

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

1 - The Chairman called the meeting to order at 6:37 PM and called the roll. Asma Abdi, Rahmo Abdi, Marcellus Anderson, Dan Castañon, María Córtez, Francisco García, Brian Green-Carson, Denisse López, Mazda Mehrzaz, David Nelson, Julieta Ornelas, Susan Ornelas, Randy Torres-van Vleck, Carolyn Tran and Russ Connelly and were present to form a quorum. Edwin Lohr, Phường Nguyễn, Nick Rossi, Evihn Vasily and Jim Varnadore were absent.

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

3 - The Chair made a motion to approve the agenda as well as AB361, a continuation to hold electronic meetings. The motion passed without objection.

4 - Chair Russ discussed the sign-in sheet for those wishing to run for a seat on the committee. He also spoke on the DSD hiring consultants to help with the permitting backlog, and the changes to future meetings from online back to in person unless something changes on the state level.

5 - Marta Zapata from council office for D9 spoke about housing policy, the state of the district address, and accomplishments from 2022. Lucero Maganda with the mayor's office spoke to the 3<sup>rd</sup> party contractor being hired to support DSD permitting backlog efforts. She also spoke of the housing action package workshop coming up.

6 - Becky Rapp spoke on concerns around changes to the municipal code for marijuana outlets and the homeless crisis. Maria Cortez spoke on the Teralta Park Mural celebration coming up soon. David Bowen asked about project status' spoken on in past CHAPC meetings without giving any specifics examples.

7.1 Filling of Committee Vacancies:

7.1.1 - Appointment to fill District 3-24 seat (ACTION):

Patty Vaccariello asked to be nominated. David Nelson made a motion to nominate Patty, seconded by Maria Cortez. 14-0-0 with the chair not voting and the motion passed. Patty was seated at this time.

7.2 - (Action) Request for honorary rename of a street in honor of William (Bill) Tall. Marta Zapata from council office for D9 spoke about this request from the wider community clarifying that no name changes were being made to any existing signs, only an honorary designation was being requested at the intersection of Home Ave and Euclid Ave. After several questions from board members were answered a motion was made by Patty to approve a letter of support for honorary renaming of west side of Euclid Ave for "Farmer Bill Tall". Brian seconded. Vote was 14-1-0 with the chair not voting and the motion passed.

7.3 - (Action) Mid City CAN Youth Council presentation - Urban Village Revitalization. Presentation was given by Victor Ponce and Gabrielle Gist who are part of the youth council about the specific upgrades to the park including budget breakouts. This has been a collaborative effort by the youth council with the help of the City Parks and Recreation department. Both the community and board members gave input on the presentation as well as questions to the presenters. Randy made a motion for a letter support on behalf of the Youth Council recommendations for improvements to

Jeremy Henwood Park. Brian seconded. Vote was 15-0-0 with the chair not voting and the motion passed.

7.4 - The 2023 Election Subcommittee (Maria, Edwin and Denisse) gave an update on their outreach with election materials. They spoke about the coming deadlines to apply and named current board member seats that are up for election. They also spoke about the need for translators and volunteers the day of the election. Dan volunteered.

8 - Committee Member comments from David, Russ and Laura (interpreter)

9 - The meeting was adjourned at 7:52 PM to reconvene at 6:30PM on Monday, March 6, 2023.