

# MEASURE C COMMUNITY ADVISORY COUNCIL MEETING AGENDA

Wednesday, May 21, 2025 4:30 PM – 8:30 PM First 5 Alameda Conference Center 1115 Atlantic Avenue Alameda, CA, 94501 Conference Room A

The public may access the meeting via Zoom Webinar ID: 867 3925 0082 Passcode: 317820 Link: <u>https://first5alameda-org.zoom.us/j/86739250082?pwd=fdJeiMBZJcwCpKh7DBil6ekf6aba4A.1</u>

#### **Community Advisory Council Members:**

Tracey M. Black, Heidi Gerard, Nancy Harvey, Kym R. Johnson, Maéva Marc, Paulene McCarthy, Savitha Moorthy, David Padilla, Mitch Sigman, Bry'Ana Wallace, and Robert E. Williams

- **1. Welcome & Call to Order** Facilitator Dania Torres Wong will call this meeting to order at 4:30 PM.
- 2. Roll Call
- 3. Review Agenda and May 7, 2025 Meeting Minutes

#### 4. Public Comment

This portion of the meeting is reserved for persons desiring to address the Community Advisory Council. At this time, the Public is invited to make any comments related to items not on the agenda within the Council's purview. The Council will receive public comment in person or by Zoom utilizing the Q&A Box. Speakers are limited to two minutes. Public comment will be limited to 15 minutes.

## **Closed Session**

 Closed Session: Conference with Legal Counsel – Anticipated Litigation (§ 54956.9(d)(2))& 54956.9 (e)(3) [Receipt of Written Communication Threatening Litigation, Available for Inspection Pursuant to § 54957; Significant exposure to Litigation, Number of Potential Cases: 1]

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Information about access:

If you need special assistance to participate in this meeting, including interpreter services, please contact Evelyn Navarro at <u>evelyn.navarro@first5alameda.org</u> or (510) 279-6350 at least 7 business days before the scheduled Community Advisory Council meeting so First 5 can make reasonable arrangements to ensure accessibility. Times indicated are estimates and subject to change.

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**Open Session** 

- 6. Measure C Child Care, Preschool, and Early Education Program Five-Year Plan and Annual Expenditure Plan Presentation
- 7. Adjournment

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### **Teleconferencing Guidelines**

The Measure C Community Advisory Council meetings may be teleconferenced. Please be aware that not all meetings are teleconferenced (hybrid). It is important to check the top of the public agenda for specific meeting details.

For teleconferenced meetings, members of the Public may watch and provide public comment as follows:

- Spoken public comments will be accepted during the teleconference meeting. To
  address the Community Advisory Council, click on the meeting link located at the top
  of the meeting agenda to access the Zoom-based meeting. You may also join the
  meeting by smartphone. Please read the following instructions carefully.
- Written comment is accepted 24 hours prior to the scheduled meeting, unless otherwise noted on the meeting agenda. To provide written comment on an agenda item or to raise an issue as Public Input, you may send an email to <u>Evelyn.Navarro@first5alameda.org</u>. Please include your name and indicate either the agenda item number you are addressing or that your comment falls under general Public Input. Copies of all written comments submitted by the deadline above will be provided to each Community Advisory Council member and will be added to the official record. Written comments submitted after the deadline will only be added to the official meeting record. Comments will NOT be read into the record during the meeting.

You may download the Zoom client or connect to the meeting in-browser. If you use your browser, make sure you are using a supported operating system and current, up-to-date browser. Certain functionality may be disabled in older browsers, including Internet Explorer. You will be asked to enter an email address and name.

If you would like to offer spoken public comment:

- We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
- At the start of the meeting or when the item on which you wish to speak is taken up by the Community Advisory Council, please utilize the Zoom Q&A Box to notify First 5 staff that you would like to make public comment. When it is time for public comment, staff will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
- When called, please limit your remarks to the time limit allotted on the meeting agenda.

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