

# HRB

## Meeting Minutes

2/4/2020

### I. Call to order

Hobart called to order the regular meeting of the HRB at 4:05 p.m. on 2/4/2020 at the University Hills Community Center Conference Room.

### II. Present

The following were present:

Brad Conley (HRB), Hobart Taylor (HRB Chair), Zach Nelson (HRB Timekeeper) Andrea Canfield (HRB Communications Coordinator), Sandrine Bizaux-Scherson (HRB), Michele Guindani (HRB), Susan Pearlman (HRB), Andrew Herndon (ICHA), Emily Owens (Resident), Jesse Wolfson (resident) Gerald Parham (resident)

### III. Approval of January 2020 Minutes

The minutes were approved. HRB minutes are posted at <https://uhills.org/hrb-minutes/>.

### IV. ICHA Reports

#### a. Coffee for community

ICHA has been considering allowing a vendor to sell coffee monthly on a pathway from UHills to UCI. Various ideas were presented including having a coffee cart stationed at the community center, on the commute from UHills to UCI, the greenbelt area off Anteat, on the route toward the Engineering gateway, and other locations. All agreed that gathering for beverages may be a good way to build community. The residents present agreed that a coffee truck or cart at the community center would be convenient. It was suggested that sustainability committee could be consulted to find ways to reduce plastics etc. Sandrine will be a point-person in communicating with ICHA as this idea progresses.

#### b. Community parcel lockers

ICHA is considering providing a secure location that works with an app to provide safe package delivery. HRB would need to determine whether the community is in favor and would use this amenity, as the cost to install the lockers is \$25,000-\$35,000. Zach will

aid in creating a survey for ICHA to distribute to residents to determine if there is sufficient interest in installing the lockers.

### c. Financial advisor seminar

One specific financial advisor would like to hold a seminar to aid UCI employees in navigating finances and retirement. This would also benefit the individual's business. The questions are: Is this a seminar that will benefit the community; and, if this is something HRB would like to pursue, what is the fair way to go about doing it? A panel of folks invited by HRB? Campus representatives? Perhaps experts from Law School could talk about topics of interest such as trusts; perhaps Fidelity could give a seminar, as they are already vetted. It is unclear how best to select which individuals would be invited to present information. And, the time investment in coordinating an extensive program would be substantial and beyond the scope of HRB. Further discussion was tabled for the next HRB meeting.

### d. HRB Nomination update

Nominations have been received by incumbents and by one additional candidate. There are 4 candidates for 4 positions. [At the time of voting, one individual responded to the request for additional candidates and extended deadline, with 5 candidates and 4 positions.]

## V. Architectural Review Application

A homeowner of a townhome is requesting an architectural review and approval for an area of the home exterior that was painted a nonstandard color without requesting permission before the change. The painting of townhomes is the responsibility of ICHA and ICHA will repaint the building to the standard color, first presenting the homeowner with a proposal and costs of the repainting.

## VI. Committee Reports

### a. Entertainment

Upcoming: family movie night, foreign film, trivia night, karaoke night. The chancellor has noted that he would be interested in participating in a trivia night or foreign film night. ICHA will pursue this.

Tabled for the next HRB meeting: Guidelines for an HRB grant program to support block parties, in the interest of building community.

### b. Welcoming and Wellness

#### Emergency preparation

There are three different aspects of this preparation that the committee is focusing on: First, getting interest in the community via talks; then, engaging the community;

then, using resources that the community already has. Further, HRB's and the Committee's roles would need to be determined. ICHA also is focusing on training staff for emergencies, including CPR and fire safety training. This will be further discussed in future meetings.

The monthly Wednesday talks continue and have been successful.

The committee will be providing information for new residents, with a list of links and graphics in a Web site hosted by ICHA.

### **c. Traffic**

Two residents from Turing were present to discuss issues of speeding traffic on this street. The residents had contacted the HRB Chair and the Transportation Committee, and an ICHA representative and HRB representative were present within a few days to view the traffic issues. The residents requested that HRB and ICHA consider lowering the speed limit, adding speed bumps, and/or other solutions. Currently there are cones present so that drivers do slow down. Stepped-up enforcement of speed limits by UCIPD would also be needed. ICHA will prepare a list of options for consideration. Further complications include the nearby construction area, with construction traffic and construction parking, parked cars, and playground equipment in and near the street.

### **d. Sustainability**

Earth day will be celebrated with a repair cafe on April 18.

### **e. CSD**

Book group continues to be successful.

## **VII. Mailboxes and Package Locker Update**

A group of residents of specific neighborhoods will be organizing among themselves to pursue lockable mailboxes or a large locking mailbox for their street.

Already present in the community is a cluster of 4 lockable mailboxes on Twain street.

## **VIII. HRB/ICHA Board Reciprocity**

The HRB Chair wrote a letter to the ICHA chair requesting that the boards work together more closely, including an HRB representative sitting in on the ICHA board meetings (excluding executive sessions) and HRB inviting an ICHA board member to sit in on the HRB meetings.

## **IX. ICHA/HRB Relations**

## **X. Renters' Representation**

The HRB affirms support of the rental residents forming a group for representation.

## **XI. Summary Statement**

Agenda items included a discussion of rental resident representation, possible installation of parcel lockers at the community center, an architectural improvement form, residents discussing traffic on Turing, the upcoming HRB elections, a discussion of HRB/ICHA Board relations, committee reports, and other agenda items. The minutes, which will be posted once approved, will include more information on these and other matters.

## **XII. Adjourn**

Hobart adjourned the meeting at 6:11 p.m.

Minutes submitted by: Andrea Canfield

Minutes approved by: Zach Nelson, Sandrine Biziaux, Susan Pearlman, Andrea Canfield, Michele Guindani, Hobart Taylor, Brad Conley

**XIII. Following the regular HRB meeting an ad hoc HRB/Renters committee met to discuss means to establish and support representation for UHills rental residents.**