



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carminé Tomas, Vice Chair

Committee Report

Date: Monday, March 18, 2024
Time: 6:30 p.m.
Place: *This meeting was held remotely.*

The Operations Committee met as indicated above. In attendance were Chair de la Cruz, Vice Chair Tomas and Committee Member Rep. Ley. Absent or excused were Reps. Boeger, Graham, Sherwood, Stella, David Watkins, and Dakary Watkins.

Chair de la Cruz called the meeting to order at 6:37 p.m.

Item No.	Description	Committee Action
1. O31.040	REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards. 11/22/23 – Submitted by Reps. de la Cruz and Ley 02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1	Report Made

A draft document was developed to outline the request of the Operations Committee regarding improving communications during the proposal and grant process. Rep. Ley is seeking input from the Committee Members on additional items that they may want to add to the list before presenting it to the Mayor and discussing it at the next board leadership meeting. The outlined approach is as follows:

- An informal review requesting a two-week period for Committee Members to submit their questions and comments.
- Standing requests:
 - Requirement for public engagement.
 - Consideration of the integration of green energy.
 - Consideration of green infrastructure and low impact development techniques.
 - Consideration of Equity and Environmental Justice.

Chair de la Cruz noted that since there was no quorum, no votes could be taken; this item can be recommitted to Steering at the full Board meeting.

Chair de la Cruz adjourned the meeting at 6:55 p.m.

Respectfully submitted,
Virgil de la Cruz, Chair

This meeting is on [video](#).