

Executive Board Meeting May 23, 2016

1) Call to Order: The meeting was called to order by Marilyn Mammano, President at 5:30PM

2) Present: Marilyn Mammano, Ron Centamore, Jackson Boren, Betty Shelly, Barbara Weinstein, Chuck Black, Cathie Stubbs, Doug Sterner, Brucie Cummings, Rochelle Golub

3) Review and Acceptance of Minutes (of April 25, 2016): motioned and seconded-passed.

4) Treasurer's Report: none

5) Guests/Announcements:

Anthony Fajardo presented the NRDC proposals. There was substantial discussion and he and his colleague Eric Engman answered board members' questions. Board members made a number of suggestions which we hope to see included in an updated version which will be shared with our general membership at the June meeting. They will also be hosting an open house on the issue on June 6th at 6pm at the Department of Sustainable Development.

6) Reports

President Marilyn Mammano updated as follows:

- Special Events Committee: The committee's proposal to the Commission that music now be allowed until 10pm on weeknights and midnight on weekends will be considered by the Commission at their June 21st meeting. The Board voted to recommend to our general membership that CFLCA take a formal position on the issue as follows:
- That the Commission adopt the 9 recommendations regarding better enforcement of special events, That they extend the hours music is allowed by one hour (until 10:00pm, Sun-Thurs. and until 11pm on Fri and Sat. The new hours rule will "sunset" in one year, so the impact can be reviewed. The motion was made by Doug Sterner, seconded by Brucie Cummings and passed.
- Announced that Barbara McGill is now our representative to city's Vision Zero program/initiative.

7) New Business

The idea of having our member associations share successes at the general membership meetings was discussed. Lessons learned from failures can also be shared. The idea is to learn from each other and to increase networking and support between neighborhoods. It was agreed to give it a try—with a strict 15-minute limit. Associations wishing to present will be required to submit a request and the topic in advance to Cathy Stubbs, who will then bring it to the board for approval. We also discussed the idea of starting our meeting at 6:30PM and will talk about this with the membership.

8) Adjournment: The meeting was adjourned at 6:55pm.

Respectfully submitted, Barbara Weinstein, Recording Secretary