

CITIZENS' ADVISORY COMMITTEE MEETING

January 26, 2022

6:00 P.M.

CHSU

6:05 – Meeting called to order by Chair Chris Casado
Flag Salute led by Vice-Chair Greg Newman

6:06 – Roll Call

Present: Chair Chris Casado, Vice-Chair Greg Newman, Enrique Avila, Stephanie Babb, Karen Bak, Adriana Boyajian, Stacey Brinkley, Lauren Butler, Karen Chisum, Noha Elbaz, Elba Gomez, Eulalio Gomez, Kintutu Kilabi, Thomas Klose, Chris Milton, Drew Mosher, Diane Pearce, David Samarco, LaDonna Snow, Jacob Ulam, Woua Vang, Jim Verros, Jay Virk, Rachel Youdelman, Blake Zante

OPENING BUSINESS

6:07 – ITEM 1. WELCOME BY THE CLOVIS CITY COUNCIL

The Mayor and Councilmembers welcomed the members of the CAC and shared and commented on the purpose of the committee what they would like to for the committee to accomplish.

6:18 – ITEM 2. COMMITTEE MEMBER INTRODUCTIONS

All CAC members introduced themselves and shared their affiliation with Clovis.

6:49 – ITEM 3. CITY OF CLOVIS STAFF INTRODUCTIONS

City staff including the City Manager, Assistant City Manager, Police Chief, Finance Director, City Attorney, City Clerk, and Public Affairs & Information Manager introduced themselves and shared what their roles are with the involvement of the CAC.

6:55 – ITEM 4. REVIEW OF BROWN ACT PROTOCOLS BY CITY ATTORNEY

City Attorney, Scott Cross, presented information regarding Brown Act protocols for public meetings and committee members.

7:02 – ITEM 5. REVIEW OF MEETINGS AND AGENDA MANAGEMENT PROCESS

Assistant City Manager, Andy Haussler, presented the proposed meeting topics for future CAC meetings. City Clerk, Karey Cha, discussed the agenda management process for the planning and preparation of future meeting agendas. The agenda preparation schedule and calendar were provided to the CAC members.

REGULAR AGENDA

7:13 – ITEM 6. APPROVED – **CAC RES. 22-01**, A RESOLUTION OF THE CITIZENS' ADVISORY COMMITTEE OF THE CITY OF CLOVIS AUTHORIZING REMOTE COMMITTEE MEETINGS DURING DECLARED STATE OF EMERGENCY IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953 (AB 361).

Motion for approval by Committee Member Eulalio Gomez, seconded by Committee Member LaDonna Snow. Motion carried by unanimous vote.

PUBLIC COMMENTS

7:16 – Jordan Hunter, President of Clovis Police Officers Association, introduced himself and will be attending CAC meetings to be available for any questions from the CAC members.

ADJOURNMENT

Chair Chris Casado adjourned the meeting of the CAC to February 9, 2022.

Meeting adjourned: 7:23 p.m.



Chair



City Clerk