



Minutes

Country Club Road Subcommittee Meeting

Wednesday, December 10, 2025, at 8:00 AM

Zoom Only

Attendance: Sal Alfano, Adrienne Gil, Ben Doyle, Stephanie Clarke, Evelyn Prim, Sandra Vitzthum, Hanif Nazerali.

1. Call to order: Chair Sal Alfano **called the meeting to order** at 8:02 AM.
2. Review and Approve Agenda
3. General Business and Appearances (public comment): Member of the public, Hanif Nazerali, asked if any decisions have been made thus far by the committee. Evelyn sent him the most recent meeting minutes.
4. Finish Submittal Review and Make Recommendation for City Council
 - a) Councilmember Ben Doyle **moved** to approve the draft memo as written; Chair Alfano **seconded; all in favor**. Staphanie will coordinate with Evelyn to include in the City Council packet for the 12/17/2025 meeting.
5. Finalize RFP for Council Approval
 - a) The subcommittee reviewed and edited the draft Request for Proposals (RFP).
 - b) Councilmember Doyle **moved to approve the RFP as edited**; Councilmember Gil seconded; all in favor.
6. Other Business: none
7. Adjournment: 9:01 AM.