

# CITY of CLOVIS

AGENDA · CITIZENS' ADVISORY COMMITTEE

California Health Sciences University (CHSU), 2500 Alluvial, Clovis, CA 93611 (559) 324-2060 www.cityofclovis.com/cac

February 9, 2022

# 6:00 PM

CHSU

In compliance with the Americans with Disabilities Act, if you need special assistance to access the California Health Sciences University (CHSU) campus to participate at this meeting, please contact the City Clerk at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the CHSU campus.

The Clovis Citizens' Advisory Committee meetings are open to the public at the physical address listed above. There are numerous ways to participate in the Citizens' Advisory Committee meetings: you are able to attend in-person; you may participate virtually by joining the WebEx meeting (see "WebEx Participation" below); and you may view the meeting which is webcast and accessed at <u>www.cityofclovis.com/cac</u>.

# WebEx Participation

Members of the public will be able to make verbal comments via WebEx by raising their hand in the virtual meeting or messaging the Host to join the queue to speak. Participants desiring to make a verbal comment via WebEx will need to ensure that they accessed the meeting with audio transmission capabilities.

# CALL TO ORDER

FLAG SALUTE

# **ROLL CALL**

### **OPENING BUSINESS**

- 1. Technology Review by City Clerk
- 2. Approve Minutes from the January 26, 2022, Citizens' Advisory Committee Meeting

**REGULAR AGENDA –** Regular Agenda Items are matters on the Citizens' Advisory Committee Agenda which are open to public for comments. Members of the public will have an opportunity to comment on each individual item. Public comments will be heard after the presentation of an item and before the Committee take an action.

3. Presentation of Current Police Department Status by Police Chief, Curt Fleming.

# ADJOURNMENT

FUTURE MEETINGS		
February 23, 2022 (Wed.)	6:00 P.M.	CHSU Alluvial Campus
March 9, 2022 (Wed.)	6:00 P.M.	CHSU Alluvial Campus
March 23, 2022 (Wed.)	6:00 P.M.	CHSU Alluvial Campus
April 20, 2022 (3 <sup>rd</sup> Wed. due to Spring Break)	6:00 P.M.	CHSU Alluvial Campus
April 27, 2022 (Wed.)	6:00 P.M.	CHSU Alluvial Campus
May 11, 2022 (Wed.)	6:00 P.M.	CHSU Alluvial Campus
May 25, 2022 (Wed.)	6:00 P.M.	CHSU Alluvial Campus

# **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 <u>ITEM 1.</u> WELCOME BY THE CLOVIS CITY COUNCIL The Mayor and Coucilmembers 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 <u>ITEM 2.</u> 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 <u>ITEM 4.</u> 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 <u>ITEM 5.</u> 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.

# **PRELIMINARY - SUBJECT TO APPROVAL**

### **REGULAR AGENDA**

7:13 – <u>ITEM 6.</u> 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