



CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555
MINUTES

SPECIAL MEETING OF THE CITY OF RIDGECREST PLANNING COMMISSION
To facilitate the
OLD TOWN ACTION PLAN COMMITTEE
City Council Conference Room (City Hall 2nd floor)
Tuesday, November 16, 2010 at 6:30 PM

Old Town Action Plan Committee Members – Trisha Stratton (Chair), Craig Porter (Vice Chair), Kathy Armstrong, Lois Beres, Jake Easley, Chip Holloway, Nellavan Jeglum, Eric Kauffman, Melissa Reece, Jason Patin, & Jerry Taylor

1. PLANNING COMMISSION: call to order, roll call, approval of agenda, public comments, convene OLD TOWN ACTION PLAN COMMITTEE MEETING 630pm

2. OTAP COMMITTEE ROLL CALL

PRESENT - Trisha Stratton (Chair), Craig Porter (Vice Chair), Kathy Armstrong, Lois Beres, Jake Easley, Nellavan Jeglum, Melissa Reece, Jason Patin, & Jerry Taylor

ABSENT - Chip Holloway, Eric Kauffman

OTHER STAFF – City Planner - Matthew Alexander, Public Services Director - Jim McRea, Administrative Secretary - Ricca Charlton,

3. OTAP COMMITTEE APPROVAL OF AGENDA – Approved

4. PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA - None

5. CONTINUED DISCUSSION OF BRANDING THE DOWNTOWN – Motion made by Jerry Taylor and seconded by Chairman Nellavan Jeglum to bring forward to December 10th Strategic Planning Meeting with City Council and City Manager a request to use RDA monies in order to pay Ron Smith and secure some time for with him before or after the Economic Conference in February 2011. This time will be used to discuss Branding of Old Town including the Balsam Street Project. Unanimously approved.

6. DISCUSSION OF BALSAM STREET IMPROVEMENTS – Motion made by Craig Porter and seconded by Melissa Reece to have keys / access in regards to the trash cans on Balsam Street given to merchants. Director McRea will follow up on this item. Unanimously approved.

7. OTAP COMMITTEE REPORTS – Melissa Reece discussed the issues she was having in obtaining insurance for the Wednesday night events she would like to have on Balsam Street. A request was made by the Committee for her to write up a business plan and present it to the Activities and Marketing Subcommittee. This would be the first step needed to makes progress in finalizing a draft to present to the City Council to request funds.

8. PUBLIC COMMENTS - None

9. OTAPC Member Comments – None

10. Staff Comments - None

13. ADJOURN OTAPC 8:00pm

OTAPC Meeting - December 21, 2010 cancelled

OTAPC Meeting - January 18, 2011

14. ADJOURN PLANNING COMMISSION - next PC Meeting – November 23, 2010