



## SUMMARY OF ACTIONS

1. Call to Order – **The meeting was called to order by Chair McShane at 12:30 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Chris Lopez, Steve McShane.  
**Absent:** Ryan Coonerty. Sam Storey is no longer a member of the committee. He stepped down from the Capitola City Council on December 8, 2022.
3. **Received** Report on the status of AB 361 and the Requirements for Continued Remote Meetings and **Approved** Continued Remote Meetings for the Next 30-days, ending January 20, 2023.  
**Motion:** *Approve continued remote meetings. Action: Approve. Moved by Chris Lopez, Seconded by Mary Ann Carbone. Vote: Motioned carried by unanimous roll call vote (summary: Yes = 3). Yes: Mary Ann Carbone, Chris Lopez, Steve McShane. Absent: Ryan Coonerty.*
4. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Special Meeting of October 19, 2022  
**Motion:** *Accept and file Summary of Actions. Action: Approve. Moved by Mary Ann Carbone, Seconded by Chris Lopez. Vote: Motioned carried by unanimous roll call vote (summary: Yes = 3). Yes: Mary Ann Carbone, Chris Lopez, Steve McShane. Absent: Ryan Coonerty.*
5. Public Comments – **None.**
6. Order for Adjournment - **The meeting adjourned at 12:34 p.m.**

Sirie Thongchua  
Executive Assistant