

CCSEP Minutes Febuary 5, 2019

Call to Order, Introductions: At 6:10 pm Philip Murphy called the meeting to order. In attendance were Michael O'Brien, Terry Hair, Andrew Garsten, Sallie Neubauer, Isa-Kae Meksin, Christine Peters, Pamela Burgess, Dan Reza, Luis de la Vega, Liesel Plambeck, Coley Sohn, Joe Osarelli, and Evan Rosenberg.

Announcements: There were no announcements.

Off-Leash Dog Committee & Chief Ranger Joe Osarelli – Off-Leash dogs in Elysian Park was discussed. The problem of aggressive coyotes was noted, as well as the problem of aggressive off-leash dogs on park trails. Coley Sohn noted that the homeless problem should be prioritized over ticketing for off-leash dogs. It was noted that the Ranger ticketing problem on the “view” trail was improved. General consensus was that the focus of the Rangers should be half education and half ticketing. The establishment of an off-leash dog trail was proposed.

Announcements Opening of Buena Vista Hill Disc Golf Course - The opening was noted.

Treasurer's Report - Terry Hair reported that she was working on the annual IRS compliance report. A donation \$100 was made to Jesse Carmichael of BioCitizenLA for her accident, and a quarterly payment of \$300 to Kelly Erikson for website and marketing.

CD1 and CD13 Rep - No report.

Board Commissioners postponement and upcoming meeting – All were encouraged to show up at the next Board meeting, date to be confirmed. Michael O'Brien noted that the Board can take an agenda item in any order that they want, and that people should be prepared for a long wait for the Master Plan and Projects to come up.

Old Business – Michael O'Brien reported that the nomination of Victory Memorial Grove as an Historic-Cultural Monument was proceeding. For the Gateways Project, Evan Rosenberg proposed that design principles be established.

MOTION - Michael O'Brien moved, and Philip Murphy seconded, that two Bodhi trees be planted in the park. The vote was unanimous.

New Business: There was no new business.

Closed Session -

New Board Member

MOTION - Philip Murphy moved and Christine Peters seconded, that Evan Rosenberg be invited to become a Board member. The vote was unanimous.

Board Retreat - Philip Murphy reported that he would scope out locations for a Board retreat to discuss CCSEP's goals.

Annual Banquet - The CCSEP Annual Banquet was discussed and potential changes were considered. Dan and Philip will meet to pursue various alternatives to the standard program.

CCSEP Board Elections –

MOTION – Dan Reza moved and Christine Peters seconded that the current officers of the 501(c)3 and the 501(c)4 continue in office. The vote was unanimous.

Adjournment:

MOTION. At 7:05 p.m., Philip Murphy moved and Michael O'Brien seconded that the meeting be adjourned. The motion passed by consensus.