

TRRG Board Meeting, July 31, 2019

1. **Call to Order:** Bonnie Poulos, 5:30 PM
2. **Roll Call,** Ruth Beeker, Bonnie Poulos, Oscar Gandy, JD Garcia, Joan Hall, Steve Poe, Kris Yarter, and Ian Wan were present; Barbara Lehmann came in at 5:35pm. Tina Pacheco was absent. Discussion about removal of Tina from the Board due to her inability to participate at this time.
3. **Approval of Minutes:** Minutes of the Meeting of May 2, 2019 approved without adjustment. The minutes for the Annual Meeting (04/27/19) were accepted without corrections. Motion passes.
4. **Treasurer's Report:** Report received of 5 new members. Currently, 148 total members and 40 friends. \$1,919.44 – cash balance, in both checking and savings. Checking account – \$1,868.07. Savings account – \$50.37.
5. **Membership/Outreach – Joan Hall** –Wards 3 and 6 offices have TRRG flyers to hand out. TRRG needs to have new members. Would like support from the board to get new members.
6. **BCC Committee – Ruth Beeker** – A new commission was formed on July 9, 2019 at the Mayor and Council Study Session called the Complete Street Coordinating Council. TRRG is interested in continuing to monitor the new commission.
7. **PDS Committee – Ruth Beeker** – Two items of interest to the committee are going before Planning Commission in the near future. One is the designation of new notification boundaries during rezonings and other actions requiring notification. This change is a response to State legislative action which significantly limited the scope of notifications. The second item is a proposed concurrent process whereby an amendment to a specific plan can be heard and acted on at the same time as the rezoning for the project that initiated the need for the amendment. The TRRG_PDS committee has submitted comments on both proposals.

Discussion took place about the recent case of an FLD that went to appeal and then to court resulting in a loss for the Mountain View neighborhood. The issue of appropriate actions by committees and members on behalf of TRRG was discussed. It was generally agreed that the TRRG Board should guide position papers coming from committees.

TRRG-PDS committee is also working how we can address the Goals we set forth in the May 21, 2019 M/C study session.

- Goal 1: Planning as a Priority
- Goal 2: Adherence to Unified Development Code
- Goal 3: True Public Process
- Goal 4: Policy and Procedures to Update Plans

8. Code Enforcement – **CE Monitor, Kris Yarter** – Report about ESAC (Environmental Services Advisory Committee) and role of Code Enforcement. New subcommittee was formed. New challenges with policies such as allowing e-scooters on a trial basis.
9. Policy and Procedures Manual – **Bonnie Poulos** – Meant to be a guideline so that future Board Members will have direction about how to implement policies. Draft was circulated electronically. Discussion took place about specifics. Other comments and edits should be sent “Reply to All”. Hope to move this forward at the next Board meeting.
10. Preparation for 2020 Annual Meeting – Board discussed how to increase attendance and interest in the Annual Meeting. It was agreed to look at an evening date instead of a Saturday morning, in late February or early March. There was interest in asking new elected officials to attend and/or participate.
11. Call-to-Audience – New flyers have been printed and are available for marketing.
12. Adjournment – 7:30pm