

## HRB Minutes - Tuesday, August 7, 2018

HRB Hobart Taylor (chair), Sandrine Biziaux-Scherson, Brad Conley, Michele Guindani, Zach Nelson, Gerald Parham  
ICHA Victor Van Zandt, Andrew Herndon, Karlie George, Barbara Correa & Kim Encinas

OTHERS PRESENT Alberto Manetta

CALL TO ORDER Hobart Taylor called the meeting to order at 4:05pm

MINUTES APPROVAL None

### I. COMMITTEE REPORTS

#### 1. Entertainment Committee

July 21 Movie Night at the Park: "Hidden Figures" - On a balmy summer night at Gabrielino Park, about 120 people enjoyed music, pop-corn, and a movie featuring the heroic contributions of three remarkable mathematicians.

Salsa Dance Classes - HRB agreed to continue to fund popular salsa dancing classes—now two per week (beginning & advanced) for the next eight weeks.

Belly Dancing Classes - continue to be offered—for free.

Children's storytime - HRB agreed to continue to fund popular "Storytime in Spanish" on Wednesdays at 10:30 at the Community Center through the end of 2018.

Annual Campout in the Park Event - Our annual campout & movie is on Saturday, August 25 at Gabrielino Park. The movie is the original Pixar movie "The Incredibles." We're again hiring Vitelli to serve coffee & hot cocoa to overnight campers. Our new portable gas grills will be available for those who prefer their picnic dinner off the grill.

McCarty BMX Show & Buqqa Gourmet Food Truck - Sunday, August 26. This is the first weekend after the start of school for most IUSD students. HRB is guaranteeing the food truck a minimum of \$700 sales.

Foreign Film Series: "All About My Mother" - August 26, at 7:00, UHills' Foreign Film Series continues with Pedro Almodóvar's "All About My Mother."

Rock, blues & folk singer-songwriter & guitarist Peter Case - Friday, September 7, HRB & CSD are presenting American musician Peter Case for two acoustic sets on the grass at the Community Center.

#### 2. Sustainability Committee

1. Leaf blowers. Questions & complaints can be directed to the City of Irvine at 949-724-6326.
2. Doubling mulch provided by ICHA to residents. Andrew will make inquiries about additional cost.
3. Installing electric hand dryers in park bathrooms.

### II. ICHA PRESIDENT'S REPORT - VICTOR VAN ZANDT

Victor gave a broad overview of ICHA's roles and responsibilities. He explained that "Building Community" is an express priority and point of emphasis for ICHA. He gave HRB an overview of ICHA's finances and told us that ICHA is unusual amongst non-profits in that it's self-sustaining, with no outside contributions. Victor and others recently visited UCOP to tell them what ICHA's doing. University Hills is the model faculty & staff housing community for the UC system. Victor offered to consult with UC Regents' other universities. ICHA has diverse sources of funding; only part of its income (& expenses) are related to UHills operations. ICHA contribution to UCI PD expenses are going up significantly—from \$50k to \$135k (this year) to \$270k (next year). The explanation is that police are expensive and UHills has been getting a "good deal." It's still a good deal—just not so much as in years past. ICHA services (& costs to homeowners) compares very favorably with Orange County HOAs. Victor wants residents to consider ICHA a "part of the community"—open & transparent—proud of its contributions & legacy. He doesn't want residents to feel like ICHA is a "black box." Looking forward, Victor encouraged HRB to be mindful of ICHA's planning seasons: 1) Dream; 2) Plan; 3) Build; 4) Implement.

ICHA Financial Report with Q&A (Victor)  
Vista Bonita Playground - Street Slurry (Ron)  
Joint ICHA HRB workshop proposed date (Andrew)  
Caring Committee HRB-ICHA-UC Health-UCIPD (Andrew)  
UCIPD update (Hobart)  
Website update (Barbara)  
Fall Fiesta update (Kim)

### III. COMMUNITY ISSUES

From July: "Courtney Chu, who works for Rich Gannotta, CEO of UCI Health is interested in partnering on wellness activities at University Hills.

Off leash dogs

Report from UCI PD on progress of stop sign enforcement Murasaki plant enclosure.

**5:30pm: Meeting Adjourned.**