

HRB Regular Meeting Agenda and Minutes

May 02, 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: From ICHA, Andrew, Barbara, Jason, Kim, and Ron. A resident, Dr. Hobbs, was also present.

C. Approval of April Minutes

[2022-04 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. Dr. Shakira Hobbs requested to present about an incident last month. Looking for actionable next steps. Husband was stopped while running. Police seemed not to have detailed info about suspect. Dr. Hobbs meeting with police chief soon. Suspect was a white transient. Concerned about safety of son and ability to be a black child safely in UHills. An African student has been stopped too and no longer bikes in the morning for safety from police. All of this will be brought up to police oversight board.

III. ICHA Update (20-30 minutes)

- 1. Ron Reid talking about reserves.** Coltrane pool chemistry computer replaced. Furniture replaced too due to Sun damage. 2 pool water heaters were also replaced. Carpet replaced in Social Rm. Job walk for Social Rm A/V upgrades. Gabrielino courts will be done soon. Need to eBlast communicate these updates. Brad brought up issue leading to handball court? Talked about Pickleball striping for Gateway. Discussion about nets. Hobart mentioned JCC (Debra Fox?) for good net recommendation. 24 Street Lights replaced this year. Tons of painting projects mentioned. 200 different concrete projects. Urey tennis finished. Asphalt repairs (potholes and other minor issues) needed before FY end. 10-15 benches refurbished to save cost and reduce waste. Discussion about gym equipment that faces residence windows at Gateway.
- 2. Area 12 Update** - Going to Regents in May but nesting endangered birds will pause demolition.
- 3. Integrated Pest Management:** Andrew was still preparing the budget last month. It isn't ready for discussion. Budget still in on track for 4-year bait/trap research project. 3/4 trap starting 01 July. **Andrew to provide summary by end of year.**
- 4. 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 for earthquake survival. ICHA to communicate. Discussed engineering videos of various construction techniques. Discussing CERT training and residents who are certified. Susan to meet with Jason to reach out CERT folks in UHills to attend the event. Received quote from audio visual personnel for taping the event. **\$300.00 was approved for a videographer.** Gerald brought up block parties and emergency preparedness. **\$500 additional was approved for Emergency Kits as door prizes.** ICHA saved money for us by negotiating discount. Video recording/streaming of the event to be loaded to UHills.org.
- 5. Pickleball updates?** Urey is resurfacing/texturing/etc. Reservation system is ready to accommodate pickleball and tennis at Gateway. Gateway is scheduled to be striped for pickleball on May 8th & 9th, weather permitting. Online reservation system will be closed on

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these dates. Pickleball/Tennis Court reservation issues? ICHA seems to be finding duplicates? Need to investigate and resolve.

6. **Nesting Kites update?** Andrew discussed Kite nest and a nearby crow nest that was removed properly to reduce harassment risk.
7. **TOPS Update?** Barbara discussed TOPS training in May as we get closer to transitioning.
8. **Andrew mentioned new mowing schedule for Gab and Vista to improve field turf and new nets ordered for Vista. Gophers still an issue.** Vista nets arrived today and will be installed soon. Striping not resolved yet. Scheduling pending weather delays.
9. **EV Chargers - Andrew gave quick update on EV Chargers and installation inside garages or behind walls so they aren't visible from the street.** What should the HRB communicate consistently to residents? ICHA's position is that EV Chargers should be inside for aesthetic and functional reasons. Those residents who have installed Chargers outside, ICHA is approaching to resolve unauthorized outdoor EV Charger installations. **ICHA to update Architectural guidelines.**
10. **Discussing Organics and Waste Bins and the literal and figurative mess of implementation.**

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

May Update: \$26,283.34 spent FYTD. \$16.3k already budgeted to be spent. \$12k remaining unbudgeted. **Requested List of Already Budgeted Items and** any recent receipts for April

