

## **Advisory Board Action Minutes**

**Meeting Date/Time:** 11/08/22 6:00pm

Members Present: Chair Simon Palmore, Nikkima Santos, Shiala Baldwin, Devon Ceartas, Hilary Rau, Andrew Gary

**Members Absent:** Tracey Miller

**Staff and Others Present:** Asst. Chief Celisa Lehew

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:04 p.m.		
Roll Call/Introductions	Done Virtually		
Approval of October Quick Report		N. Santos made a motion to approve October; seconded by S. Baldwin	The motion was adopted unanimously.
Approval of the Agenda		S. Baldwin made a motion to approve; seconded by N. Santos	The motion was adopted unanimously.
NEW BUSINESS			

Social host Ordinance	Presentation and Q&A by Aaron Bachenheimer and Samantha Luu.		
Semi-Annual Report	Review of Diversion section of Semi-Annual Report CHPD- pages 15-16.		
Vanguard	S. Baldwin announced persons from Vanguard Program will attend meetings.		
ADJOURNMENT			
	The meeting adjourned at 7:12p.m.	N. Santos made a motion to approve; seconded by S. Baldwin	The motion was adopted unanimously.
Next Meeting – [DATE]	12/13/22		