

# Community Advisory Board (CAB) Meeting Minutes

Date: November 7, 2023

Scheduled Time: 6:15 PM to 8:15 PM

Meeting Facilitator: Louis Rigali, CAB Co-Chair

Please click the following link to access the meeting recording:

<https://us06web.zoom.us/rec/share/RpKPyEQRqZCLrez9L6SOYK2iTUP8cNKsPcwoA6FWqcz0U0R3wWTWAgTQcknok8SG.6Ff-m5ondhy0r0qj>

Passcode: 64hu\*5C\*

Please Note: The link to the recording will expire on 12/8/2023, 11:59 PM

## CAB Members Attendance Record:

District	CAB Member	JAN '23	FEB '23	MAR '23	APR '23	MAY '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
1	Ronald Forbes							<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Succatti Shaw	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Louis Rigali	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Timothy "Tim" Smith	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Earl Jacobs					<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Tanasha Stevens	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Damon "Shuja" Johnson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Frank Smith										<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Vincent Garrett										<input checked="" type="checkbox"/>	<input type="checkbox"/>

## CAB Agenda Items:

1. Meeting called to order at 6:15 PM

2. Roll Call

CAB Members Present:

CAB Member	Yes	No	CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

**3. Review and approval of October 2023 meeting minutes (Discussion & Action)**

Motion: To approve October 2023 meeting minutes

Motion made by: Succatti Shaw &

Motion seconded by: Ronald Forbes

Rollcall:

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>				

**4. Funding Request: Transportation Services (Discussion & Action)**

a. CDCR Transportation

Motion: To pass the funding for CDCR Transportation Services

Motion made by: Succatti Shaw

Motion seconded by: Ronald Forbes

Abstentions: Damon Johnson, Tim Smith, Vincent Garrett

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>				

b. Safe Landing Transportation – Shuttle Bus

Motion: To pass the additional funding for \$540k for 1 year extension

Motion made by: Damon Johnson

Motion seconded by: Tim Smith

Abstentions: Frank Smith, Louis Rigali, Vincent Garrett

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>			
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c. CORE Transportation

Motion: To approve \$500k to Augment the Existing CORE Contract

Motion made by: Ronald Forbes

Motion seconded by: Frank Smith

Abstentions: Damon Johnson, Tim Smith

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

d. Pilot Program for Transportation Assistance

Motion: To approve funding for

Motion made by:

Motion seconded by: Vincent Garrett

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

5. Review and Discuss How to Begin Implementing the Community and Civic Engagement CCP Subcommittee’s Plan (Discussion) – 15 minutes

Motion:

Motion made by:

Motion seconded by:

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>				

**6. CAB Retreat Subcommittee Updates/CAB Summit Report Out (Discussion)**

Moved to December 2023 Agenda

**7. Public Comments & Expression (Discussion)**

**8. Meeting Adjournment - 8:27PM**