

BOARD MEETING MINUTES | NOVEMBER 17, 2016

PUBLIC ITEMS

Call to order: 6:36pm

Present: Cristiane, Christie, Rebeca, Allison, Jon

Absent: Rob, Brian, Don

Introductions:

1. Todd Hayes, resident
2. Tim Briggs, resident
3. David Allen, Trestle Development
4. Josh Hoffman, long-time resident
5. Juan Papaqul, Papaqul soccer league
6. Philip Asiano, lawyer & resident
7. Cristiane Asiano, board member
8. Rebeca Elliott, board member
9. Christie Kong, board member
10. Allison Hjelle, board member, lives & works in Golden Hill for Shakti Rising
11. Jon Hall, president Pro-tem
12. Christiana Rice, resident
13. Pastor Jeff Anderson, pastor of El Shaddai Christian Ministries

Public Comments:

Todd Hayes: Saw sign for new stop sign at Broadway and wanted to know if the CDC was involved in that. Allison explained that it was probably the GGHPC.

Juan: Has a soccer team and would like to use the recreation center here. Christiana gave Juan the necessary contact information.

Christiana Rice: Shared about the Golden Hill K-8 School. The two priorities right now are enrollment and funding/business partnerships. Jon suggested talking to Brian about getting a booth for the school at the farmer's market.

Agenda Modifications: None

GENERAL BUSINESS

Housing

- Duplexes (fence repair, management status): No updates since last meeting
- Golden Villas (proposal from Trestle): David gave a brief overview of the two options and should have a proposal for us by next week.

Community Garden

- Meeting date with Garden Leadership, clarify MOU: We will meet with them after they have finished voting in their new leadership.

BOARD BUSINESS

Treasurer Report: None given, Treasurer is out of town

Storage Report

- Move items from old to new storage, clarify details

Brown Act

- Clarify a few key requirements: With Philip's help, it was determined that if there is a quorum of board members on an email, then all board members must be included on the email, but it does not constitute a public email. Also, a vote can be taken by email, but only if it is unanimous, per the bylaws. A sub-committee can be appointed to do research and then present a recommendation to the board.

Set recurring date for Special Meetings

- **Action Item:** Allison will email the absent board members about scheduling for either the 2nd or 4th Tuesday of the month from 6:30-8:00pm

Election of new Officers

Presided by Cristiane Asiano.

Recommendations:

- President: Jon Hall: 5 votes
- Treasurer: Rob Yackley: 5 votes
- Secretary: Rebeca Elliott: 5 votes
- Vice President: Brian Beevers: 5 votes

Votes counted by Cristiane Asiano and verified by Philip Asiano

Approval of the minutes:

Jon made a motion to approve the meeting minutes from the October meeting.

All were in favor.

ADJOURNMENT: 7:53pm