

MEMBERS PRESENT Hobart Taylor (chairman), Brad Conley, Stephane Muller, Michele Guindani, Zach Nelson, Gerald Parham and Sandrine Biziaux Scherson

OTHERS PRESENT Andrew Herndon, Kim Encinas & Bryce Bunker

CALL TO ORDER Hobart Taylor called the meeting to order at 4:04pm

APPROVAL OF MINUTES None

I. ICHA REPORT

UHILLS Transportation Committee – UCI Transportation report on new traffic signal by UCI Division of Finance and Administration at the crossroad of Peltason & Los Trancos with modification of pathways with additional of traffic signal. This will result in a safer and smoother traffic flow. Development of interconnection of all traffic lights and communication plan for the residents to be sent by separate email with link to the campus website.

Bike Lanes - HRB and ICHA are grateful for Mike McNally, David J. Reinkensmeyer, Armin Schwegler and Mathieu Morlighem willingness to participate as partners and to schedule a group meeting to discuss Urey & Gabrielino bike lanes. Board members Stephane & Gerald are still in favor of keeping the newly striped parking spaces as they are since cars have always parked along Gabrielino, when there was an event, bike lane or not, and no one really seemed to care. Now there are designated parking spaces and we would not support the additional expense (if any).

Road signs – Sandrine presented an alternative to cover the road signs with black paint.

Website Update - Facebook light feature Ellag.

UCOP meeting with ICHA - Janet Napolitano meeting at Uhills sharing successes of the community.

Fall fiesta - financial report reviewed with attendance of at least 2000.

II. COMMUNITY REQUESTS

Thanksgiving dinner - sharing within the community at resident's home with 30 sign-ups and financial support of HRB. Approved.

Salsa dance classes - Request to continue for another 8 weeks starting in December. 8 people at beginner's class and 15 at the intermediate class. Pause offering in December with additional data needed to plan on starting it again in January. Co-pay idea. Ideas of different types of dancing classes.

III. HRB HOUSEKEEPING

Minutes update - Doodle polls for minutes acceptance.

Upcoming HRB Election & call for candidates - End of November and before end of January for statements - Election end of February

Chief of Police search – update from Hobart

IV. COMMITTEE REPORTS

1. Entertainment Committee

Bazaar - December 8th - 27 participants - Bear Flag for food truck - carolers

Halloween movie - 100 attendance

Food truck & foreign movie - low attendance but picnic tables are well used

Trivia night with beer tasting – scheduled for November 17th

Committee Budget – Review with 2019 events planning

2. Sustainability Committee

Rooftop solar - good amount of applications went through OC Goes Solar with extended deadline. We discussed (1) why solar is not included by default in the new houses and (2) why it is not an upgrade option. As for (1), ICHA wants to keep the houses affordable, so solar has not been included by default. However, all the houses are "solar ready" meaning the circuits are there to easily install solar panels. As for (2), potential upgrades that can be made for houses are capped. However, ICHA is studying the possibility and implications of making solar panels an optional upgrade. A solution for the Whitman Condos regarding solar panels is in the making.

Gabrielino park littering - problem is more pronounced on weekends after people hold their events and do not clean up properly.

Discounted e-bikes - neighborhood to encourage an earth-friendly commute. We had a great introduction into the science and art of buying e-bikes by Isaac Scherson and told us that there is a wide variety of bikes for different purposes/skill levels/needs.

V. DECEMBER BOARD RETREAT (ONE HOUR)

Questions on community building will be derived for discussion with the ICHA board in December. 3 questions were reviewed and discussed.

6pm – Meeting adjourned.