

CCSEP Minutes November 7, 2018

1. Call to Order, Introductions: At 6:02 pm, Philip Murphy called the meeting to order. In attendance were Philip Murphy, Terry Hair, Sallie Neubauer, Christine Peters, Pamela Burgess, Andrew Garsten, Dan Reza, Isa-Kae Meksin, Ida Tallala, Courtland Jindra, Kathleen Murphy, Even Rosenberg, Juan Fregoso, and J. Cook.

2. Announcements: Philip Murphy announced that he had received a letter from Marion Siu asking to resign from the Steering Committee. **The minutes from the previous CCSEP meeting will now be approved by the board at the beginning of each meeting.**

3. Old Business: The planting of Bodhi Trees was discussed; Michael O'Brien noted that in previous meetings the sentiment was to plant two of them near the Adaptive Recreation Center. **CCSEP Website: The Committee agreed to have Pamela ask Kelly Erickson for a proposal on the cost of website maintenance for a year.**

4. Treasurer's Report: No report.

5. RAP/Rangers: No report.

6. CD1 Rep: No report.

CD13 Rep: **Field Deputy** Juan Fregoso reported on the progress of removing homeless encampments and trash in the Park. He noted that **Councilmember O'Farrell** supports the renovation of the Marian Harlow Grove. He noted that D permits had been approved for Quintero.

7. Victory Memorial Grove – Update: Michael O'Brien reported that all but two of the trees had been planted and looked good. Two have been left for the Councilmember to plant on Sunday. He reported that all looked good for the tree planting ceremony **on November 11th.**

8. RAP/DWP Reservoir Mitigation Monies – Status of Projects: **Cliff Towne gave an update on the status of the new Disc Golf Course; he noted that vandalism of the facilities by homeless people was ongoing. Other mitigation projects will be undertaken starting in 2019—Tom Gibson is putting together bid packages for all the projects to be sent out at one time.**

9. Echo Park Holiday Parade: Philip Murphy noted that it is scheduled to take place on December 8 **and that CCSEP will participate for the third year with a "VW float" in the parade.**

10. Dodgers: No report.

11. Gateways/Entryways: No progress.

12. New Business: Discussion began on how to attract new members. Even Rosenberg? and J. Cook? volunteered ideas. The topic was moved to Closed Session.

CLOSED SESSION

Board Membership

Philip Murphy revealed that he had invited Even Rosenberg? and J. Cook? to the meeting as possible new board members. The Committee agreed that it needed to make a concerted effort to attract new members to the board. How to do that will be addressed in a future “retreat.”

Marion Siu Emerita Status

MOTION: Terry Hair moved and Philip Murphy seconded, that Marion Siu be placed on emeritus status. The motion was approved.

Echo Park Holiday Parade

MOTION: Philip Murphy moved, and Terry Hair seconded, that CCSEP fund a Bronze Sponsorship of the Echo Park Holiday Parade for \$250. The vote was unanimous to approve.

Disc Golf Course Insurance

MOTION: Pamela Burgess moved, and Andrew Garsten seconded that CCSEP pay for the Disc Golf Course insurance in the amount of \$691. Andrew amended the motion to reflect that if the insurance wound up being less than \$691, CCSEP would receive the difference as a donation. The motion was approved with one abstention.

Gateways Project

The general consensus was that the project was overly large, complicated and potentially very expensive; suggestions were made to reexamine RAP signage. Christine Peters suggested that instead of the Gateways Project, the board should consider renovating the Marian Harlow Grove and ask Terremoto for a proposal. There was some support for this idea.

MOTION: Isa-Kae Meksin moved, and Dan Reza seconded on a motion to not proceed with a proposal from Terremoto for the Gateways Project. The vote was five yeas, one nay, and one abstention. The motion was approved.

At 7:45 pm, Dan Reza moved, and Philip Murphy seconded, that the meeting be adjourned. The vote was unanimous.