

DRAFT

AGENDA

1. **Call to Order / Llamada al Orden**
Olga Vasquez - 7:04 P.M.
2. **Roll Call / Pasar Lista**

Committee Member	PRESENT	ABSENT
Mauro Garcia		X
Stephanie Maynetto-Jackson	X	
Julia Mockeridge	X	
Mary Pickert		X
Olga Vasquez	X	

3. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 5 min, max 1 min per speaker)
PUBLIC COMMENT: Bill Hendricks, Heinrich
4. Chair's Report

ACTION ITEMS *(Abstentions are not recorded as either in favor or opposition)*

5. Motion to approve agenda.
PUBLIC COMMENT: Bill Hendricks
Stephanie moves to approve the agenda with the following changes: tabling #8 and changing numbers 9-12 into 10-13. Julia seconds.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Stephanie	X					
Julia	X					
Mary						X
Olga	X					
TOTAL	3	0	0	0	0	2

Motion carries

6. **Motion to approve the 01/16/2020 Outreach Committee Meeting Minutes.** / Acción para aprobar los minutos del Comité de Alcance de 01/16/2020.

PUBLIC COMMENT: None

Julia moves to approve the January 16, 2020 Outreach Committee Meeting Minutes. Stephanie seconds.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Stephanie	X					
Julia	X					
Mary						X
Olga	X					
TOTAL	3	0	0	0	0	2

Motion carries.

7. **Discussion and planning with Bill Cody from CD 1, and possible motion to request funds and/or participate in the Community Clean-Up's./** Discusión y planificación con Bill Cody del CD 1, y posible acción para solicitar fondos y/o participar en la limpiezas comunitarias. (O. Vasquez)

PRESENTER: Bill Cody- CD1 Field Deputy

PUBLIC COMMENT: Heinrich, Bill Hendricks

ITEM TABLED

8. **Discussion, update and possible motion to plan Book Giveaway event./** Discusión, actualización y posible acción para planear evento de sorteo de libros. (M.Pickert)

ITEM TABLED

9. **Discussion to collaborate with the Arroyo Seco Neighborhood Council on an April 4, 2020 Egg Hunt and possible motion to allocate funds for the Egg Hunt./** Discusión para colaborar con el Consejo Vecinal de Arroyo Seco en un Egg Hunt el 4 de Abril de 2020 y posible moción para asignar fondos para el Egg Hunt. (O. Vasquez)

PUBLIC COMMENT: HEINRICKS

Olga moves to collaborate with Arroyo Seco Neighborhood Council and allocate up to \$150 for drinks at the Egg Hunt" on April 4, 2020. Stephanie seconds.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Stephanie	X					
Julia	X					
Mary						X
Olga	X					
TOTAL	3	0	0	0	0	2

Motion carries.

10. **Discussion and update on Outreach participation at Farmers Market, Art Walk, and Police Museum./** Discusión y actualización sobre la participación comunitaria en Farmers Market, Art Walk y Police Museum. (O. Vasquez)

PUBLIC COMMENT: HEINRICK,

- 11. **Discussion and planning for promoting HHPNC Board vacancies./** Discusión y planificación para promover el puesto vacante de la HHPNC mesa directiva. (O. Vasquez)
- 12. **New Business /** Nuevos Asuntos

PUBLIC COMMENT: BILL HENDRICKS, BILL CODY, HEINRICK

- 13. **Adjournment /** Levantar la sesion

PUBLIC COMMENT: None

Stephanie moves to adjourn at 8:21pm. Julia seconds.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Stephanie	X					
Julia	X					
Mary						X
Olga	X					
TOTAL	3	0	0	0	0	2

Motion carries.

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