

# Oakland Unified School District

Board of Education  
1016 Union Street, #940  
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http://www.ousd.org



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## **Meeting Minutes Long - Final**

**Tuesday, June 6, 2023**

**5:00 PM**

**1008 Stratchen Point Road, Bala Ontario**

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314**

**East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;**

**Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

**Measures N and H - College and Career Readiness**

## **Commission**

*Louise Waters, Chairperson*

*David Kakishiba, Vice Chair*

*Marc Tafolla, Secretary*

*Members: James Harris, Katharina Nunez-Adler*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi 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

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY**

*Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.*

*The following information is for those members of the media and public interested in viewing or listening to the Commission meeting virtually.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84766248895> 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8476-624-8895, 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 Measures N and H 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>Measures N and H Commission>"In Progress" link under Video.*

*Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:*

## **NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (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 Measures N and H 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 Measures N and H Commission Agenda "eComment" or from the Legislative Information Center, as follows:*

- If before Sunday, click Calendar Tab>Next Week>Measures N and H Commission>eComment*
- If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Measures N and H Commission>eComment*
- If day of Meeting, click Calendar Tab>Today>Measures N and H 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.*

## **A. Call to Order**

*Vice Chair David Kakishiba called the meeting to order at 5:09 P.M.*

## **B. Roll Call**

**Present** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

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

*A request to speak at this Commission meeting, may be made in-person or virtually as stated in this Agenda.*

*Modification(s) to the Agenda, by the Measures N and H 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 Committee General Consent Report for separate discussion and/or possible action.*

*With no objection from the Commission members, Vice Chair Kakishiba moved file ID 23-1160 after file ID 23-1450.*

## D. Adoption of Commission Minutes



D.-1

[23-1450](#)

### Minutes - Measures N and H Commission - May 16, 2023

Approval by Measures N and H Commission of its Meeting Minutes of May 16, 2023.

**Attachments:** [23-1450 Minutes - Measures N and H Commission - May 16, 2023](#)

**A motion was made by Secretary Tafolla, seconded by Member Harris, that this Minutes, Committee be Adopted . The motion carried by the following vote.**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1142

### Roll Call (Secretary's Observation)

*Chairperson Louise Waters present at 5:13 P.M.*

**Present** 4 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
Chairperson Louise Waters

**Absent** 1 - Member Katharina Nunez-Adler

## E. High School Network Superintendent's Report



E.-1

[23-1420](#)

### High School Network Superintendent's Report - Highlights - Key College And Career Readiness Indicators - Class of 2023

Presentation to the Measures N and H Commission by the High School Network Superintendent sharing highlights for key college and career readiness indicators for the Class of 2023.

**Attachments:** [23-1420 High School Network Superintendent's Report - Post-Secondary Outcomes](#)

*Vanessa Sifuentes, High School Network Superintendent, presented the highlights Key College and Career Readiness Indicators to the Commission and Public.*

*Public Speakers:*

*Emiliano Sanchez  
Director Davis*

**Discussed**

## Roll Call (Secretary's Observation)

*Chairperson Waters absent at 5:52 P.M.*

**Present** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba  
**Absent** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

## F. Unfinished Business



F.-1

[23-1160](#)

### **Measures N and H – College and Career Readiness Commission - Measure N-Measure H Comparison - Measure H Supplantation Language**

Continued discussion by Measures N and H Commission of the Measure N-Measure H Comparison with the Chief Governance Officer - Measure H Supplantation Language.

**Attachments:** [23-1160 Measures N and H – College and Career Readiness Commission - Measure N-Measure H Comparison - Measure H Supplantation Language \(6/6/2023\)](#)

*Josh Daniels, Chief Governance Officer, presented and discussed with the Commission regarding Measure H Supplantation language.*

**Discussed**

## G. New Business



G.-1

[23-1408](#)

### **Measures N and H Commission - 2023-2024 Measures N and H Commission Work Plan and Meeting Calendar**

Approval by Measures N and H Commission of its 2023-2024 Measures N and H Commission Work Plan and Meeting Calendar.

**Attachments:** [23-1408 Measures N and H Commission - 2023-2024 Measures N and H Commission Work Plan and Meeting Calendar](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, that this Motion be Adopted . The motion carried by the following vote.**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1143



G.-2

[23-1409](#)

**Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2023-2024 School Year**

Approval by Measures N and H Commission of, its recommendation to the Board of Education - Resolution No. 2223-0223 - Measures N and H - College and Career Readiness Commission - Education Improvement Plan Implementation and Budget for District and Charter-Operated Schools Including the Permitted Use of 10% of Measure N Funds and 10% of Measure H Funds for Administrative Purpose - 2023-2024 School Year in the cumulative amount of \$12,600,738.22. [This cumulative amount includes \$5,672,083.60 of Measure N Contingency Funds, \$5,672,083.63 of Measure H funds, and \$1,256,570.99 of Measure N Strategic Carryover Funds.]

**Attachments:** [23-1409 Measures N and H Commission - Recommendation To The Board of Education - Education Improvement Plans and Budgets for District and Charter High Schools - Administrative 10% - 2023-2024 School Year](#)

**Recommended Favorably to the Board of Education**

## H. 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.*



H.-1

[23-1410](#)

**Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and ARISE High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$336,600.00.

**Attachments:** [23-1410 Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba
- Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1144



H.-2

[23-1411](#)

### **Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Aspire Golden State Preparatory Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$209,100.00.

**Attachments:** [23-1411 Measures N and H Commission - Aspire Golden State College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**



- Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba
- Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters
- Enactment No: 23-1145



H.-3

[23-1412](#)

**Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Aspire Lionel Wilson College Preparatory Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$478,932.96.

**Attachments:** [23-1412 Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba
- Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters
- Enactment No: 23-1146



H.-4

[23-1413](#)

**Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and East Bay Innovation Academy for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is

also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$268,317.31.

**Attachments:** [23-1413 Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1147



H.-5

[23-1414](#)

**Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Envision Academy of Arts & Technology for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$164,530.28.

**Attachments:** [23-1414 Measures N and H Commission - Envision Academy of Arts & Technology - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1148



H.-6

[23-1415](#)

**Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Leadership Public Schools Oakland R&D for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$366,179.18.

**Attachments:** [23-1415 Measures N and H Commission - Leadership Public Schools Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye: 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba
- Absent: 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1149



H.-7

[23-1416](#)

**Measures N and H Commission - Lighthouse Community Charter High School - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Lighthouse Community Charter High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$245,650.00.

**Attachments:** [23-1416 Measures N and H Commission - Lighthouse Community Charter High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1150



H.-8

[23-1417](#)

**Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Oakland School for the Arts for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$257,038.12.

**Attachments:** [23-1417 Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1151



H.-9

[23-1418](#)

**Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding

between District and Oakland Unity High School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$288,150.00.

**Attachments:** [23-1418 Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

**Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba

**Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

Enactment No: 23-1152



H.-10

[23-1419](#)

**Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2023-2024**

Approval by Measures N and H - College and Career Readiness Commission of a Measures N and H Memorandum of Understanding between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2023-2024, to ensure that revenues from the 2014 College and Career Readiness for All Act (“Measure N”) and revenues from the 2022 College and Career Readiness for All Act (“Measure H”, together with Measure N, “Measures”) are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties’ respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$147,900.00.

**Attachments:** [23-1419 Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2023-2024](#)

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba
- Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters
- Enactment No: 23-1153

## Adoption of the Commission General Consent Report

**A motion was made by Member Harris, seconded by Secretary Tafolla, to Approve the Commission General Consent Report. The motion carried by the following vote:**

- Aye:** 3 - Member James Harris  
Secretary Marc Tafolla  
Vice Chairperson David Kakishiba
- Absent:** 2 - Member Katharina Nunez-Adler  
Chairperson Louise Waters

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

I.-1      [23-1449](#)

#### **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission – Up to 30 Minutes - June 6, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Commission - Up to 30 Minutes - June 6, 2023.

*Public Speaker:*

*Emiliano Sanchez*

**Presentation/Acknowledgment Made**

## J. Introduction of New Legislative Matter

*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*

## K. Adjournment

*Vice Chair Kakishiba adjourned the meeting at 6:35 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_