

DATE	January 15th, 2019
MEMBERS PRESENT	Hobart Taylor (chairman), Brad Conley, Stephane Muller, Zach Nelson, Gerald Parham and Sandrine Biziaux-Scherson
OTHERS PRESENT	Andrew Herndon, Barbara Correa, Kim Encinas, Victor & Bryce Bunker
CALL TO ORDER	Hobart Taylor called the meeting to order at 4:03pm
APPROVAL OF MINUTES	None

I. TRANSPORTATION COMMITTEE REPORT

Bike Lanes – Brad Conley reported on Owen & Gabrielino bike lanes with support of David J. Reinkensm. Diligent effort to find a solution and determine whether or not go back to no parking on both lanes or leave it as is. Safety first vs perceived need for parking adjacent to Gabrielino Park. Short term vs long term solutions are being considered. Parking remains available at 3 other locations.

II. ENTERTAINMENT COMMITTEE REPORT

1. Schedule of events - Events planned January through June:

Foreign film movies and food truck - Sundays 1/27, 2/24, 3/31, 4/28, 5/26, 6/30

Kid's movie night May 31st Gabrielino Community Park

Trivia Pub Night – 5/4

Earth Day Recycling & Repairs Café

Salsa Dance (Date TBD)

2. Salsa class update - Classes terminated until just before the Salsa Dance Event.

III. SUSTAINABILITY COMMITTEE REPORT

1. Eco Preserve - 30 residents in attendance to plant cactus

2. Cactus collaboration with School of Biology – on going. ICHA to assist with temporary irrigation.

3. Fire protection – ICHA, OCFA, School of Biology and HRB planning a safety meeting with U Hills

4. Tree trimming - Ahead of schedule to finish by end of the month weather permitting

5. Solar panels as a built-in option on new homes - HRB is requesting a meeting w ICHA on all info.

6. Cleanup community ideas – Tentative discussion on Hillside trash walk

IV. WEBSITE UPDATE

1. Progress on redesign - HRB reviewed the design and is delighted

2. Posting of photos containing Uhills residents – legal display rights / permission

V. UCI PD CHIEF SEARCH UPDATE

Community members attended the 4 different candidate meetings. Good interface / exchanges.

VI. ANDREW'S REPORT

1. HRB Election - Processes discussed / Nominations ends 2/9 – No new nominations as of mid-January
2. Dogs off leash signs - HRB is supporting the signs being placed at all large turf parks and to remind our community that we have reasonable laws for the benefit of facility users.
3. Dog park update - Good progress on the completion / Open before the end of January.
4. Martial Art & Tai Chi proposal at community Center by 1 resident - Bilingual in Mandarin & English. Management working on Tuesday and Thursday scheduling beginning in March. Free to residents.
5. UCI Health events idea to collaborate. Quarterly meet and greet. 1st event in March.
6. Mailboxes - On-going conversations. No mail being delivered to newly installed independent lockable units.
7. Parking concerns - 72 hour space rule - Multiple cars parking in the street + non utilization of garages Homeownership and renters. Management seeking removal by single resident.

VII. DISCUSSION OF HRB/ICHA BOARDS' RETREAT

Brad, Gerald & Hobart attended and reported from physically buildings to building the community. Documents summarize the retreat.

6:02pm - Meeting adjourned