

HRB Regular Meeting Agenda + Minutes and Notes

November 01, 2022 from 4 to 6 PM

HYBRID:

In Person: ICHA Board Room in our Community Center (1083 California Ave, Irvine, CA)

Online: Zoom: <https://us02web.zoom.us/j/86531586973>

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

Meeting will be called to order by the Board Co-Chair once quorum is achieved when 4 or more HRB members are present. 4:05pm

HRB Member	Absent	Present
Brad Conley	X	
Cami Patel		X
Chrissy McCormick		X
Hobart Taylor, Co-Chair		X
Mack McCoy, Co-Chair		X
Sandrine Biziaux Scherson		X
Susan Pearlman		X

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B. ATTENDANCE

The following were also present: Barbara, Kim, and Jason

C. Approval of October Minutes

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.

III. Follow-ups from Previous HRB Meetings (20 minutes)

- A. Alcott Updates? Homeowner has received letter and 30 day notice has begun. The letter to the neighbors has not been sent yet.
- B. Updates about East Las Lomas Demolition (8/29 through 11/28). No update from Main Campus.
- C. Pest Control Updates? Monthly ICHA update? No update this month.
- D. Status of A/V system in the lounge and CC? Does Ron have a timeline?
- E. Trail Maintenance in UHills Nature Preserve. Should we budget for since damage is being done due to lack of maintenance? (See Sandrine's Listserv Email on 10/2/2022 @ 10:30). Awaiting update from Andrew.
- F. The California Twain Stop Sign is getting rolled through a lot. ICHA was contacting UCIPD to request enforcement activity in UHills. Any updates? HRB members agree that stop sign in road is effective. Awaiting update from Andrew on increased patrolling.
- G. We've received complaints about Gabrielino Field being poorly maintained and an injury risk. Any thoughts on improving it? Andrew is looking into improved maintenance options.
- H. Pickleball continues to be raised. Andrew and Mack organized a successful meeting of relevant stakeholders. A stop-gap of using Gateway was put forward. Mike Cannan was to investigate. Longer term options were also to be explored. ARC Pickleball Courts were raised later and supposed to be communicated to UHills residents in a future email. Mack to reconvene the pickleball working group along with Mike Cannan and Jason.
- I. OCPA talk was well attended, recorded, and generally Mack has received only positive feedback. Any updates? What is the resident experience after transition? First bills will be arriving in October.
- J. Nesve Yayalar's AquaFitness Monthly Renewal Request happened again but she's already communicated it so HRB sort of has no choice but to approve it. She wants approval for Nov, December, and all of 2023 whenever then Los Trancos Pool is open and available for use. The HRB Approved through 2023 as long as Liability Insurance is current.
- K. UHills Swap Meet on 9/24 at CC from 8a to 1p was postponed by ICHA because there were not enough sellers. The plan is to reschedule in the Spring. Thoughts? Dates? Chrissy, need any help? Combine with Earth Day to promote Reduce/Reuse/Recycling. Swap Meet on Saturday 4/22 - We could have GoodWill for drop off possibly. Will finalize date at next HRB meeting.
- L. Tree Trimming and communication to protect all including very rare endangered Kites. How do we prevent miscommunication / misunderstanding among the community, UCI Nature, and

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ICHA? Julie, Kailen, and Megan sent a follow-up email to Andrew on 10/21. Need to follow-up? Kim to touch base with landscapers to confirm trees won't be trimmed.
M. Any updates on the Little Library Content Discussion from the September HRB meeting? Hobart is getting contact info and planning to discuss content in little libraries.

IV. ICHA Updates Andrew/Barbara/Jason/Kim (20 Min)

A Dozen property improvement applications for various improvements that will be reviewed in coming weeks.

Introducing Jason D. as event coordinator and program coordination

There wasn't an ICHA board meeting in October. Next is 11/10. (Hobart or Mack + Susan to attend)

HRB Board Mtg not happening in December as HRB joins ICHA Retreat

V. ICHA BOARD MEETING REPORT–Hobart

VI. Treasurer's Report and Budget Committee (5 Minutes)

So far this Fiscal Year (which starts on July 1), HRB has spent \$8,246.98. **That's for about 4 months, so we're doing really well.**

VII. COMMITTEE REPORTS (25 Minutes)

A. Sustainability Committee:

SC Meeting Monday, October 17, 2022 - FINAL

Present: Sabine Kunrath, Patricia Bartell, Belinda Campos, Sean Lever, Danielle Soenen, Cindy Haq

OLD BUSINESS

1. Committee Leadership

1. Becca & Sabine are ready to pass on the committee leadership to anybody who is willing and able to dedicate some time.

i. Becca's recruitment email to the listserv yielded no response

ii. Need to clarify Patricia Bartell's role with SC members

NEW BUSINESS

2. Upcoming Events

1. Cool Uhills - [Uhills.org/coolblock](https://uhills.org/coolblock) including map --> NOW available online - thanks so much to Barbara for her help with this!

