

## CCSEP Minutes December 5, 2018

1. Call to Order, Introductions: At 6:01 pm, Philip Murphy called the meeting to order. In attendance were Philip Murphy, Terry Hair, Sallie Neubauer, Pamela Burgess, Andrew Garsten, Isa-Kae Meksin, Michael O'Brien, Courtland Jindra, James Tye, and Evan Rosenberg.

### 2. Minutes of Previous Meeting:

**MOTION:** Andrew Garsten moved, and Pamela Burgess seconded, that the minutes be adopted. The vote was unanimous.

3. Announcements: Isa-Kae Meksin announced that the Annual Echo Park Community Parade would take place on December 8<sup>th</sup>, 2018 at 11 a.m. Pamela reminded the board that CCSEP was a Bronze Sponsor of the parade, and also congratulated Isa on rejoining the board as an active member. Isa announced that CD13 would be hosting a meeting at Angelus Temple on the proposed Echo Park Supportive Housing project. Michael O'Brien commented that the project had received the support of EPIA. Philip Murphy encouraged everyone to come out for the Echo park Community Parade, and described CCSEP's VW Microbus parade float. Sally announced that she would be singing in a concert at 4 p.m. on the 8th in Arcadia.

4. Old Business: There was no Old Business.

5. Treasurer's Report-Terry Hair: CCSEP purchased 12 trees for the Victory Memorial Grove Tree Planting. She also noted that CCSEP paid \$671 for the insurance for Disc Sports for the new disc golf course.

6. CD1 and CD13 Rep: No report.

7. Victory Memorial Grove (VMG) – Update: Courtland Jindra thanked CCSEP for a successful tree planting on November 11, 2018 and presented committee members with WWI centennial pins; he also showed the board a completed WWI bronze plaque that he would like to see installed at the Victory Memorial Grove; the board discussed a location but did not reach a conclusion. Courtland was the guest speaker at the tree planting and Pamela Burgess mentioned that she would email Kelly Erikson a copy of his speech for posting on the CCSEP website, and also make a hard copy for the secretary's archives.

Michael O'Brien revealed that he had talked to Mitch O'Farrell, who said that he would Street Services if they could repave the degraded asphalt path. James Tye, RAP arborist, mentioned there was erosion on the hill above the path and various solutions were discussed. Michael O'Brien also proposed that CCSEP fund a handicap access ramp at VMG in coordination with the repaving, and include a dedicatory "In Memory of Peter Lassen" strip. The Board by consensus agreed to fund the ramp. Michael O'Brien will coordinate the work with CD13 and Recreation and Parks.

8. RAP/DWP Reservoir Mitigation Monies – Status of Projects – Tom Gibson's and Cliff Towne's Reports: Philip Murphy reported that the Board Report for mitigation monies

was under review; that Cliff Townsend was thankful for our support and repair of the Disc Golf Course is continuing. This report needs clarification and expansion.

9. Dodgers: Solano Canyon has contacted the Dodgers about the traffic and noise impacts. To date, the Dodgers have not responded.

#### 10. New Business

Pamela Burgess presented Kelly Erickson's CCSEP Website Management Proposal for elysianpark.org; cost: \$300 quarterly (\$100/monthly, \$1200/year). Details or copies of the contract may be obtained from Terry Hair or Pamela.

**MOTION:** Andrew Garsten moved, and Philip Murphy seconded, that the proposal be adopted. The vote was unanimous.

CCSEP eNewsletter Proposal: Pamela Burgess also presented Kelly Erikson's Newsletter Proposal that would function as the major communications outreach and marketing tool for CCSEP; proposal includes Mail Chimp eNewsletter, monthly meeting and event emails, posting events on social media, and links back to the website; fee: \$150 quarterly (\$600 yearly). Proposal was tabled to the next meeting in order to give board members time to review it.

Echo Park Non-Profit Consortium: Andrew Garsten presented, and the group discussed his idea to form a consortium of community non-profits including CCSEP, Echo Park Improvement Association, Echo Park Neighborhood Council, and several more organizations; the group would create an online newsletter featuring events for each organization and would be designed by Kelly Erikson.

Marion Harlow Grove: Philip Murphy reported that Christine had run into Diane Kilou, whose mother was a founder of the group that created the Marion Harlow Grove garden in Elysian Park; Diane gave Christine historical photos and scrapbooks of the garden and she mentioned that she would like to see a cleanup of the garden.

Marion Harlow Grove Sub Committee: Philip Murphy also reported that Jenny Jones from Terremoto.LA, landscape architects, would be presenting a proposal for the Marion Harlow Grove at the CCSEP January meeting. A CCSEP Marion Harlow Grove Sub Committee was formed that includes Sallie Neubauer, Philip Murphy, and Evan Rosenberg from the community; Michael O'Brien was designated as the committee's technical advisor; a chair of the committee was not elected.

11. Closed Session: The board discussed creating a more professional board of directors; improving meeting decorum and respect for fellow board members; and reinstating meeting guidelines that include no cross talk or swearing. Philip Murphy suggested that fliers, newsletters and/or business cards re CCSEP be made available for visitors; that meetings open with introductions of those present.

12. Adjournment: At 7:45 pm, the meeting was adjourned by consensus.