

HRB Regular Meeting Agenda and Minutes

April 04, 2023 from 4 to 6 PM

HYBRID:

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

Online via 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 the 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.

HRB Member	Re-Election	Absent	Present
Brad Conley	Feb-2024		X
Cami Patel	Feb-2024	X	
Chrissy McCormick	Feb-2025		X
Gerald Parham	Feb-2025		X
Hobart Taylor, Co-Chair	Feb-2025		X
Mack McCoy, Co-Chair	Feb-2024		X
Susan Pearlman	Feb-2024		X

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B. Attendance

The following were also present: Christina Toggle and Jack Lerner. From ICHA: Andrew Herndon, Barbara Correa, Jason Danough, and Kim Hockings, Mike Cannan joined during ICHA update.

C. Approval of March Minutes

[2022-03 HRB Meeting Agenda, Minutes, and Notes](#) (View Only Link)

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.

i. Christina and Jack Lerner to discuss their event with the HRB. Jack recounts their experience, the disruption of their religious service, the CSA's lack of keys (locked in their car), the need to contact UCI PD, the issues with tables, chairs, and access challenges. Did not get into the room until after 1 PM (supposed to start at 12:15). There were additional delays getting into Activity Rm, miscommunications, etc. They spoke to Victor and discussed how to prevent another similar situation in the future. Holiday limitations because of restricted CSA activity and restrictions for rental drop-offs / pick-ups were issues. What are the escalation/reporting procedures when issues arise? Andrew gives a quick overview of CSA / UCI PD organization and processes and a quick overview of ICHA changes. **Gerald asked ICHA for a read-out after ICHA is done improving processes.**

III. ICHA Update (20-30 minutes)

- 1. Mike Cannan to provide Area 12 Update** - Mike provided an extensive update.
- 2. Integrated Pest Management:** Andrew was still preparing the budget last month. It isn't ready for discussion. Budget still in process for 4-year bait/trap project. 3/4 trap starting 01 July. **Andrew to provide summary by end of year.**
- 3. Emergency Preparedness Update? May Event? 5 phase informational series by Randy Snyder?** There was a meeting today (Andrew, Jason, Susan, and Randy) 5 phase communication plan. Make a Plan going out in blast tomorrow. Discussing superior construction of UHills homes. ICHA to communicate. Discussed engineering videos of various construction techniques. Discussing CERT training and residents who are certified. Invite CERT people to the event? **Gerald brought up block parties and emergency preparedness. \$500 APPROVED BY HRB for additional Emergency Kits.**
- 4. Year-at-a-glance Event Calendar Update?** Jason announced it's on the website now. Discussing additional communication.
- 5. Signage Discussion? Coyotes? Andrew's QR Code concept?** Andrew provided a broad overview of ongoing discussions for signage and community communications.
- 6. Pickleball updates?** Urey is resurfacing/texturing/etc. Gateway will be striped soon. Reservation system is ready to accommodate pickleball and tennis at Gateway.
- 7. Nest Kites update?** Andrew discussed Kite nest and a nearby crow nest that was removed properly to reduce harassment risk.
- 8. TOPS Update?** Barbara discussed TOPS training in May as we get closer to transitioning.
- 9. Andrew mentioned new mowing schedule for Gab and Vista to improve field turf and new nets ordered for Vista. Gophers still an issue.**

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IV. Treasurer's Report and Budget Committee by Susan Pearlman and Jason (5 Minutes)

April Update: \$23,675.81 spent FYTD \$16,300 budgeted for rest of year. \$15,024.19 left over.

March Update: \$21,930 spent FYTD. including all 2023 Summer movies? About \$33k remaining.

