

HRB Minutes - Tuesday, September 4, 2018

MEMBERS PRESENT	Hobart Taylor (chair), Sandrine Biziaux-Scherson, Brad Conley, Michele Guindani, Zach Nelson, Gerald Parham
ICHA	Andrew Herndon, Barbara Correa & Kim Encinas
OTHERS PRESENT	Reza Khalili (University Hills Narwhals); Alberto Manetta, MD
CALL TO ORDER	Hobart Taylor called the meeting to order at 4:10pm
APPROVAL OF MINUTES	None

I. COMMITTEE REPORTS

1. Entertainment Committee

Recap:

Saturday, August 25 Movie Night & Campout at the Park: "The Incredibles" - big turnout for the annual campout & movie night at Gabrielino Park. This year's movie was "The Incredibles." About 35 tents were pitched; in the morning, overnights were treated to coffee and hot cocoa.

Sunday, August 26 McCarty BMX at the Community Center - BMX performance at the Community Center was well-attended and successful. Unfortunately, the food truck didn't show up.

Upcoming Events:

Friday, September 7 at 5:30 pm: Peter Case will be performing live at Gabrielino Park at 6:00. Pizza & beer at 5:30.

Saturday, September 15 at 2:00 pm: WaterWise event - HRB & the Sustainability Committee are hosting a presentation about Waterwise gardening & Irrigation, Smart Irrigation Controls, and Whole house water leak detection.

Sunday, September 30 at Coltrane Pool - A pool party with island music.

Sunday, September 30 at the Community Center - Foreign Film Festival & Food Truck

Saturday, October 6 at the Community Center - Rummage sale (Tammy).

Sunday, October 14 Fall Fiesta at Gabrielino Park - The theme this year is: Sustainability in the Community. Participants include: IRWD, UCIPD, CSD, Traffic Study Task Force, ICHA, Tree of Life, Armstrong Nursery, and more.

2. Sustainability Committee

While the Sustainability Committee didn't meet this month, it will be active at the Fall Fiesta.

3. Community Safety and Diversity (CSD)

Community Safety and Diversity (CSD) has a new coordinator: Lili Lebuen.

4. UHills Narwhals

UHills Narwhals President Reza Khalili updated HRB on the team after its second year. The team increased to 128 swimmers (from 97 in year one). The team hosted its first event at Coltrane Pool. 260 people attended the year end team celebration. We've been asked to give Narwhals permission to host two meets next year (ISL teams typically host two or three meets a year). Narwhals have committed to host only two- team meets (no try-meets). Reza told us the Narwhals swim team is a group of children

that's ready to help in the community and is easy to reach. The team unites children & families in the community —sometimes from different schools (Vista Verde, Turtle Rock, Bonita Canyon, private). The season is ten weeks long; it starts at the end of May. Meets take place from about 9:00 to 1:00. Set up starts at 7:30. The pace clock was well-received and appreciated by team swimmers & lap swimming residents. Narwhals will promote the upcoming Peter Case concert to help boost attendance.

5. Gabrielino Bike Lanes & the Traffic Task Force

HRB recognizes that the Task Force did due diligence; HRB can't respond to every complaint from residents. However, a committee is going to consider whether the plan's purposes are served by parking spots on Gabrielino Ave. We also discussed residential parking and parking permits.

6. Dog Park

Three trees have been removed. ICHA has a contract for the new fence. Electrical is in place for lights; plans are being made to bring water to the new area.

7. Halloween

There's a poll on the UHills website for people to vote for the movie they'd like to see. The movie is being sponsored O'Connell landscapers. UCIPD is going to sponsor "Trunk or Treat."

II. ICHA UPDATE

Tree trimming will start about a month earlier (end of September). This season, a lot of Eucalyptus will be trimmed. Another focus will be reducing "sails."

Media room connectors are being replaced or repaired because they've been damaged and degraded.

Considering art tiles for decorating "risers" on California Ave. stairs (possibly other stairs too).

UCI is promoting a "Million Light Challenge." LED lights can be bought for 50% of cost. Can get lights for family and friends. There will be more information at the Fall Fiesta.

HRB passed a motion to support ICHA's plan to enforce dogs-on-leash laws and to place signs in high (dog) traffic areas informing residents of increased enforcement of existing laws.

5:45: Meeting Adjourned.