

Meeting Minutes

Barber Tract Neighborhood Association July 1, 2020

Welcome and call to order - 6:48 p.m. (MC)

Meeting conducted using video conferencing on Zoom managed by TH

Minutes taken by Narcisa Laranjeira in Jenny Silver's absence. Edited by MC, reviewed and finalized by JS

Attendees: Mike Cole, Tony Harris, Narcisa Laranjeira, Dorie DeFranco, Ann Kerr Bache, David Talcott, Jerri Hunt (Cynthia Chasan, Jeff Chasan joined mid-way)

Last meeting January 16, 2020.

Consent Agenda Items

1. Minutes from January 16, 2020 meeting
 - a. **Motion** to approve minutes by TH; AKB seconded; **all in favor**
 - b. Minutes of BTNA Meetings are posted on the website (<http://www.barbertract.com/>) (MC)
2. Finance/Treasurer's Report (PM)
 - a. Membership update and treasurers report will be provided by Marie Michetti when she returns.
 - b. Zelle and memberships. AKB tried Zelle to pay membership but PM mentioned that an error was made with the Zelle contact info. We need to verify correct info.

Old Business

Information Items

- July 4th Celebration
 - Max Elliott is continuing the history in leading the Barber Tract July 4th celebration at his home on Monte Vista. However, the celebration will not be sponsored by the BTNA this year because a permit could not be obtained from the city due to concerns over the COVID-19 pandemic.
AKB will provide a photo of Melissa for our archives.

Agenda Items

1. BTNA Adopt-a-Beach Cleanup June 20 - (DT)
 - MC and DT covered the local beaches. 10-15lbs pounds of trash collected. This clean up helps in satisfying BTNA's 3 clean up requirement for our adopted beach.
2. Streets , Sidewalks and Utility Under-grounding (MC)
 - Dunemere and Olivetas which already had the utilities underground are in very bad condition. MC will approach the city to see about getting priority by the city to have these streets replaced.

- Stop Signs are completed as reported in the Barber Tract Times. Folks see an improvement in the area. According to Tony, people are happy with the stop signs and how they have slowed down traffic.
- Under-grounding:
 - Susan Comden, who lives on Monte Vista, responded to our call for interest in this subject. Susan started a petition on under-grounding utilities on Monte Vista last year. She is willing to spearhead this matter on behalf of the BTNA. Discussion with the city determined that letters and petitions and serious involvement by neighbors can help move under-grounding forward in the Barber Tract.
 - All board members in agreement that under-grounding needs to be complete before streets are replaced. Dunemere and Olivetas have already had the under-grounding completed so these streets can be replaced now.
 - TH will take leadership for street improvement advocacy on behalf of the BTNA. MC will help TH get up to speed on this including request for replacements of Dunemere and Olivetas

3. Barber Tract Newcomers(LG)

- Marvin Jin bought AKB's house.
- Brian Powers and Paula bought the home at 7400 Vista del Mar.
- Chris and Gina Lemon
- John and Gayle Ermer white house corner of Monte Vista and Dunemere

4. Board Membership (MC)

- MC reiterated that he will be resigning from the BTNA President position and will no longer serve in that role after January 1, 2021. Mike had made clear when he agreed to become BTNA president that he would serve for one year until a new president could be identified. Mike will have served two years by January 2021. A new president needs to be selected NLT 11/1/2020 so the transition can be handled.
- Board discussed membership and treasury maybe should be split up. NL volunteered to take the BTNA Treasurer's position if MM decides she would no longer like to continue in that role. DT volunteered to pick up MM's Membership responsibilities if she does not continue with the BTNA
- MC will follow up with board member volunteers to look at
 - a: Reorganizing board,
 - b: Better definition of board positions
 - c: Filling the positions by October 2020. New board ready for January 2021.
- Motion by NL, seconded by JH to look at separating treasury and membership functions . All in favor - passed unanimously.

- MC, DT and DD will work on new board structure and positions/roles and new officers. They will also screen candidates for board positions
 - Candidates for the board Susan Comden, Howard Greenburg, Alex Zemeckis -
- Tom and Ann Bache will be leaving the BT. Many thanks to Ann for her years of contribution and friendship to the BTNA. Ann will be moved to member emeritus status.

New Business

1. Issues at Our Beaches (DD)

- When beaches opened up thousands of kids were at the beach with alcohol, graffiti, trash. Bry and LJ Parks and Beaches were contacted, Additional cans and pickups were arranged. Doesn't appear to be gang related.
- If wood fires are taller than 12" they are not allowed. Dorie has collected portable grilles and disposed when necessary. One day 3 boards of plywood, broken chairs, 70 towels, inflatable unicorns, "trucker bombs" were left on the beach. Police patrols were diverted for civil unrest so we had an increase in alcohol on the beaches since they were not being patrolled.
- Social media monitoring could help us. Grateful to Tony, Dorie, and Cynthia and your involvement with our current beach issues. Cynthia recommended early contact with SDPD to dispatch over the 4th of July weekend.
- Special gift card to folks that go beyond the call of duty in our neighborhood. Motion, Nar second David. Jerri is donating card...Letter to supervisor.
- Ann to put the BTNA on the next town council meeting in reference to what is going on at the beach.
- Trash collection has increased at our beaches, which is a good for the BT. This had to be approved by the mayor.

2. BT Traffic Mitigation(TH)

Zoom with Ira Parker about ideas to address issues with traffic on Monte Vista and Marine St.. Michetti's must be present. TH to schedule a zoom.

Motion Nar, David second all in favor. Motion passes unanimously for Zoom to be scheduled by Tony.

Maclaren test drives are exceeding speed limits and we need to address when we have zoom with Ira.

Nar suggested Lutheran parking for businesses on La Jolla Blvd. David to follow up.

3. Other Discussion Items - No items covered

4. Review BTNA 2020 Calendar(MC)

- July 5th clean up cancelled

- July 26th Clean up tbd
 - October 8 board meeting
 - Discussion - Dec 3 holiday party may not take place
5. Schedule next board meeting (MC) - Date TBD - will conduct via Zoom
 6. Review meeting minutes – (NL) Zoom session ran out of time so this agenda item was not covered. AKB and DD were asked to submit their issues to the board via email.

Adjourn Meeting at 8:32pm