

# **Friends of Del Cerro (FODC) Minutes**

## **January 17, 2018**

1. **Call meeting to Order:** 6:51pm
2. **Introductions — Present:** Jeri, Jackie, Glenn, Mary, **Absent:** Jane, Christine, Mike  
**Present via conference call or via teleconference:** NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the December 5th, 2017 Meeting Minutes:** Approved without objection
5. **Officers Report —**
  - Chair Report —** Jackie O'Connor
    - Jackie discussed the ramifications of the Lawsuit with La Jolla/ City of San Diego
    - Meeting with Paul Sirois Date TBD
    - Jay Wilson/ Mission Trails Newspaper
    - Navajo Planners election is in March
    - Bylaw changes per City of San Diego
    - Per bylaws, the chair of FODC will appoint the chair of the advisory group Del Cerro Maintenance Assessment District Campaign Committee
    - Set Governance Committee Meeting
    - Reviewed Bylaws and final edits to be made at the next Governance Committee Meeting
    - Jackie will continue to investigate opportunities Grant opportunities
  - Vice Chair Report —** No Report
  - Secretary Report —** Jeri Deneen — No New Nominations for Board or Advisory Group Members
  - Treasurer Report —** Christine Kociela — No Report
6. **Committee Reports —**
  - Standing Committees:**
    - **Marketing Committee** — Mike & Christine Kociela — No Report  
Mike reported via email that the graphic artist was just paid therefore will provide Mike with the final artwork.
    - **Special Benefits Committee** —  
Jackie has spoken to Mark  
Petition Meeting — Mark, Jackie, Mike  
Discuss Structure of MAD reporting to FODC  
Jackie is chair and Mark is sub advisory Sub Committee Chairman  
Web site access and URL ownership should be FODC
    - **Governance Committee** — Jackie as acting moderator  
Paul has requested some members of FODC to meet with Skip prior to finalizing the Engineers report. Potential dates are to be determined, hopefully by the end of this month. Changes made to the bylaws will be presented. The petition will also be discussed. Jackie will coordinate. Jackie, Mary, Jane, Mike and Mark will attend.  
A Governance meeting is set and will be held on January 24<sup>th</sup> at 6:30 at Jeri's home

### Ad Hoc Committees:

- **The Del Cerro Maintenance Assessment District Advisory Group** — Jackie as acting moderator  
Jackie, Mike, and Mark met and reviewed online petition and reviewed the next steps
- **Del Cerro History Committee** — No Report
- **Del Cerro Recipes** — Jane Klofkorn — No Report

### 7. Action Items / Recap Motions —

#### **Actions:**

- Add to Agenda a discussion of the initial elections for FODC Board
- Jackie to contact Mark to see if an email has been established for him
- Jackie to formally request of Mark that the FODC Board review all materials that are put together by Del Cerro Maintenance Assessment District Campaign Committee prior to publishing or posting any material.
- FODC regular Board meeting are to be held on the 2<sup>nd</sup> Wednesday of each month
- Jackie to request that Mark submit his reports by the 1<sup>st</sup> Wednesday of each month
- Jackie to contact Sally and her husband to have an informal lunch to explain MAD. Jeri, Glenn and Jackie to attend
- Jackie to confirm the date of the next Governance Meeting for January 24<sup>th</sup> at Jer's house. Jackie to bring refreshments
- Jackie, Mike, Mary, and Jane to meet with Skip and Paul prior to finalizing the Engineers Report
- For all emails, copy master email [friendsofdelcerro@gmail.com](mailto:friendsofdelcerro@gmail.com) in the correspondence
- Glenn will give everyone credentials to log into the email [friendsofdelcerro@gmail.com](mailto:friendsofdelcerro@gmail.com) account
- Mike to finalize getting the logo files
- Mike to order initial merchandise for sale items
- Marketing Committee to determine best locations to sell merchandise. Windmill, KNB, Einstein's (possibly), Chevron, El Toro Del Cerro, Madra Deli Wines & Spirits
- Mary will accept the calls directed through the MAD petition
- Mary will track email from the MAD petition
- Mike to post petition
- Jackie to find out the exact date in March of the elections to be held for the Navajo Planning Committee Group
- Jackie to add to the agenda a discussion of who would be a good member for the Navajo Planning Committee Group Board
- Jackie to obtain the application for serving on the Board of the Navajo Planning Committee Group
- As a board, collectively consider a method, through additional members, to approach Kaiser to continue the distance of the upgraded medians under their jurisdiction
- The FODC Board as a collective to focus on filling committee positions, fundraising opportunities and membership development
- Governance committee to review grant list of opportunities provided by Jackie
- Jackie determined the "ownership" of the Del Cerro and College median is multiple agencies. Additional details will be presented later to determine a plan of procedure for potential future upgrades.
- Jackie will clarify with Paul the means and methods, percentages and overlaps of the Proposed Del Cerro Maintenance Assessment District Budget, Allocation by Corridor report.
- Jackie will set a Committee Planning meeting to flush out committee chairs and vacancy needs  
Most needed is Fundraising and Finance

#### **Grant Application Fulfillment Actions:**

- No Report

#### **Motions:**

- Move to affirm the Friends of Del Board of and the Formation Committee are one in the same  
Motion set forth by Jackie, 2<sup>nd</sup> by Mary
- Move to change The Del Cerro Maintenance Assessment District Campaign Committee to an Ad hoc Committee. Motion set forth by Mary, 2<sup>nd</sup> by Glenn

**Appointments:**

- No appointments at this time

**8. Announcements —**

- Next FODC Board Meeting is scheduled for February 14<sup>th</sup> at 6:30  
Refreshments Mary & Jackie — Location is Mary's home
- A Governance meeting is scheduled for January 24<sup>th</sup> at 6:30  
Refreshments Jeri & Jackie — Location is Jeri's home

**9. Adjourn —**

- 8:26 pm

Respectfully submitted,  
Jeri Deneen, Secretary  
January 19, 2018