

**UPPER PIER AVENUE COMMITTEE  
THURSDAY, FEBRUARY 15, 2007  
ROOM 4, COMMUNITY CENTER  
710 PIER AVENUE  
7:00 P.M.**

**ACTION MINUTES**

The meeting was called to order by Councilmember Bobko at 7:04 p.m.

**1. Roll Call**

Present: Councilmembers Bobko & Tucker, Planning Commissioners Hoffman & Pizer, Public Works Commissioners Brittain & Marinelli

Also Present: City Manager Steve Burrell, Public Works Director Richard Morgan, Community Development Director Sol Blumenfeld, Rhea Punneo, Administrative Assistant, Public Works Department

**2. Flag Salute**

Mr. Michael DiVirgilio led the flag salute.

**3. Meeting Minutes**

Approved as written.

**4. Public Comments**

- a. Mr. Norm Co advised that Mr. Lundy, an applicant for a seat on the Committee, would be late but would be here.

**5. Committee Determinations**

- a. Selection of Committee Members to fill five open seats
  - i. Applicants addressed existing Committee, making presentations as to why they should be selected
  - ii. Existing Committee members voted and selected the following five applicants to fill the open seats:
    - 1) Jerry Gross
    - 2) Kenneth Klade
    - 3) Kimberlee MacMullan
    - 4) Dean Nota
    - 5) Larry Peha
  - iii. The Committee unanimously approved the nomination of Ms. Carla Merriman to serve as an ex officio member of the Committee.
- b. Selection of alternate meeting dates for July and December as well as date for town hall meeting were postponed until the meeting of March 7, 2007.

**6. Adjournment**

Meeting adjourned at 9:02 PM