

**LOCAL PLANNING AND ADVISORY COMMITTEE
MINUTES**

ITEM 1: CALL TO ORDER/ROLL CALL

The April 27, 2009, meeting of the Newcastle Local Planning and Advisory Committee was called to order by Chairman Rudy Casias at 7:37 p.m.

Those present were:		Present	Absent
Chairman	Rudy Casias	X	
Vice-Chairman	Tamara Holland		X
Member	James Inskeep		X
Member	Kim Brown	X	
Member	Karl Nail	X	
Alternate	Richard Stockton	X	
Alternate	Billy Speck		X

ITEM 2: CONSIDER APPROVAL OF AGENDA.

Karl Nail made the motion to approve the Agenda as presented. Richard Stockton seconded the motion.

Board Polled:

Inskeep	Absent
Casias	Yes
Brown	Yes
Holland	Absent
Nail	Yes
Stockton	Yes
Speck	Absent

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF THE MINUTES
April 27, 2009**

Karl Nail made the motion to approve the minutes of April 27, 2009. Richard Stockton seconded the motion.

Board Polled:

Inskeep	Absent
Casias	Yes
Brown	Yes
Holland	Absent
Nail	Yes
Stockton	Yes
Speck	Absent

Motion carried.

ITEM 4: CITIZENS COMMENTS

None

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CAPITAL IMPROVEMENT PLAN – continued

General discussion on updates for CIP for 2009. (See attached updated draft)

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Continued to next meeting

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON NEXT MEETING DATE

Next meeting dates will be May 11, 2009, at 7:30 p.m.

ITEM 8: NEW BUSINESS

None

ITEM 9: OLD BUSINESS

None.

ITEM 10: ADJOURNMENT

The meeting was unanimously adjourned at 9:02 p.m.