

BHNC Executive Committee Meeting September 21, 2017 DRAFT MINUTES

1. Call to order at 6:20 PM president Marisol Sanchez.
2. Roll call: Present: Marisol Sanchez, Carlos Montes, Alex Bowman, Jason Gallegos; Daisy Chavez- arrived late, absent Beatriz Zaragoza.
3. General Public comment: issue with a vacant lot and alley.
4. Agenda Items:
  - a. Two community seats open due to Mynor Godoy and Jared Hamil absences.
  - b. Add government reports.
  - c. Executive Reports:
    - i. President report
    - ii. VP report
    - iii. Secretary report: minutes for June and August 2017 are on line.
  - d. NC Liaison reports move to end of agenda.
  - e. Outreach agenda items as notes by Alex.
  - f. Planning and Land Use Jason sent out email with items- update, announce vacancy, and a resignation, two spots open. Fill PLUC vacancies two community seats, support letter for general plan. See attached email from Jason for complete items
  - g. Neighborhood Committee agenda items:
    - i. No motion now just an announcement on
    - ii. CIS regarding a cannabis ordinance, but need discussion
    - iii. Marisol what about a candidate's forum, Daisy will consider a community forum.
    - iv. Request to purchase for microphone for Board meeting and committee meetings. Consider buying two, Marisol asked to bring price and model quotes and specs.
    - v. Draft of a community calendar in half sheet format, generic for outreach to community. Discussed trying the projector for our meetings so public can see our agenda items. Marisol asked to have Area Officers to help with Needs Assessment survey; need to do more outreach. Need area officers to help out. Marisol has a list of non-profits: ELAC-Daisy, Marisol read a list of non profits to send a survey link to get survey response. Goal is 4,000 surveys.
  - h. Budget and Finance Committee- treasure not present but we expect to have a standard report for Board meeting.
  - i. TEC Committee items: none so far; no report from current chair. Possible Update.
5. Election of BY-laws Chair.
6. Discussion and decision on NC elections: make decision by November 1, 2017.
7. Marisol will work with Alessandro to transfer our land line to an email.
8. Announcements: DACA campaign.
9. Marisol made motion to approve agenda as read and pared, in favor unanimous.
10. Adjournment at 7:03 pm.