

## **District 6 Coalition of Neighborhood Associations**

P.O. Box 8192

Albuquerque, NM 87198

### **APRIL MEETING MINUTES**

DATE: April 28th, 2020

LOCATION: ZOOM video conferencing

I. Call to Order: 7:01 PM

II. Establish Quorum (total of 13 in attendance; 11 Directors, (quorum is 8))

Calvin Martin, Campus NA

Ryan Kious, Elder Homestead

Kathy Turner, Fair West

Idalia Lechuga-Tena, La Mesa

Eliza Peralta, Nob Hill

Mara Hoffman, Parkland Hills

Pete Belletto, Southeast Heights

Arthur Bazan and Phyllis, South Los Altos

Khadijan