

## Community Advisory Board (CAB) Meeting Minutes

Meeting Date: December 6, 2022

Scheduled Meeting Time: 6:15 p.m. to 8:15 p.m.

Meeting Facilitator: Tanasha Stevens, CAB Chair

Please click the following link to access the meeting recording:

[https://us06web.zoom.us/rec/share/ugoMjZzoNqOB3HZ\\_biebj5OLqELagSsdNFPGBmTZRM0\\_kjiYuRTg9fCzgEoo3UI.rxKyjua8jaw6RMhi](https://us06web.zoom.us/rec/share/ugoMjZzoNqOB3HZ_biebj5OLqELagSsdNFPGBmTZRM0_kjiYuRTg9fCzgEoo3UI.rxKyjua8jaw6RMhi)

Access Passcode: R1@Gy69v

*Please Note: The link to the recording will expire on 1-6-2023, 11:59 PM*

### CAB Members Attendance Record:

#	District	CAB Member	Dec '22	JAN '23	FEB '23	MAR '23	APR '23	MAY '23	JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
1	1	Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	1	Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	1	James Gonzales*	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	2	Succatti Shaw	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	3	Alexandria "Alex" Kay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	3	Louis (Lou) Rigali	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	4	Timothy "Tim" Smith	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	4	Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	5	Raymond "Ray" Banks	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	5	Tanasha Stevens	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	5	Damon "Shuja" Johnson	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### CAB Agenda Items:

1. Meeting called to order at 6:15 PM

2. Roll Call

a. CAB Members Present

CAB Member	Yes	No	CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>	Tim Smith	X	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>	Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>	Raymond Banks	X	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>	Tanasha Stevens	X	<input type="checkbox"/>
Louis Rigali	X	<input type="checkbox"/>	Damon (Shuja) Johnson	X	<input type="checkbox"/>
Succatti Shaw	X	<input type="checkbox"/>	Tanasha Stevens	X	<input type="checkbox"/>

**3. Vote on continuing to provide hybrid meetings or holding meetings virtually in recognition of AB-361 & HCSA recommendations**

- a. Discussion:
- b. Action:
  - i. Motion:
  - ii. Motion made by: Louis Rigali
  - iii. Motion seconded by: Damon (Shuja) Johnson
  - iv. Roll-Call:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	X	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	X	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	X	<input type="checkbox"/>
Louis Rigali	X	<input type="checkbox"/>		Damon (Shuja) Johnson	X	<input type="checkbox"/>
Succatti Shaw	X	<input type="checkbox"/>		Tanasha Stevens	X	<input type="checkbox"/>

**4. Meeting Norms**

- a. Discussion:

**5. Funding Request: \$309,022 for Roots Safe Landing Shuttle Service from Santa Rita Jail**

- a. Discussion: **Tim Smith abstained**
- b. Action:
  - a. Motion: Motion to approve Funding Request
  - b. Motion made by: Damon (Shuja) Johnson
  - c. Motion seconded by: Raymond Banks
  - a. Roll-Call:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	X	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	X	<input type="checkbox"/>
Louis Rigali	X	<input type="checkbox"/>		Damon (Shuja) Johnson	X	<input type="checkbox"/>
Succatti Shaw	X	<input type="checkbox"/>		Tanasha Stevens	X	<input type="checkbox"/>

**6. CAB Retreat Planning**

- a. Discussion:
- b. Action: Moved to a Planning Sub-Committee. Committee members are Tanasha Stevens, Damon (Shuja) Johnson, Louis Rigali, James Gonzales and Succatti Shaw will be an alternate
  - i. Motion: No motion necessary as the Subcommittee will make a plan then CAB will vote.
  - ii. Motion made by:
  - iii. Motion seconded by:
  - iv. Roll-Call:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>

**7. Agenda Building**

- a. Suggested Agenda Items: Summary of CAB Retreat, November Minutes for approval along with December.

**8. Public Comments & Expression**

- a. Comments:

**9. Meeting adjourned at**