

# Community Bond Task Force

## 2024 Bond Task Force

<b>Meeting Date:</b> May 11, 2023	<b>Convened:</b> 6:39pm	<b>Adjourned:</b> 8:10pm
-----------------------------------	-------------------------	--------------------------

**Committee Members Present:**

**Committee Members Absent:**

Arun Agarwal, Chair	Deborah Crudup, District 4
Corky Sherman, District 1	Mitch Paradise, District 9
Gunnar Rawlings, District 2	Lane Conner, District 12
Vana Hammond, District 3	Charles Cox, District 13
Tim Dickey, District 6	
Tiffani A. Young, District 7	
Randall Bryant, District 8	
Scott Goldstein, District 10	
Sam Coats, District 11	
Priscilla Rice, District 5	
Ann Margolin, District 14	

**Staff Present:**

Dr. Robert Perez, Assistant City Manager	
Jennifer Nicewander, Staff Liaison	
Candi Green	
Arnelle Woods	
Atalia Anaya	

**Discussion Items:**

- Committee members conducted introductions of each member to the Committee.
- Randall Bryant was elected Vice Chair.
- The Chair announced the opportunity for field trips to be taken by the Committee to interested sites and facilities. If members are interested, members should notify the Staff Liaison.
- Staff Liaison provided an overview and scope of work for subcommittees as well as the role the subcommittees play within the drafting of the proposed 2024 Bond program recommendations to the City Council.
- Staff Liaison answered questions related to the Needs Inventory List and clarified the difference between the purpose and roles of an inventory list versus an assessment.

- The Committee discussed meeting procedures and clarified questions arising on how information will be received from other subcommittees. Members of the Committee suggested Staff Liaison work with the chairs of the subcommittees to provide a uniformed report to the Committee when providing an update on the discussions and work accomplished in each meeting. Chair encouraged committee to send any suggestions for uniformity to Staff Liaison.
- The Committee expressed concerns with Staff Liaison's suggested townhall meeting schedule. The Committee encouraged Staff Liaison to increase the schedule and locations of meetings proposed.
- Committee asked staff to review projects with matching allocations. Chair recommended that OEI review matching projects for alignment with equity goals.
- The Committee requested Staff Liaison consider working with the City's Communications team to draft a digital campaign to increase the awareness of the 2024 Bond Program and ongoing development efforts.
- The Committee encouraged Staff Liaison to incorporate language access in all parts of future planning for every aspect of the bond preparation process.
- The Committee took a recess until all subcommittee chairs were available to provide a subcommittee report to the Committee.
- All subcommittee chairs gave an overview of what each subcommittee discussed and upcoming action items.
- Staff Liaison committed to providing reports to the Committee and all upcoming dates for field trips to various sites and facilities.

**Action Items:**

- Staff Liaison was asked to provide the following information for the next meeting:
  - Field trip dates
  - A copy of the needs inventory filtered by Subcommittee and District.