

CCSEP Minutes June 5, 2019

Call to Order/Introductions - At 6:08 pm Phillip Murphy called the meeting to order. Present were Pamela Burgess, Dan Reza, Terry Hair, Andrew Garsten, Evan Rosenberg, Sallie Neubauer, Christine Peters, Michael O'Brien, Courtland Jindra, Jennifer Olivares, Sakae Koyama, Jesus Garcia, Jordan Crane, Rebecca Crane, and James Tye.

Minutes of Previous Meeting -

MOTION - Pamela Burgess moved, and Evan Rosenberg seconded, that the Minutes be adopted. The vote was unanimous.

Announcements - Cal Fire Grant - Phillip Murphy announced that a grant to plant 40 trees has been awarded, the planting is being coordinated by Leon Boroditsky.

EPNC - Sakae Kayama recommended that the Echo Park Neighborhood Council (EPNC) should coordinate with CCSEP.

Treasurer's Report - Terry Hair handed out a summary of transactions in the CCSEP checking account accounting for Banquet expenditures. She noted that this was preliminary, as not all monies had yet been accounted for.

CD1 - No report.

CD13 - No report.

Old Business -

Marion Harlow Grove Update - Phillip Murphy announced that the Grove is looking good, and that Terremoto has volunteered to help with the watering.

Police Academy Target Practice - Phillip Murphy and Sallie Neubauer remarked that they had heard shooting on the practice range as early as 6:00 a.m.

Brush and Tree Clearance - Phillip Murphy noted that brush clearance continues, but that clearance around residences appears to be slow to happen.

Michael O'Brien brought up possible amendments to the by-laws. Andrew Garsten suggested that the amendments be modified, and sent to the Committee for consideration at the next meeting.

New Business -

Flag Day Event June 14, 10:30am - Courtland Jindra gave an update on the event, which is expected to last about 45 minutes.

Closed Session - Annual Banquet, Analysis. – After considerable post mortems,

MOTION: Terry Hair moved and Michael O'Brien seconded, that there be no banquet next year. After considerable discussion about the Annual Banquet, its purpose, and arrangements for the event,

MOTION: Michael O'Brien moved, and Evan Rosenberg seconded, that the discussion be tabled to the next meeting.

Adjournment = At 7:50 p.m. the meeting was adjourned by consent.