

CRP MEETING SUMMARY

February 12, 2023
WebEx – online only

Members Attending: Suzie Burke, Miki Sodos,
Maria McDonald, Amanda Richer, Ebony Rose
Frasier, Noel Miller, Raj Kumar, Gretchen
Glaub, Robn Schwartz,

TIME	AGENDA ITEM	PRESENTER	MIN OF RECORDING
3:05pm	Welcome & Introductions <ul style="list-style-type: none"> • Thank you so much to the group and BDS 	Andrew Lee	0
3:10pm	Public Comment <ul style="list-style-type: none"> • No public comment was made 	Andrés Mantilla, BDS	2:03
3:15pm	CRP Business <ul style="list-style-type: none"> • Approval of January minutes: meeting notes approve • CRP membership update: <ul style="list-style-type: none"> • Resignation of Tiffany Sevilla (District 2) • Mayoral appointee who term ends this July; she and four others have terms ending July 2024 • Starting a process to recruit CRP members • No special recruitment for Tiffany but will add that to the regular recruitment cycle; supported by DON and Sam Stork • 	Andrés Mantilla, BDS	2:20
3:30pm	Review and Finalize Letter <ul style="list-style-type: none"> • Discuss draft <ul style="list-style-type: none"> • Iterative and informed process • Goal to have a vote to approve the letter • Andres reviewed the draft letter, priorities, process of getting to the recommendations in the letter • Vote to finalize content – agreed to by all members except Bobby Coleman who was not present but had approved the letter • Select letterhead design – letterhead design was selected 	Andrés Mantilla, BDS	5:12
4:30pm	Updates on Drafting the SBP <ul style="list-style-type: none"> • Brian went through the schedule of the plan going to Council and the process for passage 	Brian Brooke	32:00
4:45pm	Closing & Adjourn	Andrés Mantilla, BDS	1:00

Upcoming Events

March 11th 2024, 3-5:30pm (Quarterly Meeting)