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1. **Call to Order and Roll Call**: Meeting was called to order at 6:30 p.m. by President Alexander Hall. There was quorum with 10 Board Members and several Stakeholders present.

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Spoke about the topic of white privilege/social privilege.

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      - City Clerk

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**Claricza Ortiz** training for the board members is needed and communication gaps are affecting the dynamics of the board. Asked for clarity and transparency to be added to the agreements.

**Khixaan Obioma-Sakhu** – wanted Honesty added to the agreements. Addressed the text messaging, (Matt Garland interrupted) which he read the text message to everyone in the meeting and addressed accusations of stealing made by the current treasurer. He also felt it was important for everyone to have a training manual, so everyone will understand their position. Addressed the fact that when he first mentioned the idea of hiring a bookkeeper in September 2018, James Allen dismissed the idea and began a verbal tirade against Danielle Sandoval when no one had mentioned her name at all.

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**Linda Alexander** concerned about tone set by treasurer in a prior meeting and the effect it is having on the Outreach Committee.
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**DYNAMICS**

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Training was brought up that with training on the Brown Act, then everyone will understand what the Brown Act means.

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Public Perception- Having a better public perception in the community and making government officials feel welcoming to come to the meetings.

Consider hiring a bookkeeper, which will make things easier on the treasurer and board.

Consider other options for training so the board can communicate more effectively.

Adriana advise that all the concerns could not be addressed due to time constraint.

18. **Adjournment – Alexander Hall** adjourn special meeting at 8pm.

Minutes written by Sarina Cooks, possibly edited by CeSPNC.
1. **Call to Order and Roll Call**: Meeting was called to order at 6:30 p.m. by President Alexander Hall. There was quorum with 10 Board Members and several Stakeholders present.

2. **BOARD MEMBERS ROLL CALL/ATTENDANCE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Allen</td>
<td>Present</td>
</tr>
<tr>
<td>Frank Anderson</td>
<td>Excused</td>
</tr>
<tr>
<td>Rachel Bruhnke</td>
<td>Present</td>
</tr>
<tr>
<td>Lou Caravella</td>
<td>Present</td>
</tr>
<tr>
<td>Jane Castillo</td>
<td>Present</td>
</tr>
<tr>
<td>Maria Couch</td>
<td>Present</td>
</tr>
<tr>
<td>Donald Galaz</td>
<td>Absent</td>
</tr>
<tr>
<td>Matt Garland</td>
<td>Present</td>
</tr>
<tr>
<td>Jose Guerrero</td>
<td>Absent</td>
</tr>
<tr>
<td>Alexander Hall</td>
<td>Present</td>
</tr>
<tr>
<td>Ryan Hemphill</td>
<td>Absent</td>
</tr>
<tr>
<td>William Marmolejo</td>
<td>Absent</td>
</tr>
<tr>
<td>Jeffry McBurney</td>
<td>Excused</td>
</tr>
<tr>
<td>Linda Nutile</td>
<td>Present left at 7:30 p.m.</td>
</tr>
<tr>
<td>Khixaan Obioma-Sakhu</td>
<td>Present</td>
</tr>
<tr>
<td>Claricza Ortiz</td>
<td>Present</td>
</tr>
<tr>
<td>Karina Rettig</td>
<td>Absent</td>
</tr>
</tbody>
</table>

3. **President Opening Comments**: Alexander Hall advised every one of the agenda and why this special was called to bring the board together. Also, he advised everyone that Adriana Cabrera who is a 3rd party would facilitate the meeting.

4. **Public Comments on Non-Agenda Items**:
   a. James Allen advised that some of the issues could be resolved if board members would apologize for issues that cause the arguing within the board.
   b. Adriana asked if everyone could stay for the meeting
5. **Setting of Meeting Norms**
   a. Adriana Cabrera wanted to set rules/meeting norms
      a. No cross talk when someone is speaking.
      b. Don’t interrupt someone when they our speaking.
      c. 2 mins of speaking time, when someone needs to speak.
      d. No name calling
      e. No yelling
      f. Respect each other and their position on the board
      g. Assure best intentions for the board

6. **Discussion of Board Dynamics**
   a. **Concerns of the Board**
      Brown Act
      Accusations Of stealing
      Trust among the board member
      Honesty with the board members
      Bullying/Confrontation
      Public Perception of the shareholders and community
      Group Texting
      Commutation
      Misunderstanding
      Agenda
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