



EVG-h Workgroup 2.0 Meeting Agenda

Friday, June 17th, 2022

5:30 PM - 7:00 PM

<https://us02web.zoom.us/meeting/register/tZUpdO6vpjggH9yY6dH8LRB5mVnfvTVJFSZm>

I. Welcome

A. Introductions for any new members

B. Review of Workgroup membership (who is missing and no longer attending?)

1. <https://docs.google.com/spreadsheets/d/1Jio16ccl4hht68GO-OMo0G8ld-xuJQtIjMm24hFclOU/edit?usp=sharing>

II. Action Items

A. Phase 1 Report

1. **Format - Go over the sections to make sure everything is included**
PHASE 1 REPORT - TABLE OF CONTENTS

Desired Goals for the Phase 1 Report

Obstacles

History of EVG Working Group

EVG Program Description

Pilot Program - Selection Process

Meeting Options

Readiness for Returning to In Person Meetings

Equipment & Staffing Needs

EVG Meeting Protocols & Procedures

Brown Act Modifications Requested

Covid Protocols

Security for Meetings

EVG & Pilot Program Promotion

Working with LA City Council on their Hybrid program

Funding Options

How will Progress be measured?

Working Group - Phase 2

Recommendations

Conclusions

Thank You Section

Attachments

2. <https://docs.google.com/document/d/1UWhe-YI0om-xkqeaLrXmd7qnPCexNhXDGZZN5AM-0v4/edit?usp=sharing>

B. Phase 1 Report - Recommendations

Discussion & POSSIBLE ACTION: Go over that section voting on each item

C. Pilot Program

1. Size - 14
2. Application Process - Survey and fine tuning the scoring system
3. Department Support during Pilot Program - Expectations
4. Who will be responsible for writing the formal description for the BONC meeting?

D. Surveys

1. Pilot Program Application Survey (<https://forms.gle/SgqSVXc6njiNNedR6>) - John
 - Weighted Scale on answers (Josh & John):
 - Raw answer score - Yes = 10, Maybe = 3, No = 0 (except Health questions where Y & N are reversed)
 - NC Desires to Join - 100% of raw score
 - Confirmed Venue - 90% of raw score
 - ADA Compliant - 70% of raw score
 - Health & Safety Requirements - 50% of raw score
 - Wi-Fi capabilities - 60% of raw score
 - NC owns some usable equipment - 50% of raw score
2. Equipment Survey from Pilot Program Acceptees - what is the timeline?
3. SEED SCHOLAR Program & how the EVG Working Group will assist - <https://forms.gle/iE1Z9yn6uNF9kNLV6>

E. Brown Act Changes

1. Discussion on AB1944 & AB2449
Effective January 2023 (applies to both if adopted)
 - AB 1944 allows teleconferencing as an option in addition to (and not in place of) in-person meetings,
 - Agenda must identify members participating remotely,
 - Agenda must be updated if additional members choose to participate remotely after 72-hour notice has been posted,
 - Addresses and public access to remote board member locations do not have to be identified if the board votes (by majority) to not make them public,
 - A quorum of the board must be present in a single, publicly-accessible, location,
 - Video stream must be available to the public,
 - Means of public comment via online and/or phone required.
 - In addition to many of the provisions in AB 1944, AB 2449 requires board members to publicly state the reason they wish to attend remotely, video must be on, they must state if there are people over the age of 18 with them at their remote location and their relationship to the board member. Also, board members may not attend remotely for more than three consecutive meetings.

AB1944 - Fact Sheet (Amended Version) -

<https://drive.google.com/file/d/1G91nJI8e-B8i2PawDVEktue8zXa9jcF5/view?usp=sharing>

AB2449 - Fact Sheet (Amended Version) -

<https://drive.google.com/file/d/1QfBtCBWojEIVGVEnUV0KmrVQrtVESgXH/viEW?usp=sharing>

2. Discussion of operational implications - "Video Always On" discussion
3. Further language changes recommendations
 - I. General Board Meeting v Committee Meetings
 - II. Committee Meeting Brown Act standards in general

F. Equipment

1. DISCUSSION & POSSIBLE ACTION: Ranking the Funding Models - Fixed Costs
Funding - Fixed Cost - One Time Equipment costs for Full 99 NC Program (https://docs.google.com/document/d/12rW5sxmeCcdwPvM21ap7kqHgyYk8bv-QOZ5_x1whHRQ/edit?usp=sharing for short descriptions)
 - I. City Council gives a one-time cash deposit for the NCs to purchase their own equipment
 - II. City Council finds grants to pay for the equipment
 - III. City Council uses Council Funds to pay for the NCs in their respective Districts
 - IV. City Council buys a list of equipment that each NC submits
 - V. NCs purchase and shared a pool of equipment
 - VI. City Council floats a 0% loan payable over 5-10 years to NCs
 - VII. City Council finds corporate sponsorship from a large local tech firm
 - VIII. NCs pay for the full cost upfront
 - IX. No upfront one time cost and all payment is variable cost through RFP
2. DISCUSSION & POSSIBLE ACTION: Ranking the Funding Models - Variable Costs
(<https://docs.google.com/document/d/1qKEIFrsZ7pFqOHuKhBEv2BxQsYabfC-KfreFc7L7INA/edit?usp=sharing> for short descriptions)
 - I. Paying Specialists from NC funds
 - II. Board Member and/or Community Member does the job
 - III. RFP Process

G. Communications

1. Update from Communications team regarding Sample Letter status

H. Promoting the Hybrid System - Roll Out Event Discussion

- I. Video always on

III. Meetings

1. Next General Meeting
2. Next Subgroup Meetings
 - a. Communications
 - b. Pilot Program

c. Hybrid Promotion

IV. Adjournment

GROUND RULES

- **Mute All Electronic Devices – to vibrate if necessary**
- **All speakers will be “stacked” in the order they “raised” their hand**
- **Keep comments concise and “on” subject**
- **Be Honest in Your Comments, however:**
 - **Please Respect Others as They Wish To Be Respected**
 - **Act Professionally**
- **Be Aware of Others**
- **Please Listen Carefully to Others**