

HRB Meeting Minutes

8/4/2020

I. Call to order

Hobart called to order the regular meeting of the HRB at 4:03 p.m. on 8/4/2020 via Zoom meeting.

II. Present

The following were present via Zoom: Brad Conley (HRB), Hobart Taylor (HRB Chair), Gerald Parham (HRB), Andrea Canfield (HRB Communications Coordinator), Sandrine Biziaux-Scherson (HRB), Susan Pearlman (HRB), Andrew Herndon (ICHA), Kim Encinas (ICHA), Barbara Correa (ICHA), Zach Nelson (HRB)

III. Approval of July 2020 Minutes

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

IV. ICHA Report

a. Amenity Management

ICHA is working to add signage to parks noting that University Hills residents have priority on basketball and volleyball courts, as well as in the Vista Bonita park.

Gabrielino Park will remain open to community members with preference for residents. Signage will be updated for consistency.

It was recommended that signage be used stating briefly what amenities are closed for the reference of those walking by.

b. Website Editorial Control

HRB asked ICHA who owns the UHills website, and whether there is a policy for what content can be posted by HRB and related committees and subcommittees. Currently HRB and ICHA collaborate extensively on topics of interest to the community. This topic was tabled for further conversation after a subcommittee meets to address questions of what information can be posted on the UHills Website.

c. Noise Pollution

ICHA is working on a way to accommodate lower-volume landscaping.

V. Committee Reports

a. Welcoming and Wellness (W2)

The Village project is continuing, and modifications are being made based on visualizing the user experience.

b. Entertainment

The HRB and ICHA expresses their gratitude to Sandrine for her 8 years of service on the HRB Entertainment Committee. Sandrine will be involved in future events but is retiring from being the chair of the committee.

ICHA is working on a plan to create a drive-in movie experience in September, possibly using the Gabrielino field. ICHA will work with the Entertainment committee as the idea develops.

c. PSAC/CSD

PSAC is hiring a consultant to perform an analysis of UCIPD.

A retreat is planned for CSD ushers to refine the mission and scope of the group.

d. Public Art in Area 11

Community interactive art installations have been selected by the committee for installation in the Vista Park of area 11: a 25-year time capsule and a pebble harp. A committee of neighborhood youth will be requested from the community to aid in organizing and preparing the time capsule and its plaque. A financial summary will be presented at the next meeting, with some funding reserved for time capsule committee supplies and for a future tribute to Native American groups that inhabited this land.

There will also be a call for participants for an ongoing Community Planning Committee for art in public places in UHills.

VI. New Business

a. Community Learning Pod Proposal

A community group is requesting funding and resources from HRB/ICHA to support community learning pod and use of buildings. ICHA is not allowing use of the Community Center rooms, although restrooms and green areas are open and available. Although HRB does not have funds to allocate to small groups currently, we support volunteers in the community who are working to find solutions and organize resources to benefit the neighborhood.

VII. HRB Desired Outcomes from ICHA/HRB August 12 Workshop

In an executive session, the HRB discussed an upcoming workshop to be held with the ICHA board and the HRB.

VIII. Summary Statement

Agenda items included committee reports, a discussion of website content, architectural improvement updates, a proposal for community learning pods, and a discussion of HRB's relationship with the ICHA Board. Other agenda items were presented and more details will be included in the minutes once they are approved. Minutes are posted online at <https://uhills.org/hrb-minutes/> .

IX. Adjourn

Hobart adjourned the meeting at 6:22 p.m.

Minutes submitted by: Andrea Canfield

Minutes approved by a quorum.