

Committee Members:

Javier Luna Jr.
Raul Miramontes
Edgar Herrera
Isidro Cuen
Sarah Curry

MINUTES
Heber Community Advisory Committee
Monday, May 22, 2023
6:00 P.M.

- I. Meeting was called to order by Cynthia Medina Assistant Clerk of the Board
- II. Javier Luna Jr., Raul Miramontes, Edgar Herrera, Isidro Cuen, Sarah Cuen were present.
- III. Pledge of Allegiance was led by Mr. Isidro Cuen.
- IV. Public Comment – No Public Comment was provided.
- V. Approved Order of the Agenda. *Motion by Raul Miramontes, Second by Edgar Herrera, 4-0.*
- VI. Approved of the following Minutes:
 - a. March 27, 2023 *as Amended, Mr. Luna requested for list of items/concerns to be included in minutes.*
Motion by Javier Luna Jr., Second by Raul Miramontes, 4-0.
 - b. April 24, 2023
Motion by Raul Miramontes, Second by Isidro Cuen, 4-0.
- VII. **Discussion/action Items**
 - a. Cynthia Medina, Assistant Clerk of the Board, Conducted Oath of Office for Sarah Curry.
 - b. Approved Election of Officers
 - i. Chair – *Javier Luna Jr. nominated Edgar Herrera as Chair, Motion by Javier Luna Jr., Second by Sarah Curry, 5-0.*
 - ii. Vice Chair – *Sarah Curry nominated Isidro Cuen as Vice Chair, Motion by Sarah Curry, Second by Raul Miramontes, 5-0.*
 - iii. Secretary – *Edgar Herrera nominated Javier Luna Jr., as Secretary, Motion by Edgar Herrera, Second by Sarah Curry, 5-0.*
- VIII. **Informational Items**
 - a. Eric Havens, County Counsel, provided presentation regarding Brown Act.
 - b. Gil Rebollar, Count Information Officer introduce himself and offered the committee members help with outreach and social media.
 - c. Supervisor Plancarte provided written report/update regarding Street Lights at Dogwood and McCabe.
- IX. Member Reports/Announcements - *None.*
- X. Next scheduled meeting Monday, June 26, 2023