

Community Advisory Board (CAB) Meeting Minutes

Date: January 3, 2023

Scheduled 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:

Access Passcode:

Please Note: The link to the recording will expire on

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	Jasmine Quinn	A	A	<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"/>
1	Eric Foster	A	A	<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"/>
1	James Gonzales*	X	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"/>
2	Succatti Shaw	X	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"/>
3	Alexandria "Alex" Kay	A	A	<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	Timothy "Tim" Smith	X	A	<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	Gaylon Logan	A	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"/>
5	Raymond "Ray" Banks	X	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"/>
5	Tanasha Stevens	X	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"/>
5	Damon "Shuja" Johnson	X	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"/>
	Louis Rigali	X	X											

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	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	X	<input type="checkbox"/>		Gaylon Logan	X	<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"/>				

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:
 - 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	X	<input type="checkbox"/>		Gaylon Logan	X	<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"/>				

4. Review and approval of November 2022 meeting minutes

- a. Discussion:
- b. Action:
 - i. Motion: Motion to approve November 2022 meeting minutes
 - ii. Motion made by: Louis Rigali
 - 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	X	<input type="checkbox"/>		Gaylon Logan	X	<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"/>				

5. Review and approval of December 2022 meeting minutes

- a. Discussion:
- b. Action:
 - i. Motion: Motion to approve December 2022 meeting minutes
 - 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	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. CCPEC Employment Services Contract Extension

- a. Discussion:
- b. Action:
 - i. Motion: Moved to extend Services Contract Extensions
 - ii. Motion made by:
 - iii. Motion seconded by: James Gonzales
 - 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	X	<input type="checkbox"/>		Gaylon Logan	X	<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"/>				

7. CAB Member Meeting Attendance; CAB Operating Guidelines, Article 3, Section 4

8. AB 109 Funded Housing for a Woman and Women with Children

9. CAB Retreat Subcommittee Report Out & Planning

a. Discussion: CAB Retreat

b. Action:

i. Motion: March 18, 2023 12p-8p

ii. Motion made by: Tanasha Stevens

iii. Motion seconded by: James Gonzales

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	X	<input type="checkbox"/>		Gaylon Logan	X	<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"/>				

10. Agenda Building

11. Public Comment and Expression

12. Meeting adjourned at 8:11pm