

**Agenda  
REGULAR MEETING  
HRB**

March 1, 2022 HRB Meeting Zoom link:  
<https://uci.zoom.us/j/99260206644>

(no passcode)

**March 1, 2022**

**Primary Location: Zoom Meeting**

**PRESENTATIONS TO HRB BY RESIDENTS AND GROUPS**

HRB welcomes participation at the Board meetings. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

- If you wish to speak on any agenda item or other matter, you can request to be placed on the agenda under the resident communication heading.
- The “resident communications” portion of the HRB meeting is set aside for residents or groups to raise issues that are not specifically on the agenda. To ensure time to hear all residents and address old and new business, the HRB will listen to your presentation, but not vote on any matters until further discussion in Executive Session. Each presentation is limited to 5 minutes with 5 minutes for questions and answers. Total time allotted to non-agenda items will be limited to 20 minutes. The Board may use Executive Session to discuss and vote if a vote is needed; or the Board may: request further information from the resident and group to be provided at the next meeting; request that ICHA staff contact the resident if it is an ICHA matter; refer the issue to the ICHA Board; or refer the matter to the relevant subcommittee.
- Regarding items that are on the agenda, residents will be given an opportunity to speak for up to 5 minutes when the Board discusses that item.
- Residents attending meetings over Zoom should type their name into the chat and note whether they are there for an agenda item or for “resident communications.”

## **I. PRELIMINARY**

### **A. CALL TO ORDER**

### **B. ATTENDANCE AND INTRODUCTION OF NEW BOARD MEMBERS/THANK YOU MESSAGE FOR RETIRING BOARD MEMBERS (5 Minutes)**

Jan Brueckner, Cami Simmons, Sandrine Scherson, Susan Pearlman, Mack McCoy, Hobart Taylor, Chrissy Bucklin, Gerald Parham, Brad Conley, Victor Van Zandt, Andrew Herndon, Kim Encinas, Arnie Bengo, Joanna Chang, Sabine Kunrath, Patricia Bartell, Patty Yoo, Shweta Sanjeev (City of Irvine-Cool Block Challenge)

## **II. COMMUNICATIONS**

**A. RESIDENT COMMUNICATIONS:** Any residents in attendance may present non-agenda items for 5 minutes with 5 minutes for questions and answers. The total time for this purpose should not exceed 20 minutes.

There are no residents requesting resident communications for this meeting.

**B. Approval of previous board meeting minutes (Approved via email)**

**C. Election of Officers: Option to Table until March Meeting (10 Minutes)**  
**Motioned and Approved**

**D. Chair Report: CPEC Update-Staff Housing**  
**Report on CPEC planning for additional staff housing in North Irvine**

## **III. ICHA Updates (30 Minutes)**

**A. ICHA President Victor Van Zandt welcomes the new board and will provide updates and Proposals for Community Development:**

Here is a summary of topics Victor would like to address with the new HRB at Tuesday's meeting.

- Understanding the U Hills Annual Budget
- ICHA & HRB Responsibilities (graphics)

- ICHA's continuing commitment to Community Building and collaborating with the HRB
- Budget season. What might the HRB be interested in doing in the new fiscal year?  
**President Van Zandt requested a "Wish List" and general budget requirements by the end of March**
- Return to Next Normal ... Office opening, facility re-opening for general use **(March 1<sup>st</sup>)**
- Support for the completed HRB endorsed Story Walk Program

#### **B. Area 12 Community Forum (review)**

**Phased dev west, then south to the pool...then east...**

**OVERVIEW:**

**<https://icha.uci.edu/area12/>**

#### **COMMUNITY FORUM**

**[https://us02web.zoom.us/rec/play/2873FHEvMh4Ps6TS7vejgBC0MICvUX2hY5\\_KWMpds\\_oGSQxREMJE4VFD-nsm11Dakt-6rPLT39IC10yLW.ZVoJwt\\_euHP-P6pX?startTime=1645055593000&\\_x\\_zm\\_rtaid=VWu5qiZKRtmgQ-VwbfeVkA.1646244229383.51aeab27d748f65e8d954adacd4d7a2d&\\_x\\_zm\\_rtaid=290](https://us02web.zoom.us/rec/play/2873FHEvMh4Ps6TS7vejgBC0MICvUX2hY5_KWMpds_oGSQxREMJE4VFD-nsm11Dakt-6rPLT39IC10yLW.ZVoJwt_euHP-P6pX?startTime=1645055593000&_x_zm_rtaid=VWu5qiZKRtmgQ-VwbfeVkA.1646244229383.51aeab27d748f65e8d954adacd4d7a2d&_x_zm_rtaid=290)**

#### **C. Response to resident letter regarding groundskeeping**

**ICHA is preparing a general response for imminent publication on the issues raised and will also respond directly to the homeowners' requesting information. These responses will be shared with the HRB.**

#### **D. Update on ICHA Offices and Community Center Re-opening**

#### **E. Tree trimming update**

**Vice President Herndon said that tree trimming is near completion. Weather delays prevented finalization of the process by a March 1<sup>st</sup> deadline.**

**HRB member Sandrine Scherson contends that the deadline established by state agencies was February 1<sup>st</sup>. Vice President Herndon said he would investigate.**

#### **V. Treasurer's Report and Budget Committee (15 Minutes)**

Susan Pearlman, HRB, provided a table showing what projects were approved and what monies are remaining in the HRB budget through June 2022.

