Welcome
6:35 PM start

1. Roll Call

Attending
Margaret Marmolejo Erin Penner Brandi D’Amore Jeff Ramberg Andrew Chadsey

2. Approval of Minutes

Motion: Jeff Ramberg Second: Andrew Chadsey Vote: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
Andrew Chadsey Brandi D’Amore Erin Penner Jeff Ramberg Margaret Marmolejo

Ineligible
Julia Eschenasy

3. Public Comment on items not on the Agenda (2 minutes each)

No public comment

4. Update on meeting with Captain Cory Palka and Amie Quigley in regards to safety concerns at First Presbyterian Church and the adjoining preschool.

Erin explains that she just came from a meeting an hour prior with Amie Quigley, Officer Ben Thompson and Captain Cory Palka to discuss the recent issues at the preschool that adjoins the First Presbyterian Church. Erin says that Captain Palka was glad that he was informed of the situation with unhoused individuals hopping the fence of the preschool and told the new SLO Jesse Rubalcaba to make rounds around pickup and drop-off school times so there is more of an LAPD presence.

5. Update on upcoming CERT classes

Margaret says that the first upcoming CERT class will be May 1st from 7-9:30PM. Margaret says that she is getting a quote for the backpacks and they will be shipped in time for graduation. She says she will be purchasing dinner from Gelson’s for the classes and that Luis Saldivar offered to help with setup and cleanup.

6. Discussion and possible motion to recommend HUNC spend up to $500 for toilet kits from Clean Waste company

Motion Made: Motion to recommend HUNC spend up to $500 for toilet kits from Clean Waste company
Committee Member announcements on items not on the Agenda

Margaret suggests we have First Aid/CPR classes or Stop The Bleed classes soon. Erin says that First Aid classes with Mike Hain now have to go through LAFD per order of City Attorney.

Andrew suggests a HAM radio class and Erin says that she spoke with Mike Hain about that as well and will look into it further.

Old/Ongoing Business

No old/ongoing business

New/Future Business

No new/future business

Adjournment at 7:12 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.