

January CAB Meeting Minutes

Date: Friday, January 23, 2026 In-Person	5:30 - 7:30pm	Place: Dolores Magdaleno Memorial Recreation Center 2902 Marcy Ave. San Diego, CA 92113
CAB Members: <ul style="list-style-type: none"> ● Chair: Terrell Rackley ● Vice Chair: D’Andre Brooks ● Secretary: Dolores Vera ● Ms. Cynthia Ajali ● Khea Pollard ● Jiapsi Gomez ● Alejandra Perez Demma 	Absent: <ul style="list-style-type: none"> - Anthony Avalos 	EHC Staff Members: <ul style="list-style-type: none"> ● CEC: Aníbal Méndez ● Amy Castañeda,
Materials to be Reviewed Prior to Meeting: CAB 2026 Calendar, Bylaws with recent changes		
Meeting Objective: Call to Order, Sub-Committees, Recap of CAB past, Budget Updates and May’s meeting		

Item	Decision Desired	Who	Start/End Time	Decision/Next Steps
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<p>Call to Order</p> <p>Facilitator: Terrell Rackley</p>	<ul style="list-style-type: none"> ● Roll Call (quorum verification) ● Approve minutes from last meeting ● Review Agenda ● Announcements 		5:38PM
<p>CAB - Years in Review</p> <p>Facilitator: EHC / EBoard</p>	<p><i>A short presentation to recap where the CAB has been and where it's going!!</i></p>	AMY	6:01PM

<p>Quick ice breaker / roll call</p> <p>Motion to approve minutes: Antionette / Jiapsi 2nds to approve</p> <ul style="list-style-type: none"> - 13 yay - Alex - abstention due to not being at the meeting <p>Announcements:</p> <ul style="list-style-type: none"> - Southwestern Community College (D'Andre) <ul style="list-style-type: none"> - Orientation Feb 27th - CBO with environmental justice - Beginning Villages in Zip Codes (Antoinette) <ul style="list-style-type: none"> - District 4 - Looking for Board Members <ul style="list-style-type: none"> - Age in Place - Barrio Logan Science and Fair Expo (Alejandra) <ul style="list-style-type: none"> - April 11th - Update on Boston Ave (Jiapsi) <ul style="list-style-type: none"> - Caltrans sold portions of the land to Car Wash. Team looking into the sale and hope to stop the sale. - San Diego Food System Alliance (Pollinator Business) (Lakisha) <ul style="list-style-type: none"> - Business Aide
<p>Suggestion - Create a factsheet for each project for the CAB</p>

<p>Establishing Subcommittee Members</p> <p>Facilitator: D'Andre Brooks</p>	<p><i>Discussion on subcommittees. Below is a list of the following. Note that the Budget Committee will need to be established ASAP.</i></p> <ul style="list-style-type: none"> ● List of Subcommittees <ul style="list-style-type: none"> ○ CSS (elected - closed) ○ Executive Board (elected - closed) ○ Budget (non-elected) ○ Complaints (non-elected) ○ <i>Youth Committee (potential - needs to be voted on / add to bylaws)</i> 	<p>D'Andre</p>	<p>6:23PM</p>
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<p>Budget Subcommittees <i>(research and meet with stakeholders to understand information)</i></p> <ul style="list-style-type: none"> - Jeremy Gates <p>Complaints Subcommittees</p> <ul style="list-style-type: none"> - Antoinette Miles - Lakisha McZeal - Jiapsi Gomez - Brenda Menchaca <p><i>Questions that came up during discussion:</i></p> <p>Qs: How are complaints brought to CAB? A: Resource, community surveys, community reach out, etc. Section 2 of the Bylaws have rules and regulations.</p> <p>Qs: How do we get in contact with the person making a complaint? A: EHC (Anibal CEC) would provide information to the committee.</p> <p>Youth Subcommittee</p> <p><i>More questions arise for this subcommittee. There seems to be more discussion needed for this topic. See some questions below.</i></p> <p>Qs: What age bracket? Suggestion to leave the age group open and see who answers the call.</p> <p>Qs: What does recruitment look like?</p> <p>Qs: Capacity for the Youth, what barriers may they have i.e. transportation?</p> <p>Qs: Committee v. Seats? How to create space for them?</p>
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<p>Budget Discussion</p> <p>Facilitator: EHC</p>	<p>Anticipated budget changes</p> <ul style="list-style-type: none"> ● SGC/ Prop 4 Vote ● Budget updates 	<p>Amy</p>	<p>6:50pm</p>
<p>Discussion: All Partners Meeting - CSS (Collaborative Stakeholder Structure)</p> <p>Facilitator: <i>Everyone</i></p>	<p><i>Last All Partners meeting</i></p> <ul style="list-style-type: none"> ● Discussion on meeting ● Overview of Structure <ul style="list-style-type: none"> ○ Six community votes ○ Formal process ● Amend All Partners List <ul style="list-style-type: none"> ○ Alternatives ● Current Elected All-Partners (CSS) Members <ul style="list-style-type: none"> ○ Anthony Avalos ○ Ms. Cynthia Ajali ○ Khea Pollard ○ Jiapsi Gomez ○ Terrell Rackley ○ Dolores Vera 	<p>Everyone</p>	<p>7:13PM</p>

<p>EPA Funding: \$20 million was secured prior to the new administration taking office. The funding never made it to our group. EPA funding was lost.</p> <p>Prop 4: Get more funding for programs being cut. EHC and the San Diego Foundation took it to the State. The board has secured 7.9 million in funding. No additional funding, just what was originally proposed.</p> <p>May 2026 CAB Meeting: Partners will meet with CAB to seek input regarding</p> <p>What's the need from CAB to understand the Partners budget update?</p> <ul style="list-style-type: none"> - Not voting on increasing anyone's budget for the projects - How do these projects measure impact on the community? - Original scope and what has deviated and what can the Partners forecast as other potential issues? - How can we get a community present for May 2026.
<p>CSS - December 16th recap from members</p> <ul style="list-style-type: none"> - Amendment Process - Amy will provide PDF of the key dates for 2026 - June / July is when the funding will be deposited - Fall 2026 - projects can start - 6 years for projects to complete the project <p>Alternatives for CSS</p> <ul style="list-style-type: none"> - Lakisha McZeal - Jeremy Gates - Alejandra Perez Demma <p>Wednesday March 25, June 24, September 30, December 10 (all to 2pm)</p>

Fixed Meeting Times Facilitator: Dolores	<i>Review of 2026 Year Calendar</i> <ul style="list-style-type: none"> Establish next meeting time (proposed 3rd Friday of the proposed month at 5:30pm) 		
Public Comment	<i>Anyone from the community gets 2min for public comment.</i>		
Closing Remarks Facilitator: Terrell Rackley			

Next Meeting: May 22 at 5:30pm <ul style="list-style-type: none"> Jacob Limpus motions / Jeremy 2nd
Boston Ave <ul style="list-style-type: none"> CAB to sign as community support Jeremy motion to close / Jacob 2nd