

Board Meeting Agenda (Draft)
April 20, 2010
Zoom Meeting – 7:00 PM

Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZl0fu2uqzstHd0ikxqw_j5EW7JcA8Z_0bni

After registering, you will receive a confirmation email containing information about joining the meeting.

(thanks Chris)

Board Members

Carolyn Burgess - Public Safety
Ken Cohen - Excused
Hillary Conlon - Gardens
Steve Hanson - Chair
Chris Johnson – 2 V. Chair/Public Safety Chair/Communications.
Dave McGuinness
Nancy Mueller (Excused)
Sue Piper – Secretary
Brenda Roberts - Treasurer
Elizabeth Stage - V. Chair

1. **Call to order**
2. **Introduction of guests (if any)**
3. **Minutes of meeting of March 23rd (rescheduled to April 7) meeting for approval/amendments**
4. **Review and approval of Agenda**
5. **Treasures Report – Brenda Roberts**
 - a. **Final budget (income and expense) No change from April 7th**
 - b. **Filing of our Non-profit taxes / reports Status – now complete**
6. **Communications Committee**
 - a. **Annual meeting Postponement and rescheduling – play it by “ear”?**

- b. **Alternative potential video conferencing, for annual meetings – other meetings?**
 - c. **Elections this month or in May – How to do it?**
 - d. **Board Committees and Chairs-**
 - e. **Board Officers**
7. **Public Safety Committee**
- a. **Report on Meeting of the Public Safety Committee**
 - i. **Fire Prevention and VM status**
 - b. **Next meeting (May 21?) – Fire Safety – Vegetation Management – Clear roadways/parking enforcement – On – line**
 - c. **City Council Meeting on Police Commission reform – discussion if any.**
8. **Other Administrative**
- a. **Board and Officer Nominations**
 - i. **(see above)**
9. **Garden Committee—Hillary**
- a. **Updates on meeting City’s requirement for VM on Gateway**
 - b. **Trash removal – City responsibility**
 - c. **Concerns with volunteers re: COVID19 – Cancellations – How to address future VM in Gateway and Memorial. Mechanical weed eating, irrigation, etc. – Employ a contractor to assist?**
10. **New Business**
- a. **UC Vegetation Management Plan – Elizabeth Stage**
 - b. **Joint Powers Agreement for Veg Management**
 - c. **Power point/visual presentation- that was to be presented at annual meeting to be posted on Website ASAP- Draft sent out for review.**
11. **Old Business**
- a. **Conflict of Interest Statements on - annual basis? Delayed**
 - b. **Annual Fundraiser – at Claremont? - Delayed**