



## Friends of Del Cerro (FODC) Minutes July 17, 2019

1. **Call meeting to Order:** 6:41pm
2. **Introductions** — **Present:** Jackie O’Connor, Jeri Deneen, Mark Allan, Anthony Damon, Jane Klofkorn, David Preciado, Joe Lerner, Bonnie Kenk, Jay Wilson  
**Absent:** NA  
**Sitting In:** NA  
**Visiting:** NA  
**Present via conference call or via teleconference:** NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the June 12th, 2019 Meeting Minutes:** Approved without objection
5. **Officers Report** —  
**Chair Report** — Jackie O’Connor
  - Jackie welcomed David Preciado to the FODC Board
  - Get-It-Done Workshop — Jackie submitted for the repair of two sidewalks, Mark had a road repair taken care of. Jeri has asked Jackie to discuss the slow response times concerning homeless issues at her next meeting with the Get-It-Done Committee. FODC Board members are to send all issues regardless of if it is listed as a service or not as they will forward to the correct department.**Vice Chair Report** — Jackie acting as Moderator
  - The FODC Board Chair received a Letter of Resignation from Glenn. Glenn will help when he can
  - Jackie noted that there is now an open position for the lead on NextDoor for the Hearst area. Glenn Thomas has resigned the post.**Recording Secretary Report** — Jeri Deneen
  - Jeri is our recording secretary. Jane volunteered to be the corresponding secretary**Corresponding Secretary Report** — Jane Klofkorn
  - Position filled today — No report at this time**Treasurer Report** — Anthony Damon
  - Anthony is beginning the transition of being the FODC Treasurer.
  - Recommendations are to have two Co-Chairs.
  - Bonnie has volunteered to become a FODC Co-Chair
  - Jackie nominated Bonnie as Co-Chair. Bonnie is a Friend of Del Cerro.
  - Anthony reported that he and Jackie will both be signers on the bank account
6. **Committee Reports** —  
**Standing Committees:**
  - **Governance Committee** – Jackie O’Connor
    - Jackie reviewed the need for Governance Meetings to be set up again on regular intervals. Jackie will notice the Board of potential dates. All Board Members are encouraged to attend

- **Marketing Committee** — Mark Allan
  - Mark reported the Meet and Greet Membership Fundraising event scheduled at the Del Cerro Tennis Club will be postponed
  - Mark reported on the water bottles. Last years grant covered the cost of purchasing the water bottles. Engraving the bottles is a cost of \$4.25 and the proposal is to engrave 100 of the 200 bottles at this time. Monies could come from the upcoming Economic Development Grant once the grant is finalized.
- **Finance Committee** — Anthony Damon, Jackie O'Connor
  - No report at this time.
- **Grants, Donations & Fund Raising Committee** — Jackie O'Connor, Mark Allan
  - FODC was awarded \$7,500.00 for the new 2019 / 2020 Economic Development Grant
  - The Board will review this new grant budget in detail at a later date once more information is available
- **Community Relations** — Jackie O'Connor, Mark Allan
  - No report at this time
- **Membership Development / Strategic Plan Committee** — Mark Allan
  - Mark is requesting to pull the motion associated with the printing of the brochures along with the community mailing recorded as a motion at last months meeting
  - Mark recommended a new Motion to purchase 500 additional brochures
- **Social Media** — David Preciado
  - David volunteered to be FODC's Social Media Manager

#### **Ad Hoc Committees:**

- **The Del Cerro Maintenance Assessment District Advisory Group** — Jackie as acting moderator
  - Jackie reviewed the MAD process and where Del Cerro stands in the submittal and approval process. FODC's petition needs slight alterations to best suite Del Cerro long-term goals
  - Jackie will be having a meeting with Paul Sirois and Mark Rawlins
- **Crime and Safety Committee** — Jeri Deneen, Jackie O'Connor, Jane Klofkorn, Mary Roberts Julie Carrananto, Robbie Howell
  - Bonnie is now a member of the Crime and Safety Committee
- **Neighborhood Watch** — Jackie as acting moderator
  - Joe reviewed the Rock the Block Party program on Saturday July 27<sup>th</sup> and the morning meeting to gain Neighborhood Watch Block Captains. This meeting is scheduled for 10:00am on July 27th
  - Joe reviewed the Zello app for use with Neighborhood Watch groups for quick contact between neighbors
  - Joe reviewed the use of potential license plate readers as additional levels of protection for the community
- **Capstone Project** — Jackie as acting moderator
  - Jackie reviewed the Capstone project and recommendations. A hardcopy of program is out due soon
  - FODC will apply for the new Capstone project to continue the study. The next phase will be titled "Safety Beyond Crime"
  - Jackie reported on Adobe Falls and her individual involvement and interest — As a result of the Capstone Project Jackie has been informed that there are several different entities with specific interest in the improvement of Adobe Falls and currently have research, information and/or funding available. The different groups are SDSU and Scott Sherman's office among others but there needs to be assistance from the Del Cerro community to join the different entities and information to get things moving forward in a cohesive manner. Jackie will organize a visioning

meeting for all interested participants. Jackie will be pursuing this on an individual basis. FODC Board Members are encouraged and welcome to join if interested as this is a vital extension of our community

