

Community Advisory Board – CAB

MINUTES

Date: July 5, 2022

Scheduled Time: 6:15 p.m. to 8:00 p.m.

Meeting Facilitator: Tim Smith, CAB Chair

CAB Members

1. Tanasha Stevens
2. Raymond Banks
3. Louis Rigali
4. Louis Rigali
6. Tim Smith
7. Gaylon Logan
8. Damon (Shuja) Johnson

CAB Members Not Present:

Eric Foster, Jasmine Quinn, Succatti Shaw, Alexandra Kay, James Gonzalez

Link to Meeting Recording:

<https://us06web.zoom.us/j/89100940432?pwd=a1gycDV6UjVOUm1qM0Y0ODRjOExOdz09>

One tap mobile: 1-669-900-6833,,89100940432#,,,,*019898# Meeting ID: 891 0094 0432; Passcode: 019898; Dial-in Number: 1-669-900-6833

CAB Agenda Items:

6:15 pm – Call to Order – Tim Smith

6:16 pm – Roll Call – Tim Smith

1. Approval of May and June Minutes (Discussion & Action)

Motion: Tim Smith

Second: Tanasha Stevens

Passed

2. AB-361 Vote on continuing to allow the Hybrid In Person Option to community and CAB members. (Discussion & Action)

Motion: Tim Smith

Second: Tanasha Stevens

Abstain: Louis Rigali

Passed

3. Staffing The CAB, with full-time administrative and research staffer AIR (Discussion & Action)

Moved to August 2, 2022 agenda.

4. CAB applicants and potential candidates. (Discussion)

Striking this item as a structure is available.

5. Establishment of the internal ethics committee and sanction metric: (Discussion & Action)

Moved to August 2, 2022 agenda.

6. AB109 Employment Vendors Contract Extension: (Discussion & Action)

Moved to August 2, 2022 agenda.

7. Welcoming Third Eye Soul Kitchen of the 5th District into our network of AB109 community staples network. (Discussion)

Moved to August 2, 2022 agenda. In an attempt to meet Brown Act guidelines.

8. Vote for food allocation for in-person 6:15- 8:15 evening meetings (Discussion & Action)

Motion to have food at in-person CAB meetings.

Motion: Tim Smith

Second: Tanasha Stevens

Passed

9. Public Comment & Expressions

10. Meeting Adjournment