

## CAC Executive Committee Meeting Minutes 06/05/2020

**Attendees:** Brian Bowens, Hang Fung, Tammy Ashton, Tony Banash, Darrell Clarke, Wally Shidler, Malcolm Harris, Anne Reid, Michael Conrad, Danielle Lafayette

### I. Call to Order: Welcome and Introductions

- Time: 10:03am

### II. Meeting Minutes for May 2020 Ex. Committee Mtg. (Action)

- Chair Brian Bowens approved Meeting Minutes provided, Malcolm Harris seconds motion.

### III. Discuss potential CAC Leadership nominees for June Gen. Assembly Mtg

- Chair Brian Bowens “opens the floor” for anyone who may interested in self-nominating for future CAC election
- Chair Brian Bowens expressed his interest in being reelected for the CAC Chair position
- It was also reiterated that there will be a total of 7 CAC leadership positions which will include the CAC Officers (Chair, Co-Chair, Chair Emeritus, Secretary) as well as Chair positions for the Standing Committees (Operations, Planning, Construction).
- Chair Emeritus Tony Banash recommended that written nominations be accepted via email by the CAC Secretary between this meeting and the June CAC GA meeting
- Chair Emeritus Tony Banash nominates Dalila Sotelo for Chair Emeritus
- Darrell Clark requests to be nominated for Chair Emeritus

### IV. Ratify Ad-Hoc Committee on COVID-19 and Approve Letter to Metro Board from full CAC (Action)

- Chair Emeritus Tony Banash states that Metro Ad-Hoc Committee on COVID-19 should address Metro’s goals and objectives in post-pandemic world
- Chair Brian Bowens adds that he would like the COVID-19 Ad-Hoc Committee to explore how Metro responded to pandemic and how the impact during the protests exasperated Metro’s intentions
- Motion to take the COVID-19 Ad-Hoc Committee with the following parameters to the June GA meeting for ratification: Address goals/objectives in post-pandemic world (Vote: In favor-6 Not in favor: 0 Abstentions: 2 Motion carried)
- Request by Chair Brian Bowens to table COVID-19 response letter to COVID-19 Ad-Hoc Committee for further consideration after Ad-Hoc Committee is considered / approved at June GA Meeting (Vote: In favor: 7 Not in favor: 0 Abstentions: 1 Motion carried)

### V. Review and approve draft letter on LIFE Program for submission to full CAC (Action)

- Chair Brian Bowens expressed his disagreement with the current draft letter on LIFE Program due to lack of facts and reasoning behind the ask in the letter
- Chair Brian Bowens proposes a revision to the current draft letter
- Chair Bowens instructed Metro staff to distribute a revised draft letter reflecting proposed edits to CAC members following Executive Meeting

- Vice-Chair Tammy Ashton requests to agenda discussion of the Chair's proposed new revised letter at June CAC GA meeting
- Vice-Chair Tammy Ashton requests to agenda review of both draft LIFE letters at June GA meeting
- Vice-Chair Tammy Ashton requests that Metro staff provide geographical distribution data capturing LIFE Program participation throughout L.A. County at June GA meeting, if available (In favor: Brian, Tammy, Hank, Tony, Darrell, Motion carried)

VI. Discuss Work Plan and approve for Gen. Assembly Meeting ratification (Action)

- Secretary Hank Fung makes a motion to approve FY20-21 Work Plan for FY21-20 as it is with the addition of COVID-19 Response under Safety/Security (In favor: Brian, Tammy, Hank, Tony, Darrell, Motion carried)

VII. Updates

- a. Congestion Pricing (Traffic Reduction) Ad Hoc Committee Meetings
  - Chair Brian Bowens requests to revisit Congestion Pricing (Traffic Reduction) at a future meeting
- b. Community Advisory Council Re-naming
  - Metro staff summarizes anticipated next steps:
    - 1) CAC Executive Committee drafts a letter outlining CAC's goals and rationale for their proposed name change
    - 2) Draft letter goes to CAC GA for full Council review/approval
    - 3) Metro Board may consider CAC name change (i.e. via Metro's package of proposed legislative changes to be submitted to Board during Nov./Dec. 2020 Board Cycle)
    - 4) Upon Metro Board approval, Metro staff may pursue legislative changes (including CAC's official name change) during the 2021 CA legislative session
- c. Articles of Interest
- d. 90 Day Board Look-Ahead

VIII. Open discussion from CAC Members

- Vice Chair Tammy Ashton requested an update on the status of the scribe assigned to compose the Meeting Minutes for CAC meetings
  - Metro staff confirms that Staff have taken on the responsibility of composing the Draft Meeting Minutes for Council's review/approval.
- Secretary Hank Fung requested that the Meeting Minutes display scribe name at bottom of page
- Metro Staff briefs CAC members on Metro's decision to suspend service following the protesting on Saturday, May 30<sup>th</sup>, 2020

IX. Public Comment, Non-Agenda Items

- No Public Comment

- X. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.

- Secretary Hank Fung proposed an investigation concerning Metro's suspension of service following riots
- Chair Brian Bowens requests a motion to extend the duration of the meeting an additional 10 minutes (All in favor: Motion carried)
- Co-Chair Tammy Ashton expressed interest in receiving information regarding how Metro may have benefitted from providing transportation of the detainees from the protests (i.e. if/how much Metro was paid to do it)

XI. Adjournment

- Time: 12:12pm

Prepared by: Metro Community Relations Staff, Jaquelyn Sartorelli