- **Chaparral Canyon**— Jackie as acting moderator
  - No report at this time
- **Princess Del Cerro Park Refurbishment**— Mark Allan, Jay Wilson
  - Mark updated the Board on recent improvements to Princess Del Cerro Park
- **Front Porch**— Anthony Damon, Doug Livingston, Jay Wilson, David Preciado
  - David reviewed the recent planning committee meeting
  - Jeri offered to rejoin this committee

## 7. Action Items / Recap Motions —

### **Actions:**

- Jackie to include on the next agenda for the board to review the bylaws related to elections
- Board Members are to provide names for a new Marketing and Merchandise Committee Co-Chair
- Jane to find out the first meeting / anniversary date of FODC
- Jackie to send out a notice for a Governance Committee meeting to all Board Members
- Jackie to send out potential dates for our next MAD formation committee meeting next week
- Jackie discuss with the Get-It-Done committee at the next meeting the long response times on homeless issues using the app. Currently it doesn't seem to be worthwhile to use the app for homeless issues.
- Jackie will organize a visioning meeting for all interested participants with specific interest in the improvement of Adobe Falls who currently have research, information and/or funding available.

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

- Non at this time

### **Motions:**

- Motion to approve — in concept — to utilize the upcoming Economic Development Grant to pay for the engraving the bottles once the grant has been approved and finalized by the Grant Committee and the bid alliance. The initial bottle cost was covered by last years grant.
  - Motion set forth by Mark, 2<sup>nd</sup> by Jane. Approved by unanimous vote
- Motion set forth to confirm the Front Porch Committee Mission Statement — “To beautify and celebrate the front entrance to Del Cerro and facilitate the process”
  - Motion set forth by Jackie, 2<sup>nd</sup> by Mark. Approved by unanimous vote
- Motion set forth for the Economic Development Grant 2019 – 2020 Update:  
Formal Resolution to approve the agreement with the City of San Diego stating that the Board of Directors understands and will comply with the terms and conditions of the agreement, including and maintaining the required insurance coverage and performing the Scope of Services within the amount of the allocated budget
  - Motion set forth by Jackie, 2<sup>nd</sup> by Joe. Approved by unanimous vote
- Motion set forth to approve updating the FODC Membership brochure and mailing it to all Del Cerro Residents
  - Motion set forth by Jackie, 2<sup>nd</sup> by Jane. Approved by unanimous vote at the June 12<sup>th</sup> meeting
  - Mark has pulled this motion until a later date
- Motion set forth to purchase 500 additional brochures
  - Motion set forth by Jackie, 2<sup>nd</sup> by Joe. Approved by unanimous vote

### **Motions:**

#### **VIA EMAIL —**

- No motions set forth at this time

**Nomination:**

- No nominations set forth at this time

**Nomination:**

**VIA EMAIL — Date:**

- No nominations set forth at this time

**Appointments:**

- No appointments set forth at this time

**8. Announcements, Next Meeting Time & Place, Refreshment**

- **FODC Board Meeting** 3rd Wednesday of each month —  
Next Meeting is August 21st, 2019 Mark's  
Volunteers are needed to bring refreshments
- **Crime and Safety Committee Meeting** 4th Wednesday of each month —  
Next Meeting is August 28<sup>th</sup> at 6:30 at Jackie's
- **Executive Meeting** Monday's @ 3:00pm — Call to confirm location
- **PDC and Fundraising Meeting** Wednesday @ 9:30am — Call to confirm location
- **MAD Meeting** Pending
- **DCAC** Quarterly
- **San Carlos Action Council** 1<sup>st</sup> Wednesday of each month —  
Next Meeting is August 7<sup>th</sup> — Call to confirm holiday schedule  
6:30, San Carlos Library
- **Navajo Planning Group** 2<sup>nd</sup> Wednesday of each month —  
Next Meeting is August 14<sup>th</sup> at Tifereth Synagogue
- **Meet and Greet Event Membership Fundraising Event** Date Pending — Del Cerro Tennis Club  
4956 Waring Rd. San Diego CA 92120
- **FODC – Front Porch Committee** TBD - JKA, 6353 Del Cerro Blvd., San Diego
- **Navajo Planners Sub-Committee All Peoples Church Cycles Report Review** Wednesday July 24<sup>th</sup> at San Carlos Library

**9. Navajo Planners — Jay Wilson**

- No report at this time

**10. San Carlos Action Council — Jay Wilson**

- No report at this time

**11. Adjourn —**

- 8:41pm

Respectfully Submitted  
Jeri Deneen  
Secretary  
August 5<sup>th</sup>, 2019