

Historic Highland Park Neighborhood Council - DRAFT
 Sustainability Committee Meeting Minutes
 27 July 2020 07:00 pm
 Virtual Zoom

AGENDA

1. Call to Order/Roll Call

Time: 7:01pm

Committee Member	Present	Not Present
Estrella	X	
Jeff	X	
Emily	X	
Name		
Name		
Name		
Total: 3		

1. 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)

No Public Comment

1. Chair's Report

No Report

1. [2 min] Motion to approve agenda.

Public Comment: NONE

Emily moves, Jeff seconds.

Take a roll call vote:

	For	Against	Abstain	Recused	Ineligible	Absent
Emily	X					
Jeff	X					
Estrella	X					
NAME						
NAME						X
Total:	3					1

Motion carries.

1. [5 min] No Minutes yet as the committee just formed.

Public Comment: None

6. Discussion and possible action to vote and appoint up to four Stakeholders to the Sustainability Committee

Public Comment:

Tim Timlean

Mark Kampe Ashley

NO FURTHER PUBLIC COMMENT

Emily moves to discuss and appoint Estrella seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
EMILY	X					
ESTRELLA	X					
JEFF	X					
NAME	X					
NAME						X
Total:	3					1

Motion carries.

Meghan Aftosmis ; Erica RiceCruz; Christy Servin

Public Comment:

Tim Mellin

VOTES:

YES for all

Jeff

Emily

Estrella

Emily moves to appoint Meghan Aftosmis, Estrella seconds.

Jeff votes YES

Estrella votes YES

Emily votes YES

Emily moves to appoint Erica, Jeff seconds

Jeff votes yes

Estrella votes yes

Emily votes yes

Emily moves to appoint Chrissy, Jeff seconds

Jeff votes yes

Estrella votes yes

Emily votes yes

1. [5 min] Jeff motions for discussion and possible action regarding the liasons. Emily seconds.

Emily offers to be NSC liaison

Meghan ARC liason.

Public Comment:

Steve Crouch Land Use committee liaison.

Emily Spokes moves to appoint the three volunteers, Jeff and I'll second.

Meghan: yes

Erica: yes

Jeff: yes

Emily: yes

Estrella: yes

1. Emily moves to open discussion City Plants; Meghan wants to do educational events in community as well.

Jeff advocating for storm water capture and water conservation.

Public Comment:

Tim Mellin

Lynette REP for CD1

Gemma Marquez

Erika Wilder

Point of Order: 2 more minutes Jeff

Steve Crouch

Emily moves to discuss—estrella seconds.

Public Comment:

Tim Mellin

Steve Crouch

Lynette

9. Discussing roles in the committee. Minute taker and moderator and general board deal with each time the most.

Emily moves and Jeff Seconds:

Meghan will be minute taker going forward.

NO PUBLIC COMMENT

Agenda item 11:

Jeff moves to appoint the notions as stated. Emily seconds.

Meghan Note taker

Emily outreach/promotion

Jeff moderator.

Meghan: yes

Erica: yes

Jeff: yes

Emily: yes

Estrella: yes

12. New Business

Emily moves to discuss new business. Jeff seconds.

Adjournment Emily motions to adjourn. Jeff seconds.

Roll call vote:

Meghan: yes

Erica: yes

Jeff: yes

Emily: yes

Estrella: yes

8:54 pm

Committee member moves to adjourn the meeting XX:XXpm.