

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

Redevelopment Office Conference Room  
525 9<sup>th</sup> Street, Arcata

August 16, 2011  
Tuesday, 4:30 p.m.

- I. ROLL CALL.** Present: GREENE, MARSHALL, and REUTHER. Staff: LOYA.  
Absent: CANNING.

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.

- II. APPROVAL OF MINUTES.** Meeting of May 17, 2011; Minutes Meeting of June 28, 2011 Minutes. NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.
- III. ORAL COMMUNICATIONS.** NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.
- IV. OLD BUSINESS.** NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.  
A. Review and amend Committee Draft Formula Retail Ordinance.
- V. NEW BUSINESS.** NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.  
A. **Elect Chair and Vice-Chair.** Annually at the first meeting in July, the Committee holds elections. THE JULY AND AUGUST MEETINGS WERE CANCELED AND ADJOURNED PRIOR TO BUSINESS DUE TO LACK OF QUORUM.
- VI. CORRESPONDENCE.** NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.
- VII. COMMITTEE / STAFF COMMUNICATIONS.** NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.  
A. Committee Comments.  
B. Staff Comments.  
1. Reappointment of Michael Canning, term expires July 31, 2014.  
2. New Appointment of Victor Reuther, term expires July 31, 2012.
- VIII. UPCOMING MEETINGS.** NO DISCUSSION – ADJOURNED FOR LACK OF QUORUM.  
A. September 20, 2011 – Regular CDC Meeting  
B. October 18, 2011 - Regular CDC Meeting
- IX. ADJOURNMENT. 4:36 p.m.**

Committee Members: (currently three vacancies)  
Rick Greene, Vice-Chair; Michael Canning; Kathy Marshall, Victor Reuther.

Minutes were approved as submitted on a motion by Greene, seconded by Reuther and a 3-0 voice vote on November 15, 2011. Note: Greene, Marshall and Reuther were the only active members present on August 16, 2011.

Attest: Joe Mateer  
 Joe Mateer, Senior Planner

<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	~	O				
Rick Greene, Vice-Chair	X	X	X	X	X	O	~	X				
Sly Holladay, Chair	X	X	O	X	X	X			RESIGNED			
Kathy Marshall	X	X	O	X	X	X	~	X				
Victor Reuther								X				
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.

Approved