

Meeting Minutes

January 19, 2017

PUBLIC ITEMS

Call to Order 6:36pm

Motion: Cristiane nominated Rob to chair the meeting. All were in favor.

Present: Rebeca, Christie, Allison, Cristiane, Rob, Donald

Absent: Jon, Brian

Agenda Modifications: none

Approval of Previous Meeting Minutes

Motion: Rob made a motion to approve the minutes. All were in favor.

Public Comments

Guests introduced themselves.

Tyler Renner, Chris Ward's council rep introduced himself. Chris will be at the next meeting. You can send questions to Tyler for Chris to answer at the next meeting: trenner@sandiego.gov.

Q & A with Tyler: When the next public safety meeting will be: he will find out. Reporting graffiti: told us about the "Get It Done" app. Christie asked about having the community relations officer attend a future CDC meeting.

Discussion about graffiti: using the "Get It Done" app, reporting on NextDoor, contacting the graffiti task force.

Owner and resident at La Galinda (?) received a notice about development to take place in the area. Concerned about traffic. Wants to get a traffic study done. Allison suggested bringing it up at the GGHPC meeting.

GENERAL BUSINESS

Housing Committee (Christie)

Have not officially met yet since they just formed last month. Hope to establish a monthly meeting. On the agenda: (1) Transition of the management on the duplexes. Has been in communication with Solari to get an agreement with terms. (2) Next steps with the Golden Villas. Waiting for feedback from our contact at the SDHC. (3) Insurance policies. We renewed the policy in December but are shopping around for alternative options. Solari will provide 3 bids.

Events Committee (Brian absent)

Community Engagement Committee (Allison)

Strategic Envisioning Event update:

Motion: Allison made a motion to delay the decision about who will facilitate until the next monthly meeting. The special engagement committee will make a recommendation to the board at or before the next monthly. All were in favor.

Community Garden

Community Garden Board Leadership update (Sue Zinda, Garden Liaison)

Had a successful board meeting where they came up with 13 decisions affecting the garden to get it following the bylaws and the rules.

BOARD BUSINESS

Treasurer Report

Operations account: \$20,866. Gregory: \$14,286. Felton: \$10,731.

Some of the money will need to be used for the residual loan payments on the duplexes and we don't know what the amounts will be until we complete our taxes. And some of the money in the Operations account will need to be moved back into the duplex accounts because it was moved out of those funds into the operations fund last year by the previous Treasurer and that is not permitted. We will not know how much that is until we complete our tax returns and close our 8/31/16 year-end books. We also have over \$9K in penalties for misfiled taxes returns for the years 2014 and 2015.

IRS/Non-Profit Status Issue Update

Not all nonprofits need to file an RRF-1 with the State of California, but we do, and those have not been filed since 2013. We have not lost our non-profit status in California. The accountant is working on cleaning up 2014, 2015, and 2016. When they complete those, they will also file the RRF-1s. We have repeatedly asked the former CDC Treasurer and President for assistance in cleaning up our books and tax returns but they have not responded until this week. Rob has written to the IRS to ask for penalty forgiveness; no response yet.

Future meetings

Motion: Rob made a motion that Jon coordinates the date for the next special meeting via email. All were in favor.

ADJOURNMENT 8:08pm

Next monthly meeting: GGHCDC Board Meeting, February 16, 2017 @ 6:30pm, [Golden Hill Recreation Center](#). 2600 Golf Course Dr, San Diego, CA 92102