

C.H.A.P.C. draft minutes for August 7, 2023

1. The First vice-Chairman called the meeting to order at 6:36PM and called the roll. Dan Castanon, Russ Connelly, María Córtez, Francisco García, Alexander Hemphill, Edwin Lohr, Denise López, Mazda Mehrnaz, Wendy Miller, David Nelson, Randy Torres Van Vleck, Evihn Vasily, Patty Vaccariello, and Jim Varnadore formed a quorum. Rahmo Abdi, Marcellus Anderson, Savannah Bradley, Sussan Ornelas, Carolyn Tran, and Mark van Milligan, and were absent. The First vice-Chairman introduced Mr. Broc Arnais, vice=Principal of HSHMC, where committee meetings are being held.
2. There were no corrections to the minutes of June 5, 2023.
3. Patty offered, Evan seconded a motion to approve the agenda. The Committee voted unanimously and the motion passed.
- 4 - Staff members Ben Mendoza and Sam González made staff reports.
- 5 - Ms. Becky Roth offered public comment.
- 6.1 Mr. Dan Nutter from Docken Engineering Group and City Staffmember Alfredo Reyes reported on the City's planned watermain and sewer piping replacement and rehabilitation program. The activity is set to begin Fall, 2023 and complete Spring 2025.
- 6.2 The First vice-Chairman called for a volunteer to take District-4, 2025 seat #1. Patty nominated and David seconded Mr. Brian Wintz to the seat. The Committee voted 13/0/0 and the motion passed. The First vice-Chairman seated Mr. Wintz.
- 6.3 The Chairman called for a volunteer to take District-4, 2025 seat #2. There were no volunteers. He asked the Committee to seek candidates.
9. The First vice- Chairman offered no comments.
10. Committee members offered comments. Edwin noted and read an e-mail about the Officer Jeremy Henwood Memorial Park. María offered a remembrance of Officer Henwood. Wendy announced a cleanup at the Euclid Gateway. Francisco reported on meetings of the Mid-City Communities Plan and its status.
11. The meeting was adjourned at 8:02PM.