#### **VI. COMMITTEE REPORTS (30 Minutes)**

##### **A. Sustainability Committee: Presentation on "Cool Block Challenge"**

**The HRB expressed support for use of UHills community resources to promote the City of Irvine's Cool Block Challenge, fostering a sustainable community, zero waste emissions, and emergency preparedness.**

**B. Ecological Preserve maintenance (tabled for April)**

**C. Sustainability Committee Minutes**

**Meeting, 2/23/2022, 5:30 pm - 6:30 pm**

Present: Audrey Kapelinski, Kim Huxman, Molly Schneider, Patricia Bartell, Rebecca Tuhus-Dubrow, Sabine Kunrath

**1. Cool Block Challenge**

- Presentation of Cool Block at next HRB meeting 3/1, 4 - 4:15 pm
  - Hobart will share meeting link with Sabine, Sabine will share with City folks and cool block leaders who would like to attend
- Resources will be shared on mini-listserv for cool block leaders

2. Spring Fling event - 4/16, **9:30am-noon** – spring-themed; Sustainability committee will have a booth, we asked Cami to be next to the UHills gardeners & City of Irvine Cool Block Challenge program managers (Sabine invited them)

- Repair Cafe – **HRB-ICHA – please combine event w/ shredding/recycling etc** SAT in May, 11 am to 1 pm
  - Sabine look up CC openings/work with Becca & ICHA on scheduling
  - Becca reach out to repairers so that we can schedule the recycling folks etc. too!
  -

4. 0 waste events - support from HRB/ICHA requested as events are ramping up
- The SC asks **HRB to give a generic authorization of the use of dishes and other equipment (percolators) for Cool Block meetings and events**
  - The SC wishes to **develop a process with ICHA (Arnie)** to allow residents who wish to use the dishes at the CC for their private 0-waste events
  - The SC would like to work in general with ICHA, HRB and HRB subcommittees (especially entertainment) to **make sure that all these entities commit to**

- sustainable purchasing/hiring of sustainable vendors (e.g., coffee cart vendors who fill personal mugs, food trucks that allow personal plates, caterers who use reusable containers)
  - encouraging people to bring their own dishes to event
- The SC would like to work with ICHA & HRB on other avenues to encourage people to reduce waste – e.g., purchase or make UHills themed ditty bags for/stocked with silverware/plates/cups etc.

5. HOOT group: suggestion to give away snap traps. Kim will bring it up with HOOT.

6. **Update SB1383 implementation at the apartments (re: last meeting):** The City of Irvine is still working out with WM whether multifamily housing residents can use plastic/compostable bags. In the meantime, these people are encouraged to use **non-waxed paper** bags.

7. Priorities/topics for the next months

- Ongoing: Cool Block implementation; composting/SB 1383
- MARCH: Trash & recycling
- APRIL: Open space preservation

- NEXT MEETING: Monday, March 21st, 5:30 pm CC

**\*ICHA asked HRB to designate an Earthday maybe at the end of April to have another opportunity for residents to get paper shredded and drop off electronics etc.**

#### **D. Entertainment Committee (20 Minutes for the remaining Committee Reports)**

Current & Upcoming Projects

- Paint Party: Pre-registration is open until Saturday, February 26th. We will need 18 participants pre-registered to continue with this event. **Will update on Monday if we have enough pre-registrants. 20 participants have registered.**
- Photography Contest: Begins March 1st. Competition open until May 15th.\*ICHA asked if there could be a way to have people approve of the use of their photos when they sign up for the contest for ICHA could use the photos on their website etc

- Coffee Shop: Il Caccia Cafe will serve coffee at the Community Center on Sunday, March 6th from 9am-12pm.
- Spring Fling: Saturday, April 16th from 9:30am-11:30am at Gabrielino Field. 3 food trucks (boba, coffee & donuts). Easter bunny onsite. Egg roll races starting at 10am. Zach Nelson to MC and make playlist. "Spring" booths including cultural/religious holidays, Garden Club and Sustainability Committee + City of Irvine for an Earth Day/Cool Block Challenge booth(s).
- Open Mic Night: Postponed due to Covid and Spring Break. Will begin on Friday, May 6th.

Summer Movie Nights: Proposal attached **Funding approved in the February HRB meeting.**

### **C. Transportation Committee (no discussion during March mtg)**

### **D. Welcoming and Wellness**

The HRB thanks Susan Pearlman for her time and efforts put into this important committee and its many supportive programs during Covid. A new chair will be requested in the new board. UCI's Emergency Management has recently reached out to us to continue community education and preparation.

### **E. CSD/PSAC**

**PSAC is planning a UCI Community Wide Forum in the spring**

### **F. Garden Mentoring**

The HRB thanks Andrea Canfield for her time and efforts put into this committee. A new chair will be requested in the new board. Andrea will continue to work with the Gardeners' Club as needed with the new chair.

### **G. Mural Committee**

#### **BLM Mural Update:**

**The artists have confirmed they are able to paint on the existing brick wall behind the picnic tables at the Playground Park on Truth and Angelou. The Mural committee (Lilli LaBuen, Hobart Taylor, Gerald Parham) and ICHA (Arnie Bengo, Kim Encinas, Andrew Herndon) are aware. Communications to UHills at large has been drafted and scheduled to go out by the end of the week. A web page is currently under construction in collaboration with Barbara Correa, Arnie Bengo, and the mural committee. We are currently projected to spend less than originally budgeted (\$12,400.00) and expect to complete the project by Friday, June 10, 2022. Additional details will be shared prior to the April HRB meeting.**

**VII. Old Business: (25 Minutes)**

**Committee Assignments/Dispute Resolution**

**Renter Representation**

**Volunteer Board Member to attend March 10 1:30 PM ICHA Board Meeting**

**Mack McCoy and Hobart Taylor Will attend.**