

C.H.A.P.C. MINUTES - March 6, 2023

1 - The Chairman called the meeting to order at 6:40 PM and called the roll. Rahmo Abdi, Patty Vaccariello, María Córtez, Francisco García (7:00), Brian Green-Carson, Edwin Lohr, Denisse López, Mazda Mehrnaz, Julieta Ornelas, Susan Ornelas, Evihn Vasily (6:50), Jim Varnadore and Russ Connelly were present to form a quorum. Asma Abdi, Marcellus Anderson, Dan Castañon, David Nelson, Randy Torres-van Vleck, Carolyn Tran, Phường Nguyễn and Nick Rossi were absent.

2 - There were no corrections made to the minutes of February 6, 2023.

3 - Jim Varnadore made a motion to approve the agenda, Patty Vaccariello seconded. The motion passed without objection.

4 - Chair Denise made no comments.

5 - Francisco Peralta from council office for D9 spoke about the draft budget dropping next month including community forums being scheduled (mix of in person locations and virtual meetings). Youth opportunity pass extended one year (5 million uses 1st year). Community cleanups planned and a meeting about privacy concerns forum for streetlight cameras.

6 - No Public Comment.

7.1 - (Info) Update on status of in-person meetings per Planning Department and City Attorney in regard to Brown Act, AB361 & AB2449. A short presentation was given by chair on this item. No discussion or comments from board members or attending public members.

7.2 - (Action) Discussion of possible support letter regarding SB411 - Brown act Revisions regarding Permanent Alternate Teleconferencing provision. Jim Varnadore made a motion *we draft and a send a letter in support of SB411*. Mazda Mehrnaz seconded. Vote was 7-0-3. Motion passed.

7.3 - (Discussion) Meeting time change & room availability for meetings. No objections from present board members to changing the time of the meeting from 630pm to 6pm in order to give board more time to meet before meeting spaces close (typically at 8pm). Several board members shared of potential locations to meet such as Columbus Club, SAY SD community space, UPAC Center, Mid-City substation, or City Heights Rec Center. D9 representative was also going to look into potential options.

7.4 - The 2023 Election Subcommittee (Maria, Edwin and Denisse) did not have an update on the election taking place that evening. Email to follow with results.

8 - Committee Member comments from Patty, Mazda and Brian

9 - The meeting was adjourned at 7:12 PM to reconvene at 6:30PM on Monday, April 3, 2023.