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, April 10, 2023 FINAL

Present: Sabine Kunrath, Belinda Campos, Audry Kapelinski, 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.
 1. Share at on the listserv, HRB announcements, Earth Day (5/6/2023), etc. Belinda will put together listserv announcement for late April.
2. 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.
 1. Use this link to register, free of charge. <https://www.oneearthhealthwith.org> Please forward this invitation to as many people as possible.
 2. SC was unable to host a viewing session at the Community Center
3. Earth Day – 5/6/2023 10:00-2:00
 1. CRV (9:00-11:30)
 2. UCI Fresh Basic Needs Donation (9-11:30 in front, 11:30-1 in courtyard)
 3. Repair Café (11-1)

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4. Shredding and other services as arranged by Jason D.
5. Volunteers needed for kitchen duty (10:00-2:00) (Sabine)
6. Information:
 1. assisting private gardeners with the transition to electric equipment (Belinda)
 2. rodent control information, owl information (Kim, Patty)
 3. recycling options (Audrey)
 4. invite community to share posters/fliers etc about sustainability resources and practices
7. Idea to honor the founder and the families/youth that has been executing the CRV program for the past years. **Sabine will work with Jason to get certificates issued and small tokens of appreciation on behalf of UHills Community.**
4. Food Waste Recycling through Waste Management
 1. Brief discussion about the vague instructions
 1. Sabine contacted the city regarding clarification of cardboard milk containers, plastics, etc and guidelines will be shared at Earth Day event and at May meeting
5. HOOT
 1. Kim will contact Matt Deines re campus/uhills pest management meeting

Memory Bank

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*)

E-Compliant Private Gardeners

1. Sustainability webpage
1. AQMD link to application & resources
2. Outlet map (10 locations); encourage residents to allow charging on premises
3. Directions for listing e-compliant gardener <https://uhills.org/contractors/> (user must be logged into [Uhills.org](https://uhills.org/) to "enroll a contractor")

NEXT MEETING 5/8/2023 - 5:30-6:30pm - Community Center

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B. Entertainment Committee:

- a. **HRB approved (via email) an additional \$450 in April for the Photo Contest & Gallery Night on May 21st.**

*Approx. 25 people submitted photos. Will judge photos in the next 2 weeks with the gallery night scheduled for 5/21.

- b. **In April, HRB approved \$4k for Summer Concert on July 29th.** What was Accounting feedback about Deposits/Split Payments/New FY?

*Need \$500 more for additional maintenance staff help. Did not vote, **will vote in June.**

*Last year we processed a 50% deposit for the band and the entire stage rental cost before the new fiscal year. Are we comfortable with this again this year? (50% for the band = \$625 and the stage is approx. \$900 total) - and Dunkin Donuts for the campout. Andrew confirmed that Accounting Dept. prefers not to pay in advance.

- c. **HRB to vote on the proposed book list for the next 12 books of the StoryWalk**

- 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

xiii. HRB UNANIMOUSLY APPROVED LIST

- d. **Is there a proposed budget for the HRB for FY23-24?** Jason and Cami are meeting next week to plan FY23-24 events (will present draft at June meeting). **Current draft estimate at \$60-65k without Fall Fiesta.** ICHA wants to provide \$55k + \$10k for Fall Fiesta. **Going forward need Budget proposal done by April.**
- e. **Fall Fiesta: Do we want to hold it? How much are we willing to spend on it?** Will discuss in further budget meetings.
- f. **Block Parties: Do we want to change our approach for FY23-24?** Do we want to continue this? What will it look like? Andrew/Kim will provide more data at 5/9. Only supported 4 so far this FY. **Will vote in June.**

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- g. **T-shirt design contest:** How many submissions did we receive? Next steps? No submissions so far. Rethink / consolidate it. **Reallocate the \$500 approved budget.**
- h. **Salsa night update?** 7/15 won't work. Checking Aug/Sep. Band availability is tight.
- i. **Teen Night Planning Meeting on 5/16 at 7pm via zoom**
- j. **Looking for volunteers for Summer Movie Nights.** I emailed a sign up sheet to potential volunteers from the Volunteer Fair and only had 1 person sign up to help. Emailed Jason and Barbara to ask about creating a link to volunteer on the uhills.org homepage. **Will follow up with Barbara at June meeting.**
- k. **Jason to update Entertainment page on website.**

