

**Agenda
REGULAR MEETING
HRB**

June 7, 2022
4-6 PM

HRB Meeting Zoom link:
<https://uci.zoom.us/j/99260206644>

(no passcode)
HYBRID
ICHA BOARDROOM

June 7, 2022

Primary Location: Hybrid: Zoom and ICHA Boardroom

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 (5 Minutes) Sandrine absent

C. Approval of May Minutes approved by majority

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.

III. Presentation on Emergency Preparedness Drill: Randy Styner Director UCI Emergency Management (20 Min) discussed planned June 28th exercise re notification process and needing volunteers for test notification; they are willing to do future presentations for wildfires, evacuation etc – Cami asked about how they could help with ‘national night out’ 8/2; Andrew would like to get advice on the protocol for fuel modification communities; get critiqued on how well icha has done; could someone from their group join them? Maybe rep from UCI biology to look at the fuel separation zone along the preserve (within 30 days); ideas discussed/anything to keep the culture of preparedness in the community; have they heard about the cool block challenge as a way to get the coordinators to talk about emergency preparedness? Discussed emergency backpacks as models for what people should do in the community- maybe buy some more backs now for the NNO bingo etc Hobart **MOTION** to buy 10 emergency backpacks for the next 2 events – **MOTION CARRIES**

IV. Presentation and Q&A: Chief Liz Griffin and Officer Nick Akingbemi UCIPD-National Night Out (20 Min) discussed national night out –incentive to get residents to meet their immediate neighbor; Chief says this is more about getting to know your neighbor so when you have issues or go on vacation your neighbor knows who you are or who is watching your pet etc; discuss ideas to do individual smaller streets instead of a large group at Gabrielino;

ICHA Updates Andrew/Arnie/Barbara/Kim (15 Min)

Andrew updates to find candidate to replace Arnie's position, purchase of chairs and café tables to help with uhills residents that want to borrow for block parties or other parties, storage for tables and chairs, use of paperboard trash cans for event, cool block is city of irvine project not Uhills so they cannot use HRB funds; trash cans - icha is stepping up their collection times for the weekend;

Treasurer's Report and Budget Committee (5 Minutes)
Proposed Funding Level 2022/2023

May have close to 20k left but still items to be subtracted like pride event and purchase of the emergency preparedness backpacks

V. COMMITTEE REPORTS (25 Minutes)

A. Sustainability Committee:

Meeting 5/16, 5:30 - 6:30 pm

Attendees: George (Ochoa), Audrey (Virgil), Barbara (Schubert), Kim (Fuentes), Patty/Becca (Coltrane), Sabine (Murasaki)

1. Cool Block program updates

- 3rd cohort of leaders was just trained
- People/group members are excited especially about disaster preparedness
- Some Cool Block groups might go on summer break and resume activities in late summer/fall
- People are a little bit reluctant about online stuff (reporting/entering actions)
- Overall it has been fun to engage!
- Group members will continue to have access to the platform even after groups are through with the program (great resource to have!)
- Uhills Cool block leaders organized through google groups
- (Weekly) Social Hour is organized through city

- Sabine will post on google groups to facilitate meetings of Cool Block leaders to facilitate Cool Block neighborhood activities
- SABINE ASK ICHA ABOUT THE WEBSITE REPRESENTATION OF COOL BLOCK (done - map is embedded, page live)
- UHILLS TRASH DISPOSAL & TALKERS as a project for groups – share at the google groups. Might also be great to involve local middle school/high school students (maybe via Youth Action Team organized by the City of Irvine)
- Cool Block can ask about \$\$ from block party funds (ASK HRB ICHA what expenses can be included into these funds? E.g., Are giveaways for emergency preparedness ok for these funds? Propane?)

2. Budget items

- Sabine/Becca communicated the following things to HRB/ICHA re the new fiscal year at the HRB May meeting:
 - The SC typically only requires about \$300 per event for refreshments; in the past we have about 3 to 4 events a year (e.g., Repair Cafe, talks). Other costs might come up (like the license fee for the screening of a documentary) but should be within reason.
 - Have about \$200 - \$500 on hand if kitchen items need to be (re)stocked
 - A real big-ticket item (maybe in cooperation with the University), would be the "Big Hanna" - <http://www.bighanna.com/>.

OTHER BUDGET ITEMS TO CONSIDER FOR HRB IN JUNE MEETING:

- ASK HRB: re Reusable block party kits (What is the status on those? What else is needed? – NOTE THAT SABINE STARTED A KITCHEN INVENTORY SHEET - it is housed here: https://docs.google.com/spreadsheets/d/1-j-k2K0cnoBNsMWbnhNq8M3H6lQCZQZWjurgZR1eD_o/edit?usp=sharing) Cami will check with Sabine to see if she has a specific list of what she wants to buy for the sustainability committee, or we can also just agree to a certain amount to allow her to spend
- SUGGEST TO HRB: retrofit some trash cans with lids - maybe with the help of handy neighbors (experiment if people of "America's Smartest Neighborhood" can figure it out how to open a lid) - see exhibit A
- SUGGEST TO HRB: Post signs in public areas: "Do not overfill trash can" - see exhibit B (FIGURE/TEXT BY GEORGE) Andrew agrees they may put up plastic signs to put extra trash in community center bins

3. More about trash:

ASK ICHA: What is the current schedule for trash pickup at public spaces (parks, pools, BBQ areas) - what will it be in the summer? 3 times over long weekends

4. Push to electrify all new construction in Irvine/California

ASK ICHA: Is all new construction happening 100% electric! (Hopefully yes! SC has been asking for this also in previous phases - hopefully now the time is ripe.)

5. Upcoming events:

- a. Wildfire preparedness 6/28 - 8 am to 12 pm (FYI)
- b. National Night out 8/9 – UCIPD & Entertainment – SC/Cool Blocks might be present - contact is Cami Simmons
- c. DIY utensil/ditty bags for residents to use at community events/food trucks (DATE TBD)

6. Summer break SC June & July, next meeting – August 22, 5:30 pm CC Courtyard

EXHIBIT A

Image taken at California Citrus State Historic Park



Exhibit B



Do Not Overfill Trash Can

If the can is full, please take your trash with you

If trash overflows, it can be carried by the wind out into our streets and neighborhood. Wildlife and rodents can gain access to it, which can propagate the spread of disease and bacteria. It may ultimately be washed into our creeks and into the ocean untreated, without any disinfection. Please help keep our community clean.

B. Entertainment Committee:

Photography Contest:

- There were 71 adult submissions and 34 youth submissions!
- We are printing the 20 winning photographs from 2020, 2021 and 2022 to display at a gallery night.

Adult Winner: Jeanne Scheper

Adult Runner Up: Marian Waterman

Youth Winner: Brenden Slocum

Youth Runner Up: Carris Pope

Open Mic Night:

-Postponed. Host, Matty Schindler, has moved out of UHills.

Pride Event:

- June 4th. Will update at meeting. **Successful event with many participants**
- June 10th opening of the mural - 5 to 7 pm.

Summer Movie Nights:

- Saturday, June 25th, 2022: Soul (Burnings Buns & Drizzle food trucks)
- Saturday, July 30th, 2022: Mitchells vs the Machines (Family Pizza Truck & Guac n Roll food trucks)
- Saturday, August 20th, 2022: Encanto (Guac n Roll, Falafel guy? & OC Ice Cream) food trucks
 - Summer campout ***Requesting \$1000 to provide coffee and donuts**
 - Dunkin Donuts coffee for 150 people, hot cocoa for 100 kids and donuts for 300 people: \$1000 but we cannot pre order it for this year's allotment, but we will not it in the new year MOTION OK'd for next fiscal year MOTION APPROVED

Summer Concert:

- Saturday, July 16th from 4:30-7:00pm
- Anthill Band
- UCIPD BBQ
- Kona Ice
- Looking into cost of "beer garden"

National Night Out: (events may change)--

- Tuesday, August 2nd from 5-8pm
- 1 centralized location at Gabrielino Field
- UCIPD will hand out ice cream bars and talk to residents with intent of getting to know people. Shorts and polos and not armed has been requested, but has not been confirmed. Officers will interact with residents (basketball, corn hole, chalk art, etc.)
- UHills will organize a BINGO game that encourages getting to know your neighbor as well as emergency preparedness and safety. Residents can bring their completed BINGO card to NNO and spin the prize wheel to receive (UHills swag? mugs? emergency preparedness gear? UCIPD giveaways).
- I have reached out to Cool Block Challenge.

Mid-Autumn Mooncake Festival:

- September 9th
- Potluck dinner at CC
- Will provide mooncakes, hot tea and a lantern craft for kids
- Telescopes to observe moon

C. Transportation Committee:

D. Welcoming and Wellness:

E. CSD/PSAC:

PSAC is finalizing a proposal for a Police Accountability Board

Volunteer Board Member to attend June ICHA Board Meeting

VI. New Business:

Coyotes: Mack will keep us informed about any new events scheduled to discuss coyotes; some information was already sent out to handle coyotes until we have the meeting - he will update us on data from fish and game, etc

Rental Scams: Mack sent some emails to campus about this with information for students, federal program with FBI can they recommend anything, more to come...could icha help by screening looking for homes being listed. Karlie is monitoring the rental program.

PICKLEBALL discussion/Zack calls in to discuss: against changing lines on one of the tennis courts; can they add pickleball center at the new area 12 los trancos; or create 2 courts off the larger one with rolling nets; Susan asks is this a subcommittee activity? Susan MOTIONS to set up a subcommittee to discuss how to handle the pickleball court issue MOTION APPROVED; Andrew wants to set Zack up with Larry to discuss how pros and cons for sound quieting options; will any action be taken such as spraying lines on the Urey court – quieter paddles, type of flooring, etc

Cami brings up Status of Los Trancos Park? Andrew says park has been placed on hold due to delays for area 12, icha will move forward with the improvements after they hear from Regents (maybe next week); maybe goes on icha quarterly newsletter. Brad brings up the delay to get the los trancos park updated.

Tennis Courts: Andrew discussion on tennis courts being used for lessons, teachers need to have insurance liability for lessons, and only at Urey not the new gateway courts MACK will be HRB liaison

Narwals schedule: in future be more proactive about letting community know about the proposed schedules not just informing the community. They should be asking for dates and times from icha and HRB so we can support them etc – BRAD will be HRB liaison

Garage Sales: how can we promote unity? To ensure that we can address issues that we are working on with icha. What about enforcing the rules, that is icha. They may try to do flea market and larger sale again at the community center.

More notice boards for the community – Mack is still researching to have affect this year's fiscal year funds.