

CCNA  
Board of Directors Minutes  
(Approved - May 18<sup>th</sup> board meeting)

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Thursday, April 20<sup>th</sup>, 2023

Shumaker Law Office, 240 S. Pineapple, 11<sup>th</sup> floor conference room

Members in attendance: Richard Harris, Lou Costa, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig, Ron Kashden, and Dan DeLeo.

Members attending via Zoom: Joanne Gonet

At 5:01 pm the meeting was called to order.

Motion by Kathy to approve March EC minutes, 2<sup>nd</sup> by Eileen and approved by unanimous consent.

President's Report (Richard):

As a result of a recent code of conduct violation at a city commission meeting when during a resident's public comments another resident interrupted and insulted the speaker. Both our Membership and Board takes the code of conduct seriously, so in response to the violation, Richard reached out to the commissioners and city staff to have meetings, guided by the feeling that discreet conversations would be more productive than public posturing. Both the commissioners and city staff appreciated the outreach and shared similar concerns about the incident. Richard left those meetings with the expectation that there would be a public apology at an upcoming city commission meeting.

Treasurer's report (Joanne): Joanne gave the treasurer's report. CCNA has a current balance of \$7,020.

**Committee reports**

Meaningful neighborhoods (Jim): Prior to the meeting Jim had distributed a detailed broad-ranging report describing the committee's past achievements as well as his (as chairman of the committee) recommended next steps. The report recommends reorganizing the committee into three sub-parts. Several board members had concerns about the particulars of the recommended direction. After a lengthy discussion, Richard made a motion to table the discussion to another meeting (possibly having another meeting devoted to the topic). Ron seconded the motion and it was approved unanimously.

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Traffic calming (Richard): Richard had distributed a memo on the topic prior to the meeting. The next goal of the committee is to get a city plan for traffic calming in neighborhoods and to change the back benchmark from one sigma to 1.25 sigma. Lou expressed frustration at the lack of engagement by city staff and concern that the issue was just being kicked down the road. Lou recommended bringing the issue (with data) back to the city commission. Ron made a motion for Lou to draft some statement, Joanne 2<sup>nd</sup> the motion and it passed unanimously.

Eileen presented notes she had made regarding Kody Glaser's presentation at CCNA's April membership meeting. The notes were accepted by the board. Other board members discussed further thoughts on attainable housing.

Upcoming membership meeting (Richard):

- May meeting: Steve Cover and the city planning department will present the new ZTAs on attainable housing and take questions from the neighborhoods.
- Future meetings: possibly having code compliance present to the members.
- September 16 meeting: a discussion was had regarding having a charette for the members to learn about their concerns. This was a recommendation to Richard by Commissioner Ahearn-Koch.

Candidates for new D1 board member (Richard): A vacancy was created when Bob Rothbard resigned from the board. Richard proposed reaching out to the member neighborhoods in that district to receive nominations. Joanne suggested reaching out to Kelly Brown from Gillespie Park.

Meeting was adjourned at 6:36pm.