

LEGISLATIVE AFFAIRS AND COMMUNICATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING

August 2, 2023, 6:00 p.m.
Sweetwater Authority Administration Building
505 Garrett Avenue
Chula Vista, CA 91910

Directors Present: Manny Delgado, Paulina Martinez-Perez, Ditas Yamane

Staff Present: General Manager Carlos Quintero, Assistant Board Secretary Michael Garcia, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, and Assistant General Manager Roberto Yano

Pursuant to the Brown Act, this meeting was held in person and, for the convenience of the public, via Zoom videoconference.

1. Call Meeting to Order and Roll Call

Director Delgado called the meeting to order at 6:00 p.m.

**Director Yamane provided a brief statement regarding her participation in the meeting remotely via videoconference in compliance with the provisions of Government Code section 54953, stating that her remote participation was for “just cause” related to a temporary physical disability requiring remote participation, and that no one 18 of years of age or older was present with her at the remote location. Director Yamane participated through both audio and visual technology.

ACTION CALENDAR AGENDA

2. Items to be Added, Withdrawn, or Reordered on the Agenda

There were none.

3. Opportunity for Public Comment

There were none.

4. Action Agenda

4.1 Consideration to Update the Strategic Communications Master Plan

Motion by: Manny Delgado

Seconded by: Paulina Martinez-Perez

that the Governing Board direct staff to update the existing Plan with specific direction on the scope of work as recommended by the Legislative Affairs and Communications Committee or directed by the Governing Board.

Ayes (3): Manny Delgado, Paulina Martinez-Perez, and Director Yamane

Motion Carried Unanimously (3 to 0)

5. Directors' Comments

Director Martinez-Perez commented that it's good to be back.

Director Delgado thanked staff for their work on the previous and current work plans.

6. Next Meeting Date: September 6, 2023

7. Adjournment

With no further business before the Committee, Director Delgado adjourned the meeting at 5:12 p.m.