

C.H.A.P.C. MINUTES - May 2, 2022

1 - In the Chairman's absence, the First vice-Chairman Jim Varnadore, as acting Chairman, called meeting to order at 6:34 PM and called the roll. Marcellus Anderson, Evihn Vasily, Scott Anglim, Dan Castañon, María Córtez, Francisco García, Brian Green-Carson, Edwin Lohr, Denisse López, Mazda Mehrnaz, John Segóvia, Brenden Sickler, Randy Torres-van Vleck, Carolyn Tran, Paula Ezcurra and Jim Varnadore were present to form a quorum. Asma Abdi, Rahmo Abdi, Phường Nguyễn, David Nelson and Kenneth Furukuwa were absent.

2 - After discussion, Brian offered and Maria seconded a motion to add Item 6.4 to the agenda per Council Policy rules. The Committee voted 15/0/0 and the motion passed.

3 - There were no corrections to the minutes of April 4, 2022.

4 - Council District-9 staff member Martha Zapata offered staff comments regarding budget meetings, hybrid council meetings, transportation meeting, parks and rec meeting, Cannabis Equity Conversations, community meetings with D9 representative.

5 - Becky Rapp offered off-agenda comment regarding flavored tobacco ban, marijuana ordinance by City Councilman Whitburn, Marijuana Equity Ordinance meetings.

6.1 - The 2022 Officer Search Sub-Committee chair Randy accepted the gavel to run the officer elections for 2022-23 term (votes in parentheses):  
Chair - Brenden (11); winner Brenden  
1<sup>st</sup> Vice Chair - Phường (no Nay's); winner Phường  
2<sup>nd</sup> Vice Chair - Brenden (1), Denise (12); winner Denise  
Secretary - winner Brian Green Carson (no vote since only 1 candidate)

6.2 - The Chair announced a vacancy in the At-large 2024 seat and called for nominations. No one asked to be nominated. Item to be brought up again in the July 2022 meeting.

6.3 - Andrea Deleon with the City presented on the new Organic Waste Recycling program being rolled out to comply with changes to the municipal code (SB1383). This was an introduction to the changes being proposed by the city and how it affects the public. A Q&A discussion followed with robust discussion around the impact of this program.

6.4 - Steve Lamprides came before the committee asking for a signed letter by our Chairperson in order to make an appeal to a decision by the Planning Commission in his neighboring planning groups' jurisdiction. After much back and forth and various perspectives and robust dialog a motion was made to approve an appeal letter signed by the CHAPC chairperson on behalf of the neighboring planning group. Motion made by Brian Green Carson, seconded by Francisco Garcia (12Y, 1A) motion passed.

7 - The Chair made no further comments. Committee comments from Francisco on a free tree program and Randy on transportation issues.

8 - The meeting was adjourned at 8:15PM to reconvene at 6:30PM on Wednesday, July 6, 2022.