

## MEETING SUMMARY

<b>Meeting</b>	: <b>Special Planning Committee</b>
Date and time	: January 7, 2021 at 1:30 p.m.
Location of Meeting	: Virtual via Zoom or Phone To join meeting by phone, dial: (346) 248-7799, then enter Meeting ID: <b>815 6996 0002</b> To join meeting online via Zoom, go to: <a href="https://us02web.zoom.us/j/81569960002">https://us02web.zoom.us/j/81569960002</a>
Chair	: Gary Whitehead
Members Attending	: <b>Present:</b> Cassie Arias, Joe Gristy, Mario Juarez-Infante, Michael Olguin, Sharon Thomas, Gary Whitehead <b>Staff:</b> Steve Duran, Angela Longovia, Kathleen Mrozek
Guests in Attendance	: Veronica Alonzo, Yvette Bayless, Maria Ethier, Christina Garcia-Tenorio, Darleen Lopez, Chris Melon, Marcos Pena, Cindy Quillin, Eric Rivera, Adrian Tapia, and Mary Ulrich
Summary submitted by/Signature	: Kathleen Mrozek, Administrative Specialist
Next Meeting	: Friday, April 9, 2021 at 10:00 a.m.

#	Agenda Item	Summary
1.	<b>Call to order</b>	Meeting was called to order at 1:32 p.m. by Mr. Whitehead
2.	<b>Welcome</b>	Mr. Whitehead welcomed everyone
3.	<b>Roll Call &amp; Abstentions</b>	Ms. Mrozek called roll, there were no abstentions
4.	<b>Approval of Agenda</b>	A motion was made by Mr. Olguin to approve the agenda, seconded by Ms. Thomas. Motion passed.
5.	<b>Discussion or Motion for Recommendation Items</b>	<p>Approval of Summary for October 23, 2020</p> <ul style="list-style-type: none"> <li>Ms. Arias-Ward made a motion to approve the summary, seconded by Mr. Olguin. Roll call vote was conducted. All the members present voted in the affirmative. Motion passed. Mr. Juarez-Infante joined the meeting at 1:35 p.m.</li> </ul> <p>Four-Year Plan PY2020 – 2023 Review</p> <ul style="list-style-type: none"> <li>Mr. Duran shared feedback received from DWS review committee members and edits made to the local plan. The Committee discussed the updated changes.</li> <li>Mr. Whitehead stated he would like to see the following areas addressed: <ul style="list-style-type: none"> <li>Clarity of the document, which gives Mr. Duran and staff the flexibility to make sure the document reads, flows and is grammatically correct.</li> <li>Clarity of the Funding Formula</li> <li>Compliance with the Open Meetings Act</li> <li>Define “Stakeholder”</li> </ul> </li> <li>A revised draft will be sent to the SAWDB Executive Committee for the January 14, 2021 meeting where they will approve it before submitting to DWS on January 15, 2021</li> <li>Ms. Thomas made a motion to approve the Four-Year Plan with the changes Mr. Whitehead outlined, seconded by Ms. Arias-Ward. Roll call vote was conducted. All the members present voted in the affirmative. Motion passed.</li> </ul>

#	Agenda Item	Summary
6.	Public & Member Comments	There were no public comments.
7.	Next Meeting	Friday, April 9, 2021 at 10:00 a.m.
8.	Adjournment	Meeting was adjourned at 2:43 p.m.

Attested:  \_\_\_\_\_

Date 04/13/2021 \_\_\_\_\_