

**CITY OF ARCATA
COMMITTEE ON DEMOCRACY AND CORPORATIONS (CDC)
SPECIAL MEETING MINUTES**

Redevelopment Office Conference Room
525 9th Street, Arcata

June 28, 2011
Tuesday, 4:30 p.m.

The Regular Meeting of the CDC scheduled for June 21, 2011 was cancelled.

I. **ROLL CALL** – This meeting was adjourned for lack of quorum. None of the items on the agenda were discussed. All agenda items were continued to the next regularly scheduled meeting date.

Present: HOLLADAY AND MARSHAL. Staff: LOYA. Absent: CANNING AND GREENE

- I. **APPROVAL OF MINUTES** – No discussion - adjourned for lack of quorum.
- II. **ORAL COMMUNICATIONS** – No discussion - adjourned for lack of quorum.
- III. **OLD BUSINESS.** No discussion - adjourned for lack of quorum.
- A. Review and amend Formula Retail Ordinance.
- IV. **NEW BUSINESS.** No discussion - adjourned for lack of quorum.
- V. **CORRESPONDENCE.** No discussion - adjourned for lack of quorum.
- VI. **COMMITTEE / STAFF COMMUNICATIONS.** No discussion - adjourned for lack of quorum.
- A. Committee Comments.
- B. Staff Comments.
1. Committee members with terms expiring July 31, 2011: Holladay and Canning.
2. Election of Chair and Vice Chair: July 19, 2011.
- VII. **UPCOMING MEETINGS.** No discussion - adjourned for lack of quorum.
- A. July 19, 2011 – Regular CDC Meeting
- B. August 16, 2011 - Regular CDC Meeting
- IX. **ADJOURNMENT. 4:45 p.m.**

Minutes were approved as submitted by Marshall on November 15, 2011. Note: Marshall is the only active member present at the June 28, 2011 meeting.

Attest: _____

Joe Mateer

<u>2011 Meeting</u>	01-18-11	02-15-11	03-15-11	04-19-11	05-17-11	06-28-11*	07-19-11	08-16-11	09-20-11	10-18-11	11-15-11	12-20-11
Michael Canning	X	X	X	X	X	O	~					
Rick Greene, Vice-Chair	X	X	X	X	X	O	~					
Sly Holladay, Chair	X	X	O	X	X	X	~					
Kathy Marshall	X	X	O	X	X	X	~					
Vacant												
Vacant												
Vacant												

X = Present; O = Absent; ~ = Meeting cancelled.

* In lieu of JUNE 21, 2011 Cancelled meeting.

Arcata Municipal Code Section 2204.C. Committees. If any member of a committee is absent for three regularly scheduled meetings in a calendar year, the secretary to the committee shall certify that fact to the Council and the Council shall thereafter declare the position on the committee to be vacant.

Committee Liaison: Joe Mateer

Approved