Oakland Unified School District

Board of Education 1000 Broadway, Suite 440 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



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Meeting Minutes Long - Final

Thursday, June 23, 2022 6:15 PM

Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

David Kakishiba, Chairperson (Vacancy), Vice Chairperson Misha Karigaca, Secretary

Members: Shaeonna Muhammad, Shivani Grover, Edmund Chun

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- Zoom: To view by Zoom, please click https://ousd.zoom.us/j/87007883165 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193 -Joining-a-Meeting.
- Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 870 0788 3165, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 Joining-a-meeting-by-phone.
- To view the Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>"In Progress" link under Video.

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

There are two ways within the times allotted for public comment on the Agenda:

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

• To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to

- request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

 https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone. In addition, members of the public may submit written comments for a posted Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page Upcoming Events & Live Meeting Video by selecting Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Agenda "eComment" or from the Legislative Information Center, as follows:
- If before Sunday, click Calendar Tab>Next Week>Measure G1 -Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment
- If day of Meeting, click Calendar Tab>Today>Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission>eComment Or "eComment" in bold on the cover page of the Agenda. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.

BOARD BYLAW 9131 - MEASURE G1 - DISTRICTWIDE TEACHER RETENTION AND MIDDLE SCHOOL IMPROVEMENT ACT OVERSIGHT COMMISSION CHARGE OR RESPONSIBILITIES

The Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission shall advise and report to the Board of Education and shall be responsible for (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District's compliance with the requirements and intent of Measure G1.

A. Call to Order

Chair Kakishiba called the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight (Measure G1) Commission to order at 6:15 P.M.

B. Roll Call

Present 4 - Member Edmund Chun

Member Shivani Grover Secretary Misha Karigaca Chairperson David Kakishiba

Absent 1 - Member Shaeonna Muhammad

C. Speaker Request Cards/Modification(s) To Agenda

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Measure G1 Commission, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Commission Minutes

Roll Call (Secretary's Observation)

Commissioner Muhammad is present at the Meeting at 6:22 P.M.

Present 5 - Member Edmund Chun

Member Shivani Grover

Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

D.-1 <u>22-1597</u>

Measure G1 Districtwide Teacher Retention and Middle School Improvement Oversight Commission – Minutes - May 24, 2022

Approval by the Measure G1 Commission of its Regular Meeting Minutes of May 24, 2022.

<u>Attachments:</u> 22-1597 Measure G1 Districtwide Teacher Retention and

<u>Middle School Improvement Oversight Commission – </u>

Minutes - May 24, 2022

A motion was made by Member Muhammad, seconded by Secretary Karigaca, that the May 24, 2022 Commission Minutes be Adopted. The motion carried by the following vote:

Aye: 5 - Member Edmund Chun

Member Shivani Grover

Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

E. Adoption of the Commission General Consent Report

"Adoption of the Commission General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Commission requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Chair Kakishiba presented the General Consent Report to the Commission and had a discussion with Commissioner.

Discussion: Commission Grover, Secretary Karigaca, Chair Kakishiba

Public Comment: Assata Olugbala

E.-1 22-1609

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Model (AIMS) College Preparatory Middle School Grant Application -School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Model (AIMS) College Preparatory Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$111,349.87.

Attachments:

22-1609 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Model (AIMS) College Preparatory Middle School Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover



E.-2 **22-1610**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School II Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of American Indian Public Charter School II Grant Application for School Year 2022 - 2023 in an amount not to exceed \$109,701.78.

Attachments:

22-1610 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - American Indian Public Charter School II Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1186



E.-3 <u>22-1611</u>

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard Academy Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Aspire Berkley Maynard Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$74,105.93.

Attachments:

22-1611 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Aspire Berkley Maynard Academy Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1187

E.-4 22-1612

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bret Harte Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bret Harte Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$251,982.90.

<u>Attachments:</u> 22-1612 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u> <u>Bret Harte Middle School Grant Application - School Year</u>

2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1188

E.-5 22-1613

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Claremont Middle School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Claremont Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$122,569.46.

<u>Attachments:</u> 22-1613 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u> <u>Claremont Middle School Grant Application - School Year</u>

<u>2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote: Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1189

E.-6 22-1614

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of East Bay Innovation Academy Grant Application for School Year 2022 - 2023 in an amount not to exceed \$63,970.43.

Attachments: 22-1614 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission - East Bay Innovation Academy Grant Application - School</u>

<u>Year 2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover



E.-7 **22-1615**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Middle School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Frick United Academy of Language Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$188,520.54.

