of the program which is Political Science and she hopes to see that added for the next academy.

B. Information: Update on Economic Development in Woodlake  
City Administrator Lara reported the following:  
Rite-Aid is on schedule and plans to open in January. Board member Chapman stated he heard a rumor that Walgreens had purchased Rite-Aid. City Administrator Lara stated yes but name change will not happen right away. Board member Chapman asked how many jobs Rite-Aid will generate. City Administrator Lara stated an estimated 13-15 jobs.  
Roundabout is moving along well but we are getting to the point where the weather will determine how much work can be done daily. If we get a wet January and February, construction will come to a complete stop until the

weather allows for dry days. Board member Chapman asked if the intersection will close completely. City Administrator Lara stated yes for about 2-3 weeks so the circle can be installed. Completion date for Roundabout is scheduled for November 2016.

Woodlake Plaza project will go out for bid in December and will be awarded in January. The weather will again determine will the project will actually get under way but we hope to have the project completed by September 2016. Board member Chapman again expressed his concerns regarding the parking situation and only asked for staff to have alternate ideas if parking starts to become an issue.

City Staff Waters reported the following: the City has purchased a sidewalk sweeper to better clean the sidewalks. The sweeper is used once a week. Board member Chapman thanked City staff for listening to their concerns and helping keep the sidewalks clean. Board member Mendoza reminded everyone that we still to be aware of the water schedule and water conservation rules. Board member Valero asked if signage could be posted around town to remind the residents to help keep their town clean. Board member Mendoza stated we just need to remind everyone to use common sense. City Staff Waters discussed the next edition of the magazine and what to expect to see. There is a new clinic in town, Clinica Del Lago and they would like to be featured in the next magazine edition. The Woodlake Hardware is now under new ownership and some changes are coming to the store. City Staff Waters asked for any other suggestions for the magazine. Board member Chapman stated photos of the years past events should be displayed in the magazine. Also the new mural should be in the magazine. Board member Mendoza suggested featuring the celebration of the 75<sup>th</sup> anniversary for the City of Woodlake. City Staff Waters thanked everyone for their ideas and feedback.

## VII. CLOSED SESSION

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## VIII. ADJOURN

The next scheduled Economic Development Board will be held on Thursday, December 17, 2015 at 10:00 a.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Board members:

Rudy Mendoza – Chair  
Memo Valero – Vice-Chair  
Ali Mohamed – Board Member  
Gracie DeLaRosa – Board Member  
Frances Mann – Board Member  
Sol Nunez – Board Member  
Mike Rivas – Board Member  
Ralph Chapman – Board Member

Meeting adjourned at 10:25 a.m.

Submitted by,

Irene Zacarias  
City Clerk