

C.H.A.P.C. minutes for May 1, 2023

1. The Chairman called the meeting to order at 6:13PM and called the roll. Marcellus Anderson, Dan Castanon, Russ Connelly, María Córtez, Francisco García, Alexander Hemphill, Edwin Lohr, Wendy Miller, Mazda Mehrnaz, David Nelson, Susan Ornelas, Mark van Milligan, Jim Varnadore, and Patty Vaccariello formed a quorum. Rahmo Abdi, Savannah Bradley, Denisse Lopez, Carolyn Tran, Randy Van Vleck, and Evihn Vasily were absent.
2. There were no corrections to the minutes of March 6 or April 3, 2023.
3. Jim offered and Patty seconded a motion to approve the agenda as tendered. The motion passed 14/0/0.
4. Members of the mayor's staff and the Council member's staff offered comments and announcements; and answered questions.
5. Patty reminded the Committee about using Green Bins and Kitchen Pails.
- 6.1 The Chairman called for a volunteer to take District-4, 2025 seat #1. There were no volunteers.
- 6.2 The Chairman called for a volunteer to take District-4, 2025 seat #1. There were no volunteers. He asked the Committee to seek candidates.
- 6.3 The Chairman gave the gavel to David, chair of the Officer Search Committee. David called for volunteers to be Chairperson. Marcellus and Russ volunteered and offered brief résumés. David called the roll and the tally was Marcellus ??? and Russ ???, and Marcellus was elected. David called for volunteers to be first vice-Chairperson. Edwin volunteered and was elected unanimously. David called for volunteers to be second vice-Chairperson. Denise Lopez, who had earlier volunteered in writing was elected unanimously. David called for volunteers to be Secretary. Jim volunteered and was elected unanimously.
- 6.4 The Chairman asked the Committee to approve two Committee members, Marcellus and Francisco to sit on an ad-hoc committee with members from the adjacent Community Planning Groups to devise a plan for managing the next update of the Mid-City Communities Plan. That update is expected to begin in 2023. After discussion, David offered, María seconded a motion to approve the Chairman's recommendation. The Committee voted 14/0/0 and the motion passed.
- 6.5 The Chairman noted that the Committee notifies the City with the names of individual and alternate who will represent the Committee at the Community Planners Committee meetings. He recommended Marcellus and Edwin be named. The Committee voted 14/0/0 to approve the Chairman's recommendation.
- 6.6 The Chairman noted that the July meeting is scheduled for July 3 and will likely interfere with Committee member plans. After discussion, the Chairman suspended the July meeting. There was a discussion about the September meeting which will occur on Labor Day and the December meeting which will not have a venue. Those meetings will be decided later.
7. Jim distributed notes from the April CPC meeting. The Chairman offered other announcements, including noting that the C.O.W. will be held in June.
8. The members offered comments and announcements.
9. The meeting was adjourned at 7:47PM.