Jason requesting additional money for proposed events:

1. **Comedy Night on August 5th:** 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 mentioned having multiple comedy events. Can we host Comedy Sports events? (Comedy Sports is very Expensive \$2,500-\$10,000) Jason is meeting with Joel Veenstra in early June to see if he could come up with another option for the comedy night. **NEED MORE DISCUSSION ... Brad talking to Kevin? and then connect to Jason. *Reached out to Comedy Coupe - any update? Jason organizing a comedian for the Pride Event and will table a bigger comedy night at this time.**
2. **Trivia Nights on May 27th & November 4th:** Requesting \$900.00 for each event, total \$1,800.00. **HRB approved funding during April HRB.** Jason meeting with Zack about questions and event layout.
3. Poetry Reading is requesting September 13th from 6pm-8pm in the community room (Jason has already placed on calendar, just needs approval to waive fees) ... **HRB APPROVED.** Jason to email.
4. Storytime in Spanish (Raquel Cortes) would like to book Wednesdays in June starting at 10:30am. ... **HRB APPROVED** fee waiver.
5. Reptile Roundup. (Event will be combined with the Fall Fiesta.) October 7th: Requesting \$1,500. In the process of securing a vendor show with live animals. \$725 is for the reptile wrangler. **HRB approved funding during April HRB (deposit if needed this FY & 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. ... **105 followers**

Coffee Machine brief Update: Jason

Coffee machine is functioning well in Social Lounge. Resident input has been very positive and the machine has only been damaged once when instructions were not followed.

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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. PSAC meeting next week. Briefly discussed Dr. Hobbs situation. Transitioning to new members. CSD active with Juneteenth planning. 100 black men of OC, Jack and Jill, and/or other community resources?

Resolution to PSAC from HRB written by Brad, Hobart, & Susan for voting via email this week.

VI. NEW BUSINESS (15 Minutes)

- A. **Aging In Place Update?** Susan provides brief update about 2 meetings on this topic, possible partnerships, Brad wrote up great notes, and distributed out. Susan talked about what 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 Emergency Preparedness meeting with Randy. Andrew mentioned \$55 per person for all 3 classes. 20 person initial class? Lou Gill? Carrie a Sports Medicine Trainer? Both certified via Red Cross? Gerald will reach out to his contacts for additional options. ICHA staff need to be recertified too. HRB approved supporting up to 20 class spots for interested residents. What is cost for UCI to do the training? All three at \$60. **HRB approved \$1.2k spend for UCI training.**
- C. **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 discussed history of adult players at 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.
- D. **Should HRB standardize on tech platform?** Nonprofit free Google Workspace for example? Barbara wants to be involved. Could we use another social media platform? 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? ... Mack to followup with Nina and Harry**
- E. **What should be done about Listserv as Harry and Nina continue to move away from UHills activities?** Connected to point above.
- F. **Pride (June 11th):** Mack met with Jeanne Scheper and Hobart Taylor to discuss multiple options. Mack following up with Jason early May to finalize. Mack requesting up to \$2,500 for Entertainment, Ice Cream Truck, and miscellaneous supplies. (We provided \$500 for 2022 Pride to cover the Ice Cream Truck and supplies.) **HRB APPROVED.**
- G. **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. in November budget.
- H. **Time Capsule?** Chrissy asked for this to be added to the agenda. In Vista Park Area 11? Unearthed in a decade? Capsule purchased but never installed? Plaque needed to be ordered? Matching ICHA Funds? Brice was handling it with Zack? Art Committee? Children Tiles at Bus Stops? Pride Crosswalk? **** NEED TO DISCUSS. Andrea involved? Lilli?
- I. **Masha's Math Circle Update:** Jason reached out to Masha (Math Circle) regarding the first tutoring session. It went very well! She had 22/23 kids. HRB requested an update at June mtg.

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VII. HRB EXECUTIVE SESSION (10-15 minutes)

VIII. ADJOURNMENT

6:46 PM adjourned by board vote

Minutes prepared by Mack with input from multiple attendees