

## **Harbor Gateway North Neighborhood Special Board Meeting**

Tuesday, September 20, 2022

Held via Zoom webinar

Present: Miguel Vazquez (Chairperson), Joan Jacobs (Vice Chair), Rosalie Preston (Secretary), Keith Pitts (District 1), Julia Esqueda-Arteaga (District 2), Jodette Spann (District 5), William Yates (District 8), Jackie Jackson (Community Organization), and Craig Kusunoki (At-large Representative)

**1) Call to order and roll call of Board members:** Chair Miguel Vazquez called the Board meeting to order at 6:43 p.m. Roll call determined that a quorum of Board members was present.

**2) General public comment on non-agenda items that are within the Board's jurisdiction:** There was no public comment.

**3) Appointment of up to three Board members to attend Pat Brown Institute Civic U classes on October 6, 13, and 27 via Zoom webinar:** Three Board members had expressed interest in being appointed to attend the classes. It was moved by Rosalie Preston, seconded by Jodette Spann, and passed 9-0-0 to approve the appointment of Julia Esqueda-Arteaga, Keith Pitts, and Miguel Vazquez as the three Board members to attend the Pat Brown Institute Civic U classes for the Harbor Gateway North Neighborhood Council.

**4) Adjournment:** The meeting was adjourned at 6:54 p.m.

Minutes taken by Rosalie Preston, Secretary