

## Minutes CVNA Dec 2, 2020 Zoom Meeting 7:00 pm

### Zoom Directions for a smooth meeting

- 1) **Press the Gallery View** (top right) so everyone is on the same screen.
- 2) **Press the Participants crowd** (bottom center) to see participant list at the side. This is how your attendance and your vote will be counted. This is where the “hand up” desire to speak shows up.
- 3) **When the Host/Chair opens the meeting, mute yourself. (\*6 for phone)** This improves transmission for everyone and eliminates distracting background noise.
- 4) **Press the chat button** at the bottom of the screen. This enables you to key in comments and questions without verbal interruptions and overtalking. The Facilitator (Fran) brings these to the attention of the host, so people are recognized in the order of their request
- 5) The chair shall recognize the members in order of agenda, issue and time preferences based on the relevance to the issues being discussed.

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**Roster:** Anna Browne, Bob Fischer, Gene Lynard, Elise deLisser, Fran Laird, Brendan McGillicuddy, Maryellen Read, Prakash Joshi, Comm. Amanda Fritz, Sam Pearson.

### Minutes

One of the reasons for an executive meeting is to have a frank discussion on how the SWNI changes affect us. What does CV need to do?

#### Add on issues based on priority:

\*\*The following documents have been submitted for your review:

\*Approve this **Dec 2, 2020, agenda (revised)**

\*Approve **Nov 4, 2020, meeting minutes:**

\*Approve the **Article for the January 2021 SW News**

**Elise** MM to approve the above; Bob 2<sup>nd</sup>; all in favor

**Fran** will start out with overview and introduce Sam Pearson. Sam helped us with Lewis & Clark and the Maplecrest issues.

SWNI donations helped to retain all the staff and 60% of payroll in December. Unanimously passed. That was the big deal.

**Prakash:** Sam was the President of SWNI and the chair in South Burlingame and has always been very supportive of our group.

#### Executive Meeting starts:

**Amanda Fritz:** thanked us for our support over the last 12 years. She said it would be good if we could send in donations to SWNI to keep donations to keep them going. It is the number of people who donate that makes the difference. Horrible time to lay off people.

#### Move to General Meeting:

**Elise + Fran** Made Motion to generate letters from CV in support of SWNI **by Dec 7.:** one letter from the entire board and one from each member of each committee

**Bob:** MM letter from CVNA Board; Prakash. 2<sup>nd</sup>; unanimous. *[done: Prakash wrote letter]*

**Second letter: Each board member writes a letter supporting SWNI** relating a positive experience: Prakash MM, Bob 2<sup>nd</sup>. unanimous.

Emails copied to whole board.  
Meeting adjourned. Elise MM Fran 2<sup>nd</sup> all in favor.

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**Oral Committee Reports** Includes material not included in submitted reports.

**Public Safety** — Gene Lynard:

**SWNI** — Fran Laird.

**Watershed, Parks, Environment** — Brendan McGillicuddy

**Transportation** — Prakash Joshi

**NET** — Bob Fischer

**Land Use** — group

**Adjourn**

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**Attached Committee Reports:**

**Public Safety**, Gene Lynard: The Public Safety Committee met on November 5, 2020, and the entire meeting was spent hearing from our guest speaker, Mark Wells, President of the Portland Safety Action Committee, commonly referred to as PSAC. Mark covered what PSAC is, what they do, their history, and what they hope to achieve in doing their work. The organization is both anti-crime and pro public safety.

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**Parks**, Brendan McGillicuddy: For inclusion tonight's meeting.: 2020-11-06 Parks Min (Brendan) (1).docx

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**Treasury report:**

**RS-CVNA General FYE 6-30-2020 Balance \$321.90 10-31-2020 Balance \$503.38; November 2020 Activity \$52.76; 11-30-2020 Balance \$556.14 RS-CVNA Nature & Science Series FYE 6-30-2020 Balance \$118.96; 10-31-2020 Balance \$118.96; November 2020 Activity \$0.00 11-30-2020 Balance \$118.96**

NOTE: On 1-21-2020, \$130.00 was paid out of the RS-CVNA General account to reserve the auditorium for the Collins View Songbirds talk, which was eventually cancelled due to Covid-19. SWNI received a credit for this reservation. When we are able to reschedule this event, SWNI will use \$130.00 of its credit towards rescheduling another event for Collins View NA.

**UPDATE: PP&R issued the check for \$130.00 — received in September. It will show up on your September Report.**

**UPDATE 2: The \$130.00 activity in RS-CVNA General above during September is your refund for the room rental.**

## 12/2/2020 CVNA Motion Vote Sheet Tally

Yes, No, Abstain Votes; No Entry Means No Response; (MM)=Made Motion; (2<sup>nd</sup>) = Seconded

DATE	9/29/2020	10/5/2020	10/5/2020	9/29/2020	10/6/2020	10/21/2020	10/27/2020	12/2/2020	12/2/2020
<b>Vote/ Motion Descriptor</b>	Send DLCD Letter (RE HB 2001)	Create Editor Board Position	Anna Browne as Editor	Parks Levy Approval Vote	Operational Policy Document	Approval/distribution CVNA response letter for HB2001	S2HC letter to BPS	Board ltr to City C. Support SWNI	Comttee/ Indiv ltr to City C. Support SWNI
<b>Elected Board Members</b>									
Anna Browne	Yes	Out of town	Out of town		Yes	Yes	Yes	YES	YES
Bob Fischer	abstain	Yes	Yes					YES (MM)	YES(2 <sup>nd</sup> )
Brendan McGillicuddy		Yes	Yes	Yes	Yes	abstain		YES	
Dave Johnston					No	No	Yes		
Elise deLisser	Yes (MM)	Yes(MM)	Yes (MM)	Yes (MM)	Yes (MM)	Yes (MM)	Yes	YES	YES
Fran Laird	Yes (2 <sup>nd</sup> )	Yes	Yes	No	Yes	Yes	Yes (MM)	YES	YES
Gene Lynard	Yes	Yes	Yes	Yes (2 <sup>nd</sup> )	Yes (2 <sup>nd</sup> )	Yes	Yes	YES	YES
Maryellen Read	Yes	Yes	Yes	Yes	Yes	Yes (2 <sup>nd</sup> )	Yes (2 <sup>nd</sup> )	YES	YES
Prakash Joshi	Yes	Yes (2 <sup>nd</sup> )	Yes (2 <sup>nd</sup> )	Yes	Yes	Yes	Yes	YES(2 <sup>nd</sup> )	YES(MM)
<b>LC Appointee Mark Duntley</b>									
<b>TOTAL</b>	<b>6 Yes, 1 abstain</b>	<b>7 Yes</b>	<b>7 Yes</b>	<b>5 Yes, 1 No</b>	<b>7 Yes, 1 No</b>	<b>6 Yes,1 No, 1 abstain</b>		<b>8 Yes</b>	<b>7 Yes</b>