V. COMMITTEE REPORTS (20-30 Minutes)

A. Sustainability Committee:

SC Meeting Monday, March 13, 2023

Present: Sabine Kunrath, Becca Tuhus-Dubrow, Belinda Campos, Audry Kapelinski, Cindy Haq, Kim Huxman, Patricia Bartell

1. **E-Compliant Private Gardeners** (Belinda Campos) Ongoing effort to raise awareness about the health and environmental benefits of electric garden equipment and support the transition of private gardeners to battery-powered equipment. ICHA has granted access to electric outlets for the purpose of recharging battery equipment by e-compliant gardeners during their lunch/breaks:
 1. Residents are encouraged to make charging available at their home at their own discretion
 2. Provide a map of 10 outlet locations via Sustainability webpage
2. Listing at the UHills website at <https://uhills.org/contractors/> - Belinda contacted gardeners currently on the list to determine if they are still in business and if they have transitioned to electric equipment. How should this list be edited?
3. **One Earth, One Health, One With – 4/20/2023 thru 4/26/2023** (Cindy Haq)
Free online summit. Explore how to be a healing force amid the climate crisis with over 50 speakers, teachers, and leaders worldwide who care about the thriving of people, the planet, and our future. Use this link to register, free of charge. <https://www.oneearthhealthwith.org> Please forward this invitation to as many people as possible. SC will try to host a viewing session at the Community Center during part of this event.
4. **Earth Day – 5/6/2023 10:00-2:00**
 1. CRV (9:00-11:30)
 2. UCI Fresh Basic Needs Donation (likely same hours as CRV - coordinated by Edwin & Jason D.)
 3. Repair Café (likely 11 - 1 or 2 pm (will be finalized at April meeting)
 4. Volunteers needed for kitchen duty (10:00-2:00)
 5. Information: assisting private gardeners with the transition to electric equipment, invite community to share posters/fliers etc about sustainability resources and practices
 6. Idea to honor the founder and the families/youth that has been executing the CRV program for the past years. More to follow at the April meeting.
 7. **The Committee requests \$300 from HRB for the Repair Cafe (Snacks/Coffee, any repair materials, and tokens of appreciation for the repair folks) **APPROVED****
5. **CRV Recycling benefitting the UCI Fresh Basic Needs Center** (Danielle Soenen)
 1. The current total earnings of the program as of 3/4/23: **\$6,677**
 1. \$2,386 (Debora Shaka via home pick up)
 2. \$834 (May 2021 to April 2022 via home pick up)
 3. \$3,457 (April 2022 to present via twice monthly drop-off events at the Community Center with coordinated pickup from *Recycle from Home*)

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NEXT MEETING Monday 4/10/2023 - 5:30-6:30pm - Community Center

B. Entertainment Committee:

- a. Spring Fling is Saturday, April 8th - please share and promote this event!
- b. Please vote on the proposed budget for the Summer Concert on July 29th:
 - i. Stage rental: \$750
 - ii. Band fee: \$1,250
 - iii. Sound system rental and set up + sound engineering: \$500
 - iv. Drinks (lemonade & kegs): \$1000
 - v. BBQ (UCIPD funded?); Food Trucks as Plan B: \$0
 - vi. Dessert food truck: \$0
 - vii. Bounce House: \$500
 - viii. Total: \$4,000
 - ix. Discussed what's allowed accounting-wise. DEPOSIT okay in THIS FISCAL YEAR. THE REMAINDER NEXT FISCAL YEAR. **HRB APPROVED \$4k** PENDING ACCOUNTING FEEDBACK FOR SPLIT THIS YEAR & NEXT.
- c. Please vote on the proposed book list for the next 12 books of the StoryWalk - made in collaboration with Jessica Pratt (resident volunteer from the Volunteer Fair, yay!)
 - i. August: Palatero Man by Lucky Diaz
 - ii. September: A Big Mooncake for Little Star by Grace Lin
 - iii. October: Hi Koo! A Year of Seasons by Jon J Muth
 - iv. November: The Day You Begin by Jaqueline Woodson
 - v. December: Ten Ways to Hear Snow by Cathy Camper
 - vi. January: Off-Limits by Helen Yoon
 - vii. February: Love is Powerful by Heather Dean Brewer and LeUyen Pham
 - viii. March: Outside In by Deborah Underwood
 - ix. April: Diego Rivera: His World and Ours by Duncan Tonatiuh
 - x. May: The Boy Who Tried to Shrink His Name by Sandhya Parappukkaran
 - xi. June: And Tango Makes Three by Justin Richardson, Peter Parnell, et al.
 - xii. July: Flotsam by David Wiesner

HRB WILL VOTE ON BOOKS IN MAY

Requesting additional money for Three events: Jason

1. Comedy Night May 27th: Original request, \$1,000, but would like to bump it to \$1,500 to hire comedians, food, drinks. This will be an adult only event due to the nature of the event. The \$1,500 includes 2 comedians for \$600. Brad and Hobart mentioned Comedy Sports at Uni High. Hobart

