



BOARD/COMMISSION RECOMMENDATION

Mexican American Cultural Center Advisory Board

Recommendation Number: (202200302-05A)

Phase 2 Schematic Design and Community Communications Forum (CCF)

Whereas the ESB MACC Advisory Board supports the Schematic Design for Phase 2 and recommends the following conditions:

1. The role of the Advisory Board be leveraged for improved community communications.
2. Feedback on any surveys completed from Schematic Design be shared with the Advisory Board.
3. A monthly digest of CCF be presented to the board as it progresses.
4. Advisory Board have input and oversight of the CCF participants through the life of the group.
5. The CCF participant list is to be originated by the Advisory Board in collaboration with the project team.

Date of Approval: March 2, 2022

Record of the vote: Unanimous on a 6.0 vote, Member Lopez was not in attendance.

Attest: Michelle Rojas

Michelle Rojas, Staff Liaison