Attachments:

22-1615 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Frick United Academy of Language Middle School Grant Application - School Year 2022 – 2023

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1191

E.-8 22-1616

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Hillcrest (K-8) School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Hillcrest (K-8) School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$6,843.98.

Attachments: 22-1616 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u> Hillcrest (K-8) School Grant Application - School Year 2022

<u>- 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1192

E.-9 22-1617

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - United for Success Academy Middle School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of United for Success Academy Middle School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$230,828.78.

Attachments: 22-1617 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission - United for Success Academy Middle School Grant</u>

Application - School Year 2022 - 2023

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1193

E.-10 22-1626

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Madison Park Academy (6-12) Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Madison Park Academy (6-12) Grant Application for School Year 2022 - 2023 in an amount not to exceed \$169,232.96.

<u>Attachments:</u> 22-1626 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u> <u>Madison Park Academy (6-12) Grant Application - School</u>

<u>Year 2022 – 2023</u>

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote: Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

Enactment No: 22-1194

Approval of the Commission General Consent Report

A motion was made by Secretary Karigaca, seconded by Member Chun, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 3 - Member Shaeonna Muhammad

Secretary Misha Karigaca

Chairperson David Kakishiba

Abstained: 2 - Member Edmund Chun

Member Shivani Grover

F. Unfinished Business

F.-1 **22-1400**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Bay Area Technology School Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Bay Area Technology School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$69,035.23.

<u>Attachments:</u> 22-1400 Measure G1 - Districtwide Teacher Retention and

<u>Middle School Improvement Act Oversight Commission -</u>
<u>Bay Area Technology School Grant Application - School</u>

Year 2022 - 2023 (6.23.2022)

Karen Lozano introduced Celest Frost, Principal, Bay Area Technology School, to respond to questions from the Commission.

Discussion: Secretary Karigaca

Public Comment: None

A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, that this Motion be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun

Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

Abstained: 1 - Member Shivani Grover

Enactment No: 22-1195

F.-2 **22-1406**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Envision Academy for Arts & Technology Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Envision Academy for Arts & Technology Grant Application for School Year 2022 - 2023 in an amount not to exceed \$44,985.36.

Attachments: 22-1406 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission Envision Academy for Arts & Technology Grant Application

- School Year 2022 - 2023 (6.23.2022)

Karen Lozano responded to questions from the Commission.

Discussion: Secretary Karigaca

Public Comment: None

A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, that this Motion be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun

Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

Abstained: 1 - Member Shivani Grover



F.-3 **22-1412**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Lodestar: A Lighthouse Community Public School Grant Application - School Year 2022 – 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Lodestar: A Lighthouse Community Public School Grant Application for School Year 2022 - 2023 in an amount not to exceed \$117,249.70.

Attachments: 22-1412 Measure G1 - Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission -Lodestar: A Lighthouse Community Public School Grant Application - School Year 2022 – 2023 (6.23.2022)

Karen Lozano responded to questions from the Commission.

Discussion: Secretary Karigaca

Public Comment: None

A motion was made by Secretary Karigaca, seconded by Member Chun, that this Motion be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun

Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

Abstained: 1 - Member Shivani Grover

22-1416



Commission

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Grant Application - School Year 2022 - 2023

Approval by the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission of Oakland School for the Arts Grant Application for School Year 2022 - 2023 in an amount not to exceed \$34,015.08.

Attachments:

22-1416 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Oakland School for the Arts Grant Application - School Year 2022 - 2023 (6.23.2022)

Karen Lozano responded to questions from the Commission.

Discussion: Secretary Karigaca

Public Comment: None

A motion was made by Secretary Karigaca, seconded by Chairperson Kakishiba, that this Motion be Adopted. The motion carried by the following vote:

Aye: 4 - Member Edmund Chun

Member Shaeonna Muhammad Secretary Misha Karigaca Chairperson David Kakishiba

Abstained: 1 - Member Shivani Grover

Enactment No: 22-1198

G. New Business

None

H. **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission**

Commission

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Commission on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Commission. Minutes are not transferable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Commission may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Commission or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Commission or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

H.-1 **22-1596** Public Comment on All Non-Agenda Items Within the Subject **Matter Jurisdiction of Commission**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - June 23, 2022.

None

Introduction of New Legislative Matter I.

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the Commission by a Member or Members of the Public.

None

J. Adjournment

Chair Kakishiba adjourned the Measure G1	Commission Me	eting at 6:55
P.M.		

Prepared By:		
Approved By:		