



## **Community Engagement Advisory Board Ad Hoc Committee for Proposal Prioritization September 4, 2024 Meeting Minutes**

### **Members Present:**

Lorenzo Gamboa, *entered meeting at 12:05 p.m. and exited at 12:07 p.m.*

Parshan Khosravi, *entered meeting at 12:10 p.m.*

Jackie Nevarez

Mike Nguyen

Alexis Takagi

*Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.*

### **Agenda Item 1     Call to Order, Establishment of Quorum, and Welcome**

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, called the meeting of the Community Engagement Advisory Board Ad Hoc Committee for Proposal Prioritization to order on September 4, 2024 at 12:04 p.m. A quorum was present (Gamboa and Khosravi absent for roll call).

### **Agenda Item 2     Approval of the Minutes from the August 22, 2024 Community Engagement Advisory Board Ad Hoc Committee for Proposal Prioritization**

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Jackie Nevarez made a motion to approve the Community Engagement Advisory Board Ad Hoc Committee for Proposal Prioritization meeting minutes from August 22, 2024; second Mike Nguyen.

*No public comment.*

The motion carried unanimously (3-0; Gamboa and Khosravi absent for vote).

**Agenda Item 3      Discussion, Public Comment, and Possible Action on the  
Prioritization of the Community Engagement Member  
Proposals Draft Report**

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Parshan Khosravi made a motion to approve the Ad Hoc Committee's proposal prioritization draft report as provided in the staff report to be shared as a recommendation to the Community Engagement Advisory Board members during the pre-meeting survey process; second Jackie Nevarez.

*No public comment.*

The motion carried unanimously (4-0; Gamboa absent for vote).

**Agenda Item 4      General Public Comment**

*No public comment.*

**Agenda Item 5      Future Agenda Items**

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

*No public comment.*

#### Agenda Item 6    Adjournment

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, adjourned the meeting at 12:21 p.m.