

HHPNC Executive Committee Meeting Agenda
Thursday July 29, 2021 at 7:00PM
Join Zoom Meeting <https://us02web.zoom.us/j/85072319675>
877 853 5257 (Toll Free)
Webinar ID: 850 7231 9675

DRAFT MINUTES

(Abstentions are neither in favor nor in opposition)

1. CALL TO ORDER

- a. Meeting Called to Order by Duncan Gregory 7:02pm

2. ROLL CALL

- a. Call of the roll and certification of a quorum

Present: Duncan Gregory, Harry Blumsack, Samantha McBride, Theresa Saso

Absent: none

Quorum met.

- 3. DISCUSSION/POSSIBLE MOTION:** Approve Agenda

- 4. DISCUSSION/POSSIBLE MOTION:** Approve Last Meeting Minutes

Tabled. Minutes from Mays meeting will be presented for approval at next Executive Board meeting.

5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Tani Kaye – Making people aware of the Skya project. The HPOC was told to go back to the drawing room and start again. This was brought before Land Use. Wants to make sure that HHPNC is in on board to oppose the project.

- 6. DISCUSSION/ACTION:** Review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting. ([General Meeting Agenda Draft](#)) - Duncan Gregory (30 min)

Robert- in the prior board everyone would participate in creating an agenda. It changed a lot depending on if there were speakers etc.

Duncan- Making it clear that there is time for public comments. Response by president unless deferred to more knowledgeable board members.

Tani Kaye- where is the form and do you have to fill out the form to make public comment.

Duncan- it's on the front page of the website and on the meeting agenda link. It's a heads up and way to prepare to field the comment. It is not a requirement.

Tani Kaye- worries that there will be a return to previous structure that let Stakeholders speak but didn't really take it into consideration.

Harry- suggested a change to item 4.

Item 5 - Time for Government reports keeping the times. - Theresa is a chime appropriate? Gently telling them.

Gemma- Government reports maybe they can front load info with online links. Have the meeting report be highlights. Maybe creating a newsletter for the additional info.

Duncan has requested the appearance CM Cedillo and CM Deleon at the next board meeting.

Harry- liked what Gemma said and maybe reiterating the time before hand.

Theresa- liked what Gemma said and a multi-pronged approach.

Duncan- item 6 need to hold Committee chairs to the same time. Would love if the chairs would have prewritten prepared reports.

Theresa- reach out and check in with chairs before meetings to keep it short.

Gemma- recommends a best practice suggestion, suggesting written. Placing something on each of the individual web pages on the HHPNC website.

Duncan- likes the webpage idea

Gemma- Committee webpages can have a section for public comment.

Duncan removed Elections because no update. Public comment still has no chair. Public safety needs a chair.

Liaison and Alliance reports will be sparse most likely as they are so new.

Harry- Budget advocates can be removed. Hasn't gotten any response from anyone.

Duncan – say that as your report

Item 7- Duncan – any thoughts? They have asked to come.

Robert says 6 and 7 can be switched.

Duncan moved approving CIS filers officially down.

NPGs- Duncan- displaying what was spent via a pie chart.

Theresa likes the idea of knowing what has been spent to make a more informed decision about allocating funds.

Harry agrees.

Samantha says it would be easy to use the MERs documents to create a visual. Samantha may be able to manually do it. The pie charts are used in the portal.

Duncan – the public didn't know that the portal was available to the public.

Tani- Question about the NPG

Item 10 needs info ...

Samantha – there is paperwork needed to move forward. Once it comes through it can be actioned.

Theresa- Does it need to be on the agenda. Can it be removed?

Duncan yes

Samantha – the Clean Streets Fund

Gemma- They can vote with just some of the training.

Harry- the training must be done by a certain time, but they can vote on the meantime on non-monetary.

Items 13 14 no comments

Harry- website needing to be put on to its own server. Sometimes its super slow.

Robert- it's come up a couple time and need to be brought up to Kristina and also brought to Outreach tomorrow.

Duncan- Outreach is a great place for that.

Gemma – HPOZ there is a lot of concerns about what they do. The committee is there to amplify the will of HHP Stakeholders.

Northeast Community Plan is a huge plan... we need to have a platform for Stakeholders to join in.

7. DISCUSSION/POSSIBLE ACTION: Review agenda submission forms as well as public comment submission forms – Duncan Gregory (10 min)

Duncan- mostly chairs and board members use the form. Want to make it more accessible for public comment. The other is a fully optional public comment form.

Gemma- concerned about anonymity if the person says something that is inappropriate.

Duncan- There are still rules that would hopefully cover that.

Rosa Rivas- has had people tell her that they are not leaving comments because they are not comfortable. This is like when they used to go to city hall and write them on papers with or without names. Decide whether the question is appropriate.

8. NEW BUSINESS

None

9. ADJOURNMENT

Harry motions to adjourn. Robert seconds.

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Harry Blumsack	x					
Robert Diaz	x					
Duncan Gregory	x					
Samantha McBride	x					
Theresa Saso	x					
Total	5	0	0	0	0	0

Motion carries

Meeting adjourned 8:35pm