



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
September 7, 2011**

TO: City Council
FROM: Mayor Schroder
PREPARED BY: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Create New Ad Hoc Committees and make Appointments thereto
DATE: August 23, 2011

RECOMMENDATION:

Consider creation of an Alhambra Highlands Ad Hoc Committee and a General Plan Liaison Ad Hoc Committee and make appointments thereto.

BACKGROUND:

At the July 20th meeting when the Council denied the appeal of the Alhambra Highlands Project, it was suggested that an ad hoc committee be created to work with the Alhambra Hills Open Space Committee to raise money to purchase the property as open space. Councilmember Mark Ross has expressed an interest in serving on the Committee.

The Martinez General Plan Update Liaison Ad Hoc Committee is being formed to facilitate communication between the City Council and the Martinez General Plan Task Force.

FISCAL IMPACT:

No fiscal impact.

ACTION:

Motion approving the following:

- A. Creation of an Alhambra Highlands Ad Hoc Committee and appointing Councilmember Mark Ross and (to be determined).
- B. Creation of a General Plan Update Liaison Ad Hoc Committee and appointing Councilmember Michael Menesini and Mayor Rob Schroder.