



PROJECT STEERING COMMITTEE (PSC) MEETING

June 26, 2026

1. Call Meeting to Order.
2. Confirmation of Quorum and Agenda Review.





🎵 **Clarisa Simon**

Yay Nay Abstain

🎵 **Lynn Perez**

Yay Nay Abstain



🎵 **Cesilia Leon**

Yay Nay Abstain

🎵 **Vivian Garcia**

Yay Nay Abstain



🎵 **Eduardo Ameneyro**

Yay Nay Abstain



🎵 **Alberto Banuelos**

Yay Nay Abstain

🎵 **Sandra Bowlan**

Yay Nay Abstain

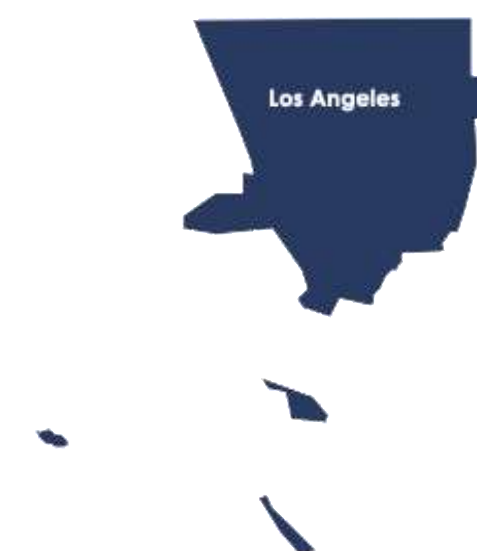
🎵 **Jaime Duncan**

Yay Nay Abstain



🎵 **Rachel Ebel-Elliott**

Yay Nay Abstain



🎵 **Shawn Amiel**

Yay Nay Abstain

🎵 **Del Benavides**

Yay Nay Abstain

🎵 **Olga Vicuna**

Yay Nay Abstain

PROJECT STEERING COMMITTEE

Attendance



3. Public Comment: Public opportunity to speak on any item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.

Note: The public may also speak on any Item ON the Agenda by waiting until that item is read, then requesting recognition from the Chair to speak.



4. Approval of the Minutes and review of the Action Items from the April 16, 2026, PSC Meeting.





🎵 **Clarisa Simon**

Yay Nay Abstain

🎵 **Lynn Perez**

Yay Nay Abstain



🎵 **Cesilia Leon**

Yay Nay Abstain

🎵 **Vivian Garcia**

Yay Nay Abstain



🎵 **Eduardo Ameneyro**

Yay Nay Abstain



🎵 **Alberto Banuelos**

Yay Nay Abstain

🎵 **Sandra Bowlan**

Yay Nay Abstain

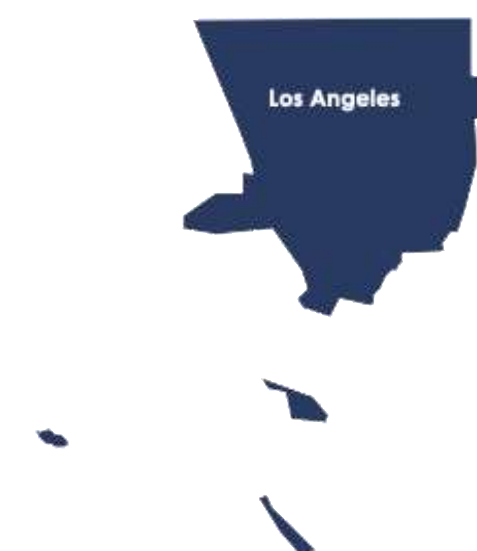
🎵 **Jaime Duncan**

Yay Nay Abstain



🎵 **Rachel Ebel-Elliott**

Yay Nay Abstain



🎵 **Shawn Amiel**

Yay Nay Abstain

🎵 **Del Benavides**

Yay Nay Abstain

🎵 **Olga Vicuna**

Yay Nay Abstain

PROJECT STEERING COMMITTEE

Vote: Approval of Minutes



6. Pursuant to the JPA Bylaws Article VIII, Paragraph A, the Project Steering Committee shall be co-chaired. The Co-Chairs shall be elected from among the Project Steering Committee members annually.
 - A. Seek nominations and creation of slate for Project Steering Committee Co-Chairs for the period of July 1, 2026, through June 30, 2027.
 - B. Proceed to elect the Co-Chairs for the period of July 1, 2026, through June 30, 2027.





Clarisa Simon

Yay Nay Abstain

Lynn Perez

Yay Nay Abstain



Cesilia Leon

Yay Nay Abstain

Vivian Garcia

Yay Nay Abstain



Eduardo Ameneyro

Yay Nay Abstain



Alberto Banuelos

Yay Nay Abstain

Sandra Bowlan

Yay Nay Abstain

Jaime Duncan

Yay Nay Abstain



Rachel Ebel-Elliott

Yay Nay Abstain



Shawn Amiel

Yay Nay Abstain

Del Benavides

Yay Nay Abstain

Olga Vicuna

Yay Nay Abstain

PROJECT STEERING COMMITTEE

Vote: Election of FY 26/27 Co-Chairs





ADJOURN MEETING



SET BREAK

BACK AT 10:00 AM FOR
BREAKOUT SESSIONS
5 AND 6

