



**PUBLIC MEETING MINUTES (amended)
2212 MAIN STREET, SAN DIEGO CA 92113**

6:00 PM – 8:00 PM, April 4th, 2018

- 1. Call to Order 6:00 pm opening**
- 2. Roll Call**—All present with the exception of Rafael Castellanos, Hector Perez and Dennis O'Connor
- 3. Adoption of the Agenda**—jst motioned Mike 2nd Unanimous vote
- 4. Public Comment**—Suspend the agenda to amend: to move public comment until discussion of Action Items—Mario Chacon and Mike Clapp seconded David Duea opposed—everyone else in favor.
- 5. Action Item:** Vote on Election Committee determination if the election of March 21, 2018 should be certified and accepted.

Election Committee has met and unanimously voted to not certify the election for a number of reasons:

No proper ballot box, no private voting area, proper id was not required, ballots were not in proper format (alphabetical etc), ballad notification was not properly posted on the door to avoid electioneering, voting was posted from 6-8 instead of by laws stated 5-8pm, and electioneering

Motion to recommend that the BLPG not certify the election of March 21—Mike Clapp motioned and David Duea 2nd.

Discussion:

Tom Ryan: This is difficult. We are always scrutinized when it comes to something we do, however the City is very disrespectful to us and our contracts with them. It all comes down to contract compliance. As a business we have to adhere to what is in the contract period. Yet the City does not respond accordingly, the homeless situation is a prime example. They have not responded to the contract agreement of not placing them back in this community. The process is not equal.

Jerry Rivero—EHC committee, they are with BLPG to resolve as quickly as possible and move on. They stated that they recommend the validation of the March 21st election. EHC's recommendations are listed in the hand out. Suggestion for consideration. Admin guidelines and what is the needs clarification in conjunction with the BLPG By-Laws. There needs to be clarity of the process—they stand strongly that they did not violate any of the guidelines. These are the by-laws and the election should be endorsed. They request the election results.

Jorge Gonzales—EHC, Community Organizer. Their hope is to bring in the community voice. Since November they have been bringing in community. Their hope is to bring the community to show up. That day someone from the community raised the concern about trucks in front of his business. He was surprised that the community shows up. We don't have a 2020 vision in the community. His job is to raise the concerns from the community. Their hope is to be an alley for the community. He hopes to be the eyes and ears of the community. This place is not the most welcoming site for the residents. It took a lot to let the community that the people really care about Barrio Logan.

Maria Martinez, resident of BL. Sad about what took place. When the Community Plan came about we were concerned about the community voice. The last election was good. He were making phone calls and

Mark Steele, Chair
Brent Beltran, Vice Chair
Capt. Roy Love, US Navy
Rafael Castellanos, SD Port
Mario Chacon
Erick Ortega
Hector Perez
Tom Ryan
Josie Talamantez
Hector Villegas
Tina Camarillo
Matt Carr
Dennis O'Connor
David Duea
Norene Riveroll
Mike Clapp

knocking on doors for a better future for the community because we want more community involved in and on this board and want the election officers to be inclusive. We do not want you to invalidate the vote. We followed the rules. When it is our community the scrutiny is twice as hard. Why now do you want to invalidate this vote? Take into account that many people came out. I am sure that many of the people who are complaining do not even live in this community.

Philomena Morena—she was on the ballot. I feel like I let my residents down. I went door to door and talked to community to bring people to the election. I asked what can I do to serve this community. You (BLPG) are all making a difference in this community and I respect what you are all doing to make a difference in this community. There are many children that are sick in this community and many have asthma. Many are not as lucky as I have been and cannot leave their home. What did I do that was wrong by going door to door to get people to show up to vote. I would like to know where we stood up on the election. We need to make the election results public.

Can we get this done at the next meeting?

Mark—you did nothing wrong. Those of us who ran the election need to clean it up, we need to clarify the process. We are taking responsibility for what we did and not do things wrong. You did everything right.

Matt—There is a lot of respect for everyone who was here on election night. We are all volunteers, but we work together in the best interest in the community. We may not always agree with each other, but we are respectful of the process. We are trying to clean up after ourselves. A margin of error is going to happen with volunteers. Thank you for everything you do here.

Tina—the EHC was translating for the community members. The environment was intimidating to the community. We should be thanking you (EHC) for bringing in the community.

7 in favor

Brent Beltran, Mario Chacon, Eric Ortega, and Tina Camarillo voted against. Motion carries to nullify the March 21st election.

6. **Action Item:** Determination of a date, time and place to re-vote on the BLPG board election if the March 21 vote is not certified.

Hold the election on April 18th at our next meeting. By-laws state the new board is supposed to be seated in April.

Motion to host the meeting on 4/18/18—(there is a 24 hour period to challenge for the election) When a motion is made that the board consult with League of Voters and/or others to assist with the election.

Diane Takvorian of the Environmental Health Coalition—According to by-laws that the process of not having a slate applies to the BLPG and not the public. They will have a slate and will stay away 100 feet away. Be clear with your process. Everyone wants clarity. The public is allowed to do slates.

Mario—Moved that the election be rescheduled at 4/18/18 5-8pm. That consultation be with League of voters and/or other election type organization/people for privacy, that we make clear that electioneering is permitted by the public, and is posted within 100 feet in correlation with municipal code. Accommodations should be made for ADA and Elderly.

Everyone should have Government id or a utility bill or something that verifies the voter's identity matches the name on our membership list, a matricula could be used as some elders may not have something that verifies their address.

Mike 2nd

Unanimous vote.

EHC asked if the results of the vote were available. Mark said that the results were given to Ms. Ocampo. Ms. Ocampo clarified that she has the election results and that they could submit a Public Records request.

7. **Adjournment @ 7:20pm:** Next meeting April 18th, 2018