

MEETING MINUTES

TRRG Board Members Quarterly Meeting Agenda

August 6, 2020

Remote Meeting via Zoom

3:00-5:00 P.M.

1. Meeting was called to order by Bonnie Poulos at 3:05pm.
2. Board members Kris Yarter, Ian Wan, Ken Taylor, Bonnie Poulos, Steve Poe, Barbara Lehmann, Joan Hall and Beth Grindell attended via remote means; Ken was Zoom moderator for the meeting. Absent/excused were John Kovacik, JD Garcia and Ruth Beeker.
3. The minutes from the Jan 30, 2020 meeting were approved unanimously.
4. Committee Reports
 - a. Kris Yarter reported on Code Enforcement (CE) monitoring. She clarified that although Environmental Services (ES) staff do clean-up at homeless sites, they are not responsible for moving out the individuals inhabiting the spaces. Court-ordered abatements are down due to lack of help from Dept of Corrections (due to Covid). Also, enforcement actions in the courts have slowed due to lack of safe meeting arrangements. There will be a meeting with the City Manager about whether to continue using TPD CSOs for junk motor vehicle reporting and weed complaints.
 - b. There was no Transportation committee report, but there was discussion of the "Slow Streets" program initiated by the City. Although some local streets are being closed to through traffic in efforts to increase safety for bicyclists and pedestrians, those streets remain open to delivery and emergency vehicles.
5. Barbara Lehmann reported on *TRRG* finances and status of membership. We have \$1865.29 in the bank. There was a good response to the individual emails that she sent out requesting dues. One new member was added this week (Amanda Mauss) who expressed an interest in helping with *TRRG* activities.
6. Discussion about Board Elections took place. Due to the unusual circumstances posed by the pandemic the Board decided to retain all officers in their present positions until

the end of the year. Board officers who were present (Bonnie, Kris, Barbara, Ian and Joan) all agreed to remain in their positions.

7. Planning for the Future

- a. How to distribute TRRG's *Public's Guide to COT Land Use Development Proposals* was one of the items for discussion. It was agreed to post the booklet online and forego the official presentation of it to Mayor and Council. A suggestion was made to see if Neighborhood Nugget would post an announcement of the booklet. Several Board members asked for some copies of the booklets and bookmarks. Announcing the Guide via Facebook was also recommended.
- b. Monitoring effectiveness of remote Public Hearings for Zoning Examiner (ZE) and M/C was discussed. Joan Hall agreed to continue to look in on ZE hearings and report back on how remote meetings are handled. Deficiencies in the software used by M/C for remote meetings was brought up. Public comments at hearings are only received via phone call (not video-feed) due to "security" issues. City staff and some others are allowed to present via video-feed.
- c. It was decided to hold the next quarterly Board meeting via Zoom. The meeting will be Thursday, Nov. 5, from 3:30-5:30PM. Ken Taylor agreed to be the Zoom moderator for the meeting.

8. Meeting was adjourned at 4:15PM.