

CCSEP Minutes January 8, 2020

Call to Order, Introductions – At 6:05 pm Dan Reza called the meeting to order. In attendance were Terry Hair, Sallie Neubuer, Andrew Garsten, Evan Rosenberg, Sakae Koyama, Dan Reza, Philip Murphy, with a quorum.

Minutes of Previous Meeting – The minutes of the previous December 2019 meeting were adopted by consent.

Announcements –

Upper Angel's Point Lookout completed and now open.

Ice Bowl by Disc Golf LA will be on Jan. 18th.

Cal Fire Tree Planting on Jan 19th.

Treasurer's Report – \$200 check sent for Echo Park Parade.

CD1 and CD13 Rep –

Ricardo Flores from CD1 report -

Radio Hill - Reports from LA Garden and LA Council, need to reactivate area. Clean up to be scheduled.

Alicia Brown Square at Solano Ave. & Amador Street. Dedication this year.

CCSEP indicated preference of the Skate park location by Adaptive Recreation Center. Broadway Beautification and Improvements to be completed in 1st. Quarter.

Old Business –

Archives were dropped off at USC Library 1/8/2020.

Facilitator update - Budget needed. and outline of focus, purpose and outcomes.

EP Parade - representing CCSEP Philip and family.

Capt Torres Scholarship - Philip getting details. Motion to allocate \$1000 in 2020 for Scholarship in Torres name. Move by D. Reza, Seconded by Philip, Unanimously approved.

Test Plots Planting Update – Two plots planted and two need to be planted. Need to schedule weeding and watering.

Social Media, Membership, Web Site - Migrating the web site to another platform. Evan is working on membership and will be presenting it to the committee soon.

Gateways Signage Update - Design complete, pricing and bidding ongoing. Dan noted the DWP \$25M monies should be prioritized with approved project first.

New Business –

Request to RAP for more Trash cans in the park. Philip to contact RAP, Monges.

Marlon Harlow Grove - Philip and John Cook helping to plant more plants, weeding and watering. Need help.

Dodgers - \$25K offered to the community every year for community improvements.

Can some be spent on Elysian Park? Dan to check.

Adjournment – At 7:55 pm,

MOTION – Philip Murphy moved and Sallie Neubauer seconded that the meeting be adjourned. The Committee agrees by consent.