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mentioned having multiple comedy events? Can we host Comedy Sports events? **NEED MORE DISCUSSION**

2. Trivia Nights: August 5th & November 4th: Requesting \$900.00 for each event, total \$1800.00. Original request was \$850.00 per event. **HRB approved funding and will look into swapping days with Comedy.**
3. Reptile Roundup. October 7th: Requesting \$1,500. In the process of securing a vendor show with live animals. \$750 is for the reptile wrangler? **HRB approved funding (deposit this year?) & remainder next FY.**

Instagram requests: Jason

If the HRB or residents have event posts, block party posters, or anything related to what is happening in UHills please have them email Jason directly.

Coffee Machine brief Update: Jason

Coffee machine is operating and doing well. Resident input has been very positive.

C. CSD/PSAC Committee:

Hobart has no update. PSAC had Town meeting and retreat 3/13 on reestablishing priorities and term limits. New Subcommittees meeting over next few months.

VI. NEW BUSINESS (15 Minutes)

- A. **Aging In Place Update?** Susan provides brief update about 2 meetings about this topic, possible partnerships, Brad wrote up great notes, and distributed out. Susan talked about Wellness subcommittee will look like, new vision, community, and how we align. Brad wants to finalize and send out.
- B. **CPR/AED & First Aid training/scholarships for residents?** Jason brought this topic. Susan raised this from their Randy Emergency Preparedness meeting. Andrew mentioned \$40 per person. 20 person initial class? Lou Gill? Carrie a Sports Medicine Trainer? Both certified via Red Cross? Gerald will reach out to his contacts. ICHA needs to be recertified too. **HRB to consider and vote on supporting scholarships in May.**
- C. **UCI Police Advisory Board Appointment / Nomination by HRB**
Carroll Seron agreed to serve as our PAB representative. Any updates? The board has not met yet. Haven't met yet. Will be in the Fall.
- D. **Gabrielino / Vista Field field proposal coming next month about Adult/Kid use ...** Vista has been trimmed tighter to encourage firmer pitch for play. Andrew will talk to Ron about replacing nets. Brad has history of adult players of Gabrielino park? Vista goals were paid for by HRB. Cami suggested youth-appropriate striping? Andrew will look into chalking? Mack will write reply to resident. Gophers still an issue at Gabrielino. CO2 machine treatment pending. Discussion about sod choices.
- E. **Should HRB standardize on tech platform?** Nonprofit free Google Workspace for example? Barbara wants to be involved? Could we use another social media? TOPS? Brad and Mack will work with Barbara and Susan on tech platform discussion. Related to The Village project? How do we meet people where they are? **We need to put it on a tech subcommittee. Brad? Barbara? Mack? Ask Nina or Harry to join?**

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- F. **What should be done about Listserv as Harry and Nina continue to move away from UHills activities?** Connected to point E.?
- G. **Cantate Community Choir Request** - Petition to waive CSA fees of \$25.00 per occurrence for their weekly choir rehearsals beginning Tuesday, 4/4 through Tuesday, 5/30 (9 rehearsals) which would total \$225.00, as they prepare for their 6/4 gala concert. Brad raised some great points about precedent. Cami pointed out that a key component is giving back to the community. Board Approved paying for the CSA to allow choir rehearsals. **HRB approved that last month. Kim will make sure it's communicated.**
- H. **Juneteenth planning?** Jason is currently getting restroom/hand wash pricing from vendors. **Hobart working with Lilli. More updates in May. Andrew asked Gerald about their porta vendor.**
- I. **Pride planning?** Jason and Mack and Barbara? Andrew suggested BLAST for volunteers?
- J. **Sandrine requested a volunteer dinner two months ago-where do we stand with this?** Chrissy suggested something next FY ... Susan brought up something thematically specific.
- K. **Andrew asked about UCIPD request for firearm in their home. State does not allow it.**

VII. HRB EXECUTIVE SESSION (20-30 minutes)

VIII. ADJOURNMENT

6:29 PM adjourned by board vote

Minutes prepared by Mack with input from multiple attendees