# Ocotillo Community Park 266 Imperial Hwy. Ocotillo, CA 92259

Monday, November 6, 2023 6:00 P.M.

## **Committee Members:**

Michael Cuff, **Chairman**Darren A. Apedaile, **Vice Chairman**Ava M. Mead, **Secretary**Frank Vrettas
Patricia Thompson

### **AGENDA**

# Ocotillo Area Community Advisory Committee

- 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 Minutes for the meetings of October 2, 2023, and Special meeting September 18, 2023.

#### VII. Discussion/action Items

- a. Discussion/action regarding review and update of OCAC bylaws.
- b. Discussion/action regarding OCAC member terms.
- c. Discussion/action regarding vote and approval of the OCAC logo.
- d. Discussion/action regarding a new location for meetings.
- e. Discussion/action regarding social media policy.
- f. Discussion/action regarding website, continue to update the information ie: minutes, audio and fill in dark meeting information to include (no meeting) meetings and (missing meetings).
- g. Discussion/action regarding posting locations. Change from Fire Department to Post Office.

### VIII. Informational Items

- a. Presentation from BLM,
  - 1. What is BLM?
  - 2. What do they govern and what do they do?
  - 3. What can they do for our community?
  - 4. Can they help with a designated OHV crossing?

**POSTING LOCATIONS:** This meeting was legally noticed and posted at the following locations:

https://board.imperialcounty.org/ocotillo-advisory-committee/

- Community Center
- Fire Department

- b. Supervisor Luis Plancarte to speak on vacancy to the Imperial Valley Healthcare District Board of Directors.
- c. Presentation by Bobby Broc CEO Imperial Valley Community Foundation.
- d. Update from John Gay regarding,
  - 1. Template, example of or a copy of supporting material
  - 2. Update on grading procedures.
  - 3. Local Law Enforcement Agencies need a letter to quit ticketing at CW bridge.
  - 4. Whom do we talk to regarding designated OHV crossing?
  - 5. Evan Hughes paving project by Pyramid
  - 6. Supporting documents to support CW bridge being up next for next year's grant cycle.
- IX. Member Reports/Announcements.
- X. Next Meeting Date

Meeting adjourned:

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