



**Meeting Minutes**  
**Meeting of the Envision Board of Directors**  
**Monday, December 4, 2023**

**I. Preliminary**

**A. Call to Order**

- Board Chair Mark Daoust called the meeting to order at 5:01 pm.

**B. Roll Call**

- Attendees: Mark Daoust, Jillian Juman, Kaleb Lawson, Kyle Castillo, Rhonnel Sotelo, Rob Vassel, Tara Thomas, Thomas Igeme and Amber Childress
- Not present: Reena Patel, Michelle Seija. Shruti Sehra
- Others Present: Kathi Burke, Akil Hollis, Elizabeth Choi and Simone Green

**C. [Adopt the Agenda](#)**

- Motion: Kaleb Lawson
- Seconded: Rhonnel Sotelo
- Approved by voice vote: Yes 6 No 0

**II. Public Comment/Announcements**

**III. Consent Agenda at 5:07 pm**

- A. [Ratification of the Minutes of Board Retreat Meeting: November 9, 2023](#)**
- a. Motion: Kyle Magallanes Castillo
  - b. Seconded: Tara Thomas
  - c. Approved by voice vote: Yes 6 No 0

**IV. Closed Session at 5:10 pm**

- Conference with Real Property Negotiations (Gov Code section 54954.5, subdivision (b) and 54956.8)
  - Property 1515 Webster Street, Oakland, CA 94160
  - Agency Negotiators: Jillian Juman and Simone Green
  - Negotiations with: Star City Management, Inc. and HBO Webster Street, LLC

**V. Action Items at 5:45 pm**

- A. Approval of Audit**

- Motion: Mark Daoust
- Seconded: Kyle Magallanes Castillo
- Approved by voice vote: Yes 7 No 0

**VI. Report Back from Closed Session at 5:53 pm**

Mark informed the Board that it was approved for Jillian Juman and Simone Greene to move forward with the purchase agreement for 1515 Webster Street contingent on meeting the agreed upon purchase price and meeting the list of requirements determined by the board.

**VII. Adjournment: Board Chair Mark Daoust adjourned the board meeting at 6:01 pm**