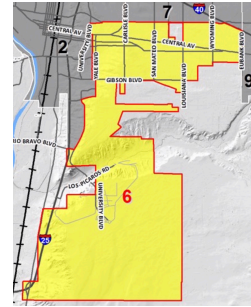


District 6 Coalition of Neighborhood Associations

P.O. Box 8192
Albuquerque, NM 87198

JANUARY MEETING MINUTES

DATE: January 21, 2020
LOCATION: South San Pedro NA
1258 Ortiz Dr. SE; 6:00 to 8:00 PM



NEIGHBORHOOD ASSOCIATIONS (current quorum is 8) (greyed NA's are unpaid)

(Association in attendance: Y=yes, N=no). Total attendance \approx 35 people.

- | | |
|-------------------------|--------------------------|
| N CHL Clayton Heights | Y SAH Siesta Hills |
| N CPS Campus | Y SEH Southeast Heights |
| Y EHS Elder Homestead | N SLA South Los Altos |
| Y FWS Fair West | Y SSP South San Pedro |
| N HBS Highland Business | Y TVA Trumbull Village |
| Y LMS La Mesa | Y UHT University Heights |
| N MES Mesa del Sol | Y VHL Victory Hills |
| Y NOB Nob Hill | N YLV Yale Village |
| Y PKH Parkland Hills | |

I. Call to Order: 6:07 PM

Invited Guests:

- **Jim Collie**, Bernalillo County Commissioner, unable to attend meeting.
- **Louis Head** spoke about the US Census, which will start on March 12th, 2020. It can be completed online, by smart phone (with assistance in 12 languages) or with paper form. Severity of undercount in state (New Mexicans in rural areas with no broadband or records from census data will get paper form. Many organizations (churches, schools, healthcare facilities) working for census data. The stakes are tremendous: 55 Federal programs bring in \approx \$8 billion per year (including infrastructure, Title I housing, WIC). Undercount costs state about \$2 billion. The Census is predicated on people getting info at their homes; rural and frontier areas are big challenges. Interested in doing more extensive session with people and NA's; complete count committee meeting Monday 27th
- **Jeron Campbell** from ACES Charter School (note: see Agenda amendment below). ACES is a proposed technical charter school (**A**mbition **C**ommitment **E**xcellence **S**cholarship) opening in Fall 2020 with Grade 6. Their application is complete but finding a facility is a challenge. See website for more information: acespublicschools.org

II. Approval of Nov. 19, 2019 Minutes: approved as amended (correction of next meeting date)

III. Approval of Agenda: approved as amended (addition of guest speaker Jeron Campbell (see above).

IV. President's Report: 1st item: Dominic asked all to sign card for Carmen Pennington from Elder Homestead. 2nd item: lack of established policies in committee formation/work needs to be addressed. To that point, following committees and chairs were approved:

- Get Out the Vote: Dominic Peralta
- Homeless: Khadijah Bottom
- Communication: Ryan Kiouss
- Vision: Patty Willson and Pete Belleto

Dominic then reviewed the sit-down D-6 Officers had with Councilor Pat Davis and Policy Analyst Sean Foran at Flying Star on Jan. 14, 2020. The Coalition needs to define its goals, what it wants to accomplish, how it can combine NA's and business associations for a stronger voice. Lots of discussion about the IDO

(Integrated Development Ordinance) and how the Coalition can stay informed. Pat reminded us that Coalitions have no formal recognition with the City (requirements for neighborhood association recognition are defined in the City's NRO (Neighborhood Recognition Ordinance)). The notification process has changed under the IDO—two contacts from each recognized NA receive email and mailed notification. As a courtesy, the City includes Coalition contacts also.

The ONC (Office of Neighborhood Coordination) will be revising the NRO in upcoming months—it was suggested that D-6 may want to hold off on ByLaws revision until that is complete, or plan to revise again if required. The Officers also met at Little Bear Coffee on Sat., Jan. 18th to discuss the bylaws revision and mission statement.

V. Treasurer's Report: approved as submitted. Current balance is \$2,102.37 with approved upcoming expenditure of \$275 (fee for submitting 1023-EZ for non profit status will not be paid until Bylaws revision is complete).

