

Action Minutes of WROC 25 September 2003

Agenda Item	Topic	Action Taken
1.	Call to Order	Ralph Ronquillo called the meeting to order at 1830. A quorum of the membership was present.
2.	Approval of Action Minutes 8/28/03	The minutes were read and approved without objection.
3.	Discussion of Rules of Order	City staff provided information.
4.	Brown Act Provisions	City staff provide information to the committee including a written document from the City Attorney's office.
5.	Discuss and confirm WROC objectives and purpose	Discussion occurred. It was MSP to define a statement of purpose for the WROC. A motion to the define the purpose: To more fully develop the CRAC recommendations and to present those recommendations to the Redevelopment Agency for the their implementation. A motion was made seconded and passed to table the item it was passed by acclamation
6.	Review membership status and policy for filling vacancies	No action taken
7.	Finalize WROC Roster and Establish Roster Distribution Policy	Committee members were reminded that they should not distribute information regarding places of work or other private information regarding committee members to people without a need to know.
8.	Subcommittees	MOTION by Fewel, M. and seconded by Cocroft to Prioritize the CRAC recommendations by vote for the purpose of establishing the priority for work by the WROC subcommittees. A substitute motion was made and failed with two members voting for it. The motion was passed over two objections.
9.	Agenda items for October 23, 2003 Meeting	No actions. Executive committee will provide agenda
10.	Public Comments	None
11.	Adjournment	Meeting adjourned at 2100.