



MINUTES

Citizens Advisory Committee

January 8, 2020 | 11:20 a.m.

ATTENDANCE

Member of CAC	Present	Absent
Juan Cano	✓	
Michelle Lugalía-Hollon	✓	
Diana Aguirre Martinez	✓	
Andy Castillo	✓	
Al Rodriguez		✓
Roger Plasse	✓	
Robert Romeo	✓	
Joe Yakubik	✓	
Allie Watters	✓	
Klaus Weiswurm	✓	
David Walter - Chairman	✓	
Mary Dennis	✓	
Bill Day	✓	
Luisa Casso	✓	

Also Present were:

John Leal	Kevin Matula	Lynda Rodriguez
Velma Corona		

Guests:

Jeff Garvens	MaryEllen Veliz	Katherine Sanchez Rocha
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CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Walter called meeting to order at 11:32 a.m.

Chairman Walter presented an opening prayer and the pledge of allegiance.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on December 3, 2019 were slated to be approved, however, it was determined to approve at the next scheduled meeting.

INTERVIEW, DELIBRATE, NOMINATE AND VOTE

The CAC interviewed three candidates for the At-Large position: Jeff Garvens, MaryEllen Veliz and Katherine Sanchez Rocha.

Following committee deliberation and candidate selection, Chairman Walter made the call for a motion.

Chair-Elect Casso motioned to nominate MaryEllen Veliz for the At-Large position and Mayor Mary Dennis seconded the motion.

All were in-favor; none were opposed.

Following approval, staff was instructed to thank the applicants on behalf of the committee and begin communication with the appointee on the Board of Trustees approval process.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 1:09 p.m.

Motion made by Michelle Lugalía-Hollon, seconded by Diana A. Martinez

KEY DATES TO REMEMBER, BOARD OF TRUSTEE AND PUBLIC MEETING ATTENDANCE

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, January 27, 2020
- CAC meeting, Wednesday, January 15, 2020