VI. Committee Reports

a) **By Laws:** Patty Willson (Chair) and Dr. Pete Beletto (Vice Chair) reviewed some sample Coalition bylaws found online (Olympia, WA a good example). Committee plans to have final draft ready for vote at next meeting.

b) **Operating Procedures:** Patty and Pete met and submitted S.O.P. report; Dr. Beletto spoke first about Indivisible Nob Hill meetings every Monday night at O'Neill's on Central; organization has great leadership, speakers, agenda. He then reviewed SOP report; need clear set of goals and objectives, consistent agenda format. Would like to see Pledge of Allegiance on agenda. Need accurate and complete sign-in sheets. While there is still lots to do, acknowledge tasks already accomplished: Federal EIN, bank account, bylaws revision drafts, investigate non profit status options. Recognize and categorize Coalition goals: immediate, short term, long term, and continuous.

c) **Santana** (Thomas Development) Chair not in attendance. Dominic explained background about how & why opposition letter was written (committee had short time frame to respond and there wasn't time for individual NA feedback). Thomas Development has had several "pre-application" meetings with neighborhoods (number of pre-app meetings not defined in IDO). *(Some clarification from Patty's files: the opposition letter was handed out and read into the record of the Dec. 17, 2019 facilitated meeting held at the Monte Vista Christian Church. A subsequent letter from the Victory Hills Board of Directors, dated 12/23/19—and stating that the VHNA had no knowledge of or involvement in that letter—was emailed to all parties involved prior to the holiday.)* This situation clearly showed the need for authorization of a working committee framework. Committees, both standing and ad-hoc, must meet outside of the D-6 meeting schedule and must be able to obtain consensus of Coalition support outside of a regular meeting. A Motion was made to allow Officers of the D-6 Coalition to appoint committee members and that their independent actions may be considered to have Coalition support by a simple majority of paid NA directors through an online vote. Passed unanimously, no abstentions.

VII. Action Items

a) Associations Yearly Goals, Wants, and Areas of Concern: Dominic has been asking NA's for their list of priorities; topics include homelessness, crime, IDO, traffic. Erin Englebrecht (VHNA president) and another board member posted an online survey that has over 30 responses to date. It is still open until the end of January, then results will be compiled and sent to Councilor.

b) ~~February~~ March non quorum information meeting (Safety and Education)
Laura Kuehn reached out to Central corridor businesses; develop education training for businesses re: dissuade crime. Pursue this type of education seminar for March, Dominic will find facility.

c) Get out the VOTE: have some help in working voter registrants. Ryan working on this (?)

d) Gateway homeless shelter: Khadijah Bottom was nominated (and accepted) as Chair of committee on Homelessness. She is the VP of South San Pedro (in addition to D-6) and serves on the Mayor's homeless

advisory council. She is upset with what the City claims they are doing for homeless and not seeing any improvement in their area. Local organization God's Warehouse serves as a pick-up site for people to get bus to west side shelter; no City funding for this. Problems with trash and fights. Steelbridge, HopeWorks, Heading Home get majority of funding. Barrett Foundation has its own shelter. Some in Elder Homestead want to see alleys blocked; cannot really do that. Solutions require buy-in from all neighbors. Last conversation Khadijah had with Pat Davis, no permit for Gateway center had yet been requested. Problems with UNM, Lovelace. A single site shelter is not the best idea; it's not going to be anything but an ER bandaid. Many NA's feel the same way. Large focus group is still crunching data; when finished they are going to have a meeting at Expo to present how they are leaning to make the decision.

Homelessness in city has grown 27%; many won't go to a shelter. NM Coalition of End Homelessness works to house people in apartments, provide case management and support. (Some of units at Santana are PSH— permanent supportive housing.)

VIII. Open Discussion / Best of the association (Good News From our Members)

Some other committee business: Communication committee needs manage contact information and assist with website upkeep, need to contact Sara Osborne about this. Patty has started D-6 FaceBook page and has it parked; Ryan will help with publishing it.

Kathy Turner of Fair West will chair a committee on Crime and coordinate with Citizens police academy.

Endorphin Power Company will have crime prevention meeting Feb. 10th, 509 Cardenas SE
<https://www.endorphinpower.org/>

More discussion about halfway house (Gales); fact that they did not have to get permit (no change of use?). More discussion about homeless in the City, tents on sidewalks. Moratorium on building apartment complexes in the district?

Adjournment: 8:11 pm

Respectfully submitted,



Patty Willson, D-6 Treasurer
(minutes compiled on 4.22.20 using Paul Sanchez's meeting notes)

Next Meeting: March 17, 2020 Hosed by Elder Homestead at the Caesar Chaves CC (canceled due to COVID-19 restrictions)