### **AGENDA**

# Ocotillo Area Community Advisory Committee Ocotillo Community Park 266 Imperial Hwy. Ocotillo, CA 92259

Monday, April 3, 2023 6:00 P.M.

#### **Committee Members:**

Darren A. Apedaile Ava M. Mead Michael Cuff Frank Vrettas

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment 3 Minute per speaker
- V. Approval of the Order of the Agenda
- VI. Approval of the following Minutes for the meetings:
  - a. February 6, 2023
  - b. March 6, 2023

#### VII. Discussion/action Items

- a. Election of Officers:
  - i. Chair
  - ii. Vice Chair
  - iii. Secretary

#### VIII. Informational Items

- a. Presentation/update of Tomas Olivas Senior Field Representative for Congressman Raul Ruiz.
- b. Introduction of Charlene Berry Chief Operating Officer for the Cake House.
- IX. Member Reports/Announcements.
- X. Next Meeting Date

**POSTING LOCATIONS:** This meeting was legally noticed and posted at the following locations: <a href="https://board.imperialcounty.org/ocotillo-advisory-committee/">https://board.imperialcounty.org/ocotillo-advisory-committee/</a>

- Community Center
- Fire Department

## **MINUTES**

# Ocotillo Area Community Advisory Committee Monday, February 06, 2023

#### **Committee Members:**

Darren A. Apedaile Ava M. Mead Michael Cuff Frank Vrettas Marty Tripes

- I. Meeting was called to order by Blanca Acosta
- II. Darren A. Apedaile, Ava M. Mead, Michael Cuff, and Marty Tripes were present. Frank Vrettas was absent.
- III. Sergeant Barboza with the Sheriff's Office led pledge of Allegiance.
- IV. Public Comment None
- V. Approved Order of the Agenda. Motioned by Michael Cuff, Second by Darren Apedaile, 4-0
- VI. Approved Minutes for meeting of January 09, 2023. Motioned by Michael Cuff, Second by Ava Mead, 4-0.
- VII. Discussion/action Items Item pulled for next meeting.
  - a. Election of Officers:
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary

#### VIII. Informational Items

- b. John Gay, Director Public Works, Presented on Roads and Bridges.
- c. Diahna Garcia-Ruiz, Proyecto Heber presented Community and Non Profit efforts.
- d. Jeff Lamoure, Deputy Director, Public Health Department. Presented regarding vector control services.
- IX. Meeting Adjourned at 8:09 p.m.

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- Community Center
- Fire Department

## **MINUTES**

# Ocotillo Area Community Advisory Committee Monday, March 06, 2023

#### **Committee Members:**

Darren A. Apedaile Ava M. Mead Michael Cuff Frank Vrettas Marty Tripes

- I. Blanca Acosta called meeting to order.
- II. Darren A. Apedaile, Ava M. Mead were present, Michael Cuff, Frank Vrettas, and Marty Tripes were not present. Quorum was not met.
- III. Pledge of Allegiance was led by Blanca Acosta
- IV. Public Comment 3 Minute per speaker *No public Comment was provided*.
- V. Approval of the Order of the Agenda. Item was not vote on.
- VI. Approval of Minutes for the meeting of February 06, 2023. Item was not vote on.
- VII. Discussion/action Items- Item was continue to next meeting.
  - a. Election of Officers:
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary

#### VIII. Informational Items

- a. Susan Giller, Vice President with Reliance Public Relations, Inc. Presented on Imperial County Strategic Plan Community Input. Ms. Giller asked the attendees for their input regarding the community atmosphere, strength and weakness. Ms. Giller will take the input and build a report for the Strategic Plan.
- b. Chief De Leon presented and announce new admin for the Ocotillo area, Lt. Masad will now be in charge of covering the area. With new administration at the Sheriff department, Deputies will be more visible around the area.
- IX. Ms. Ava Mead reported on Easter Egg Hunt event, Salvation Mountain and Painting with Lizzy.
- X. Meeting adjourned 7:37 p.m. next meeting date Monday, April 3, 2023.

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