

Friends of Del Cerro (FODC) July 24, 2019 Crime & Safety Committee Meeting Minutes

- 1. Call meeting to Order: 6:41pm
- Introductions Present: Jackie O'Connor, Jane Klofkorn, Mary Roberts, Jeri Deneen, Absent: Bob Hickman, Jane Klofkorn Sitting In: Phyllis and Mark Strauss, Adeline Williams, Bonnie Kenk Present via conference call or via teleconference: NA
- 3. Approval of Agenda: Approved without objection
- 4. Approval of the Meeting Minutes: Approved without objection
- 5. Officers Report —

Chair Report — Jackie O'Connor

Capstone Project — Current Status

- Jackie presented the Capstone final bound document that arrived today for review.
- Jackie reviewed the partnerships that have been developed because of this project.
- Get it Done Reports From Committee Members
 - Mark and Phyllis noted they have a streetlight on their block the residents pay for. Their yearly fee is \$14.00. Jackie said SDG&E would come to a meeting to speak about possible other lighting if desired

Neighborhood Watch Assistance — Discussion

- Jackie reviewed Joe Lerner's Neighborhood Watch block party this coming weekend
- The goal to establish 10 new Neighborhood Watch groups for 2019 is the
- Committee members to seek volunteers for our neighborhoods
- Committee members to review Neighborhood Watch information: http://www.sandiegoneighborhoodwatch.com/

Chaparral Canyon Update

• No report at this time

Councilman Scott Sherman's office — Roarke Shanley

• No report at this time

Grantville Maintenance District — Jackie Acting as Coordinator

- <u>Capstone Project</u> Jackie as acting moderator
 - 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 welcome to join if interested

Ad Hoc Committee Status Complete

No Report

Secretary Report — Jeri Deneen

• Jeri reviewed Action Items

6. Action Items / Recap Motions —

Actions:

 Crime and Safety Committee members to send all potential talking points to Jackie ASAP. Vision for Adobe Falls and the Surrounding Areas Issues

Economic Development

- Jackie will contact the Tennis Club, Dr. Sherry Ryan and the California Trust & Savings for potential conference room availability
- Mary and Jane to investigate how many Neighborhood Watch Groups there are in our area and how many are currently active
- Committee members to review Collective Impact Framework | Collaboration For Impact website. https://www.collaborationforimpact.com/collective-impact/
 This is the model that will be investigated through the Capstone Project
- Create a list of neighbors who could assist us with this effort
- Committee members need to invite previous NW Captains to our next meeting
- Raphael to send the most updated Stake Holders list
- Jackie to get Nicole McGinnis with PUC contact information to Raphael
- Raphael to find who represents Smoke Tree and add to the Stake Holder's list

Motions:

- Grantville Maintenance District Motion set for to bring forth to present the option of a CSA for Adobe Falls Canyon to the upcoming meeting to get the different group together to benefit the community.
 - Motion set forth by Mary, 2nd by Jackie. Approved by unanimous vote

Nomination:

• No nominations set forth at this time

Appointments:

• No appointments set forth at this time

7. Announcements –

- The next FODC Board of Directors meeting is August 21st, 2019. Location Mark's Home
- The next FODC Crime and Safety meeting will be August 28th at Jackie's home at 6:30

8. Adjourn —

• 7:45pm

Respectfully submitted Jeri Deneen Secretary August 5th, 2019