

Meeting Minutes of December 6, 2022

Members Present: Damian Park, Carla Schneiderman,
Wade Skeels, Ken Berland, Alajandro Pimentel, and
David Goldin

Staff Present: Chanita Stevenson

Guests Present: Kelli Jurgenson and Cal Walsh from VPCS

1. Call to Order: The meeting was called to order at 6:03pm

Roll Call: Members Park, Skeels, Berland, Pimentel, Golden, and Schneiderman
Present

Chanita Stevenson Present

Kelli Jurgenson and Cal Walsh Present

2. Approval of Agenda: The agenda was approved at 6:05pm

Motion to approve the agenda by Member Schneiderman (CS)
Second to approve by Member Skeels (WS)
All in favor
Motion Approved

3. Public Comments:

- a. No members of the public made comments at this time.

4. Approval of Meeting Minutes from November 1, 2022: Approved amended minutes at 6:09pm

- a. WS requests that item 5 be updated with a description.
- b. In the future; members of the public will sign in to capture the correct spelling of their name.

Motion to approve the updated amended meeting minutes by Member Schneiderman
(CS)
Second to be approve by Member Skeels (WS)
All in favor
Amended meeting minutes approved

5. Action: Decide on future meeting schedule:

- a. Proposal: Jan 17th, Feb 21st, April 4th, May 23rd (Tuesdays, 6pm, Parker St)

Move to approve the future meeting schedule by Member Skeels (WS)
Second to approve by Member Scheiderman (CS)
All in favor
Motion Approved

6. Discussion: Public Involvement at Meetings: How can we (the CBOC) involve the public without losing our focus? (time keepers, agenda managers, meet and greet citizens before the meeting)

- a. WS feels the meeting got out of control at the last meeting and would like to establish the structure. Perhaps comments in the beginning of the meeting and at the end?
- b. CS would like to know what members of the public are in attendance by having them sign in.
- c. DP thinks it's nice to have discussions in the middle of the meeting and asking members of the public if they know things.
- d. WS doesn't like the "free for all" that happened last time, but if the members of the public raise their hands, and are recognized by the committee, they could then move forward with a comment at that time. Having multiple conversations going on makes it difficult to follow the agenda.
- e. CS suggests at the beginning of the meeting the public should be allowed to make "a comment", however she agrees with WS that commenting throughout the meeting makes it difficult to move forward with the agenda.
- f. DG suggests running the meeting similar to the way the Board runs their meetings. It would be okay to have public comment in the beginning of the meeting and historically the Board would not engage with them. Normally on an Action Item, before the vote of that item, the public is allowed to speak to that particular item. If the Chair would like to allow the public to talk - that would be their prerogative.
- g. DP wonders if the public is allowed to talk with regards to certain items it could get a little rowdy.
- h. DG points out again it is up to the Chair - particularly if there are multiple people in attendance to speak to a particular item.
- i. WS recognizes it's up to Chair Park to move items up on the agenda, if it seems there are many people interested in commenting on that particular item.
- j. The consensus seems to be that members of the public will sign in and to what item they are in attendance for.
- k. KJ suggests using a timer to keep the comments to 3 minutes.
- l. WS would like to make clear to the public it is inappropriate to have side conversations during the meeting.

7. Information/Discussion: Bond Constraints and Future Projects

- a. KJ answers a series of questions posed by the committee at the last meeting. She shares a spreadsheet with the questions and answers for the committee to reference that was included as an attachment to the agenda.
- b. Follow up questions will be answered at the next meeting.
- c. Executive Director John Calise informed KJ prior to the CBOC meetings that meetings between BUSD and CoB have and continue to take place to work towards finding/procuring parking from the city of Berkeley. He will update the committee when he returns in January. There is discussion on purchase of property.
- d. Stephanie Allan updates the committee regarding:
 - i. A parking survey being conducted again with High School staff.
 - ii. A parking study being conducted again regarding neighborhood parking.
 - iii. Ongoing discussions with the city regarding issuing parking permits.

8. Information: Facilities Staff Reports

1. Berkeley Community Theater: KJ gives an update on the BCT
 - a. Budget report for BCT
 - b. Picture update of BCT

2. Financial update: global report
 - a. KJ gives a Sources and Budgets Report of all Measure G project budgets developed so far and how the funding is allocated in each project.
 - b. The committee would like to see what the contract commitments are and to have a spend down report of what has been spent to date of Measure G.

9. Future Agenda:

- a. Site Visit to BCT
- b. Spend Down Report
- c. Current Projects Under Design
- d. Oregon Street
- e. How does the District determine what projects move forward with and which need to wait?

10. Adjournment: The meeting was adjourned at 7:24pm

Move to Adjourn by DP
Second to adjourn by WS
All in favor and Meeting is adjourned