

# HRB Meeting Minutes

10/6/2020

## I. Call to order

Hobart Taylor (Chair) called to order the regular meeting of the HRB at 4:02 p.m. on 10/6/2020 via Zoom meeting.

## II. Present

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

## III. Approval of September 2020 Minutes

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

## IV. ICHA Report

### a. Renter Representation

ICHA presented a proposal for representation for renters that will be discussed with an HRB subcommittee on rental representation before being presented to the ICHA Board.

### b. UHills Event Planning Form

As a way to help plan virtual and other events during Covid-19, ICHA has produced a fillable online form for HRB to request space (if applicable), resources, and publicity needs. This is in beta testing and aimed at supporting HRB for event planning.

### c. Area 12 Update

The UC Regents, UC Office of the President (UCOP), and others are continuing to discuss the status of Area 12. More details can be found online <https://icha.uci.edu/area12/>.

The HRB requests information from ICHA regarding how the new streets will be named for Area 12 and whether the community is able to be involved.

## V. Entertainment Committee Report

Entertainment committee has many planned future events, including virtual events such as a Halloween costume contest, story time, holiday bazaar, photography contest, as well as other events planned for post-Covid, such as movie nights, a book walk, spring egg hunt, and karaoke.

HRB motioned support of external decorations of UHills residences and apartments for the Halloween Decoration contest, particularly in light of Covid-19 isolation. HRB is also in support of decorations throughout UHills during the holiday season. ICHA will communicate with ICHA Rentals to ensure all residents are able to participate.

A new series of talks named "I Had No Idea" is in the works, as well as some new events such as educational talks about the Nature Preserve, getting to know HRB members, and more.

## VI. Sustainability Committee Report

Sustainability committee has requests for ICHA that they have presented to HRB/ICHA. For example, considering biodegradable pet waste bags; providing a sample compost bin, questions regarding pesticide use; inquiring about increasing solar cells in UHills; requests for information regarding pesticide use in UHills; questions regarding food waste collection as part of waste disposal; obtaining cost information regarding snap traps rather than bait boxes for rat control; a request to provide lids for trash cans to prevent animal incursion into the waste. Kim will follow up with Andrew and Ron regarding items in their purview.

## VII. Welcoming Wellness Committee (W2) Report

In addition to the UHills mapping project, the W2 committee will be beginning a series of talks on emergency preparation, safety, and building community, also working collaboratively with the Community Safety and Diversity group. W2 has a goal of signing up 20 CERT volunteers and is beginning efforts to do so in collaboration with UCI Emergency Management experts. The Village Project is exploring opportunities to integrate its mapping software with UCI's GIS. Partnering with ICHA and using databases and maps promotes safe and quick emergency responses and aids in building community. UCI's maps will include information regarding pipes and gas line cutoffs, etc.

## VIII. PSAC and CSD Updates

CSD Book Club continues with the book *My Grandmother's Hands*, and it is endorsing activities currently ongoing through UCI and other community groups. Rather than holding events, CSD is currently directing people to other resources.

PSAC requested more time to review the major reforms recommended by the UCI administrators and UCIPD that are currently under consideration.

## IX. Architectural Review and Mailbox Installations

Architectural applications were submitted and approved including for solar panels, exterior painting, installing air conditionings, awnings, and more. HRB is working with ICHA to determine the best course for handling the Architectural Improvement form process.

## X. Area 11 Park Features

To accommodate the time capsule and kinetic sculpture. Bryce Bunker will work with landscape architecture to create a pillar and door to store the 25-year time capsule, as well as a second element that will be a kinetic/wind/solar piece. Bryce will share findings with the HRB subcommittee in October for a subcommittee report to HRB at the November meeting. When a final timeline is established for installation, Andrea will solicit community volunteers for a time capsule committee.

## XI. Summary Statement

Agenda items included reports from Entertainment and Sustainability committees, a discussion of rental representation, updates on the Welcoming and Wellness Committee focus on emergency management, updates from ICHA to HRB on the status of locking mailbox approvals, and other agenda items. More details will be included in the minutes once they are approved. Minutes are posted online at <https://uhills.org/hrb-minutes/> .

## XII. Adjourn

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

Minutes submitted by Andrea Canfield.

Minutes approved by a quorum.