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- i. Sunday 10/30 4-7 (3-4 set up & 7-8 clean up) @ Community Center
- ii. Invites sent to known Cool Block Leaders, SC, and listserv
- iii. Reminders drafted for 10/18 & 10/25 (Leaders, SC, listserv) (PB will send)
- iv. ICHA provided large UHills map so we can have a visual representation of Cool Blocks in UHills (PB will handle for event)
- v. Patty Oh and Margo Finlayson from Irvine CB have been invited - Patty or intern will attend
- vi. Randy Styner and staff from UCI OEM have been invited (SK - done)
- vii. Request HRB/ICHA to announce in their newsletter (done)
- viii. Request 5 8' round tables and two 8' long tables (confirmed by ICHA)
- ix. Volunteers: Audrey, Patty, Molly, Kim (set up)

3. Zero-waste Supplies

- 1. Resident requests to use existing supplies and have a list of supplies available
 - i. A supply list is available, but access and use of the supplies needs to be monitored by someone (access locked, check out, check in, cleaning, etc)
 - ii. A system was initiated prior to Arnie's departure and will be addressed with the new hire (on hold pending ICHA staff hire)

4. UCOP Funds

- 1. Monies available to all campuses for seed projects and implementation projects over the next 2 years for projects related to climate change, mitigation, carbon neutrality, etc

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2. Might UHills be able to apply for some funds?

3. Ideas discussed:

i. youth mental health/anxiety resulting from climate change

ii. expansion of zero waste for all events

iii. improved sustainability of faculty housing (switching from gas to electric

1. Ask cool blockleaders for best practices ideas (PB/SK)

2. Will phase 12 housing be all electric? (SK will follow up)

5. Encourage private landscapers and gardeners to transition to electric/battery powered equipment

1. Encourage homeowners to talk with their gardeners about transitioning to quieter electric/battery equipment

i. Equipment purchased after 2024 must be electric

ii. Small operations may have difficulty affording this

iii. Supply gardeners with information about assistance through AQMD and other agencies; share information about climate friendly disposal

iv. Consider fundraising to provide small grants for gardeners to begin the switch

v. Belinda Campos and Sean Lever will explore this further

6. HOOT

1. Bee infested box has been refurbished with new anti-bee coating. Ready to reinstall. Will also install a plaque commemorating HOOT member Michael Berns. Michael Berns named the group HOOT (Helping Our Owls Thrive). Plaque on the box reads "Berns House - In memory of Michael Berns". His family has been made aware of the plaque.

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7. CRV Collection Program

1. Program earned \$2,386 under the direction of Debora Shaka
2. Since moving to drop-off events at the Community Center (April, 2022) and collaborating with the pickup company, *Recycle from Home*, the program has earned another \$2,070.
3. Proceeds benefit the UCI Fresh Hub

NEXT MEETING 11/14/2022

B. Entertainment Committee:

Can't get volunteers for trivia night, salsa night, and other activities. We need resident involvement. Cami will meet with Jason for future events. Explore the idea of Volunteer Appreciation & Teen Community Hours

Chrissy requested \$300 for teen night on Sunday Dec 11th. Will need at least 2 adult chaperones for these events. HRB APPROVED

Discussion about CSO - Private Event Incident on 22-Oct-22 - Signage Critical Going Forward. All events will be required to have A-frames signs at all entrances indicating if event is public or private etc. and name of event.

Holiday Bazaar ... 25 vendors! So good on them. Sabine is working with girl scouts for snacks. Need \$200 additional ... Request \$2,000 funding. No food truck. Tacos & Co. Request. Kim will ask for them 11a-2p. HRB approves Holiday Bazaar budget of up to \$2000 total.

C. Transportation Committee: No new updates.

D. Welcoming and Wellness: No new updates.

E. CSD/PSAC:

Brief outing African American Art Song? PSAC restructuring for permanent and temp members. New Vice Chancellors? Awaiting report. DFA making recommendations for additional reporting.

VIII. NEW BUSINESS (30 Minutes)

- A. Kyung Kim requested that the Social Lounge be opened 3 hours early every day during the World Cup tournament (20-Nov to 18-Dec) so residents could watch games together.

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That is 29 days @ \$75/day (CSO rate is \$25/hr). So this request would cost \$2,175. -
HOBART will put together a recommendation and HRB will approve/disprove via email

B. Aging Well in UHills Discussion for ICHA Retreat Led by Hobart

[NOTES Added by Susan Pearlman in separate Google Doc.](#)

IX. ADJOURNMENT

Regular meeting adjourned 5:38 PM to open Executive discussion on VIII.B.

Executive Session ended at 6:30 PM

Minutes prepared by Mack with input from many attendees