

Historic Highland Park Neighborhood Council Minutes

May 03, 2018

AGENDA

- A. Call to Order—8:36 PM
- B. Roll Call—Melanie Freeland, Zack Gardea, Yolanda Nogueira, Antonio Castillo, Marcus Moché, SuzAnn Brantner, Boo Caban, Jamie Tijerina, Joan Potter, Rocio Rivas.
- C. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 minutes, maximum 1 minute per speaker)
NONE

ACTION ITEMS

- 1. Approval of Agenda. Motion by M. Freeland to delete item 2, M. Moché seconds. All in favor. Motion passes.
- 2. (5mins) Motion to postpone appointment of President and VP1 to June board meeting. Deleted.
- 3. (20 min.) Appointment of new board member applicants per the approved selection process.
 - a. H. Slater explains the process, 2 minutes statement from candidates and silent vote by board. After Director-at-large candidates make their statements, board members will write 5 candidates down, votes will be tallied and secretary records votes. Only five candidates are eligible (one candidate Doreen Sanchez resides in ASNC jurisdiction and Sean-Michael Bowles not present), statements made and all 5 candidates voted in by default due to no contest. Motion to appoint 5 candidates by M. Moché, M. Freeland seconds. All in favor motion passes. New Directors-at-Large are: Mary Pickert, Jeffery Rex, Clinton Schaff, Joe Tarr and Ross Ufberg.
 - b. First vice president election: Candidates are Rafael Guillen and SuzAnn Brantner. Candidates make statements and board votes for S. Brantner with a total of 10 votes.
 - c. President election: Candidates are Jason Waters, Rocio Rivas and Jamie Tijerina. James Waters receives 0 votes; Rocio Rivas 5 votes; and Jamie Tijerina 5 votes. Motion to postpone voting on president for next June board meeting by M. Moché, seconded by Z. Gardea.
- 4. New Business—None.
- 5. Adjournment—9:30 PM