

HRB Minutes - June 6, 2017

Present:

HRB: Richard Haier (co-chair), Hobart Taylor (co-chair), Brad Conley, Sabine Kunrath, Zach Nelson, Gerald Parham.

ICHA: None.

4:10 - Meeting begins.

4:15 - Entertainment Committee Report. (Zach, Sabine).

About 20 residents attended the Line Dancing Event on May 20.

About 200 residents attended the first movie night *Annie* on May 28. Next movie night will be *Finding Dory* on June 23.

Men in Black (an accomplished UCI based men's chorus) are performing for our Community on June 29. HRB will provide refreshments.

4:30 - Sustainability Committee Report. (Sabine).

The Sustainability Committee met June 5. Andrew Herndon informed the Committee about the current rodent control practices in University Hills. ICHA has stopped using anti-coagulants a couple of years ago and is now introducing "swift-kill" snap traps as a non-toxic approach. However, homeowners continue to use these poisons around their homes (some without knowledge of rodenticide dangers). Thus, educating homeowners about the use of rodenticides has a high priority right now. The Committee will post educational material on the listserv, website, and in the neighborhood kiosks. Also, talks and the screening of the documentary *The Cat that changed Amerika* are planned. The Committee will educate itself by looking at best practices (e.g. Pepperdine University; Marin County; City of Malibu) and reach out to neighboring organizations (AVCG, non-toxic Irvine).

The Committee will be present at the Fall Fiesta.

4:40 - Welcoming Committee Report. (Hobart).

Committee members are putting together a model Block Party for the Coltrane/Cervantes/Alturas neighborhood. Experiences and tips will be passed on to other residents who would like to organize a block party. It might be worthwhile to coordinate a block party/event with the National Night Out. (National Night Out is a community-police awareness-raising event in the United States, held the first Tuesday of August.)

4:50 - Twain New Path Update (Brad).

Report about conversation with Victor van Zandt about a possible new path, followed by a short discussion about the exact location of the path.

5:05 - Area 11 Survey preliminary results.

The survey is closed. The results will be presented to the HRB at the next meeting and can be e-mailed to the Board ahead of time. The Board should have a recommendation for ICHA in July (if a recommendation requires special footings etc. that need to be put in soon).

5:10 - Report from Andrew on various resident disputes and maintenance issues.

- Solar panels - over 50 or so applications granted; only 2 applications are problematic
- Day Care in University Hills - state/City permission granted, neighbor agreement pending

5:40 - Proposal for a new position of Events and Social Activities Coordinator.

A Board member outlined tasks for a event and social activity coordinator that could assist ICHA and the HRB in executing events.

6:00 - Community Center.

We discussed current and future use of the Community Center, especially how to use this resource to best serve residents' interests. We considered ideas for improving CC Reservations.

6:30 - UCI PD Update & Invitation to Asst. Chief Search Committee.

UCI PD Chief Cisneros has invited an HRB member to be present in the search committee for the Asst. Chief. Zach volunteered to do it.

New date for next meeting - July 11.

6:45 - Meeting adjourned