

TRRG Board Meeting Minutes, November 8, 2019

- 1. Call to Order:** Bonnie Poulos, 5:30 PM
- 2. Roll Call,** Bonnie Poulos, Ruth Beeker, Barbara Lehman, Kris Yarter, Steve Poe, JD Garcia, and Ian Wan were present. Tina Pacheco was sent a letter taking her off the board due to inactivity. Oscar Gandy and Joan Hall were absent/excused. Guest, Donald Ijams.
- 3. Approval of Minutes:** Minutes of the Meeting in July 31, 2019 were edited and distributed for review.
- 4. Treasurer's Report and membership:** Currently 44 members are up to date with paid dues. The Current checking account balance is \$1,828.07. Board to contact members personally to promote attendance at the annual meeting.

5. Committee and other Reports

PDS Committee – PDS Chair, Ruth Beeker – Review of Planning Commission agenda and topics.

- **Item 1** -Concurrent Plan Amendment and Rezoning – TRRG has taken a position to promote more meetings with neighborhoods rather than less. 2 meetings: 1 meeting to discuss topic led by PDS, meeting 2 to ask questions by neighbors. Planning Commissioner Recommendation and Zoning Examiner Recommendation to be separate.
- **Item 2** – Text Notification Amendment Distance – City to increase 300' notification to 400' and 50' to 100' so there is no reduction in notification of residents within area.
- PDS Committee taking a major logistics role for Neighborhood/Area Plan meetings and workshops. TRRG and PDS are collaborating on this issue with TRRG taking the lead. Next meeting on 11/23/19 to go over procedure for updating plans. PDS to take lead on trainings for neighborhoods to gain technical support. 19 neighborhoods have shown interest. Gathering topics to support needs of neighborhoods. Topics TRRG is focusing on now are goals 3) True public process and 4) Policy and Procedures to Update Plan

Code Enforcement – CE Monitor, Kris Yarter – Still not possible to see if a Notice of Violation (NOV) has been taken care of. Cases being processed timely but not updated to PRO – Property Research Online. CSOs are not helping as much as Code Enforcement (CE) was. CE changing permitting process and software which should be up and running by January 2021. Help in sharing information. CE not involved with e-Scooters – Dept Transportation (DOT) to be responsible. DOT met with Phoenix DOT to discuss Nuisance properties- they use 60 days for repairs until demolition begins. Grants help in funding demolitions. Illegal dumping – CE discussing possible fines for illegal dumping and use of cameras at repeat locations. CE has 7-12 cases a week. CE down to 6,000 cases from 10,000 last year.

Transportation – JD Garcia – no surveys so far, complete streets coordinating committee has been formed and met about structure of meetings. No schedule yet. Transportation mobility

plan invited TRRG to participate with the task force. TRRG was also invited to discussion about the noise from construction in Tucson.

- 6. Policy and procedures Manual** – Bonnie Poulos –The Manual was generated as a guideline to support Board Members. MOTION -to use this version as a working document to provide to board members to help understand roles. MOTION PASSES. All Board members approved.
- 7. Set Schedule for next TRRG Board meetings:** Next Board meetings will be January 30 and May 7 from 4:30-6:30pm at Ward 6 Office if we can get on the schedule.
- 8. Discussion of 2020 Annual Meeting-** to help promote attendance, better to individualize letters and invitations to people. Ruth provided an example letter to be sent out to the annual meeting and paying dues was incorporated into the short letter. Bylaws guide date of the annual meeting. Board first choice is March 30, 6-8pm: it is 5th Monday in March so should not conflict with neighborhood meetings. If we cannot get Ward 6 room, then April 27 would be the next Monday date that works. No dinner but will provide dessert. Enable new mayor and council to talk about roles and have the members be able to talk to the staff. What is TRRG about and how to promote collaboration. Bonnie Poulos and Barbara Lehmann agreed to be the nominating committee for new Board members who will be voted on at the annual meeting. Four Board members who will be continuing members: Kris Yarter, Joan Hall, Ruth Beeker and Oscar Gandy. Kris and Ruth stated that they will be continuing on the Board in 2020. Joan and Oscar were not present but will be contacted as to their desire to continue with their terms in 2020.
- 9. Call to Audience** – Donald Ijams – Would like to support true public participation with the City – Emphasizes public participation is more than land use issues. Example - Rebecca Rupp’s new role within PDSO has not had input from the public to best define her role and duties within the community and neighborhoods.
- 10. Adjournment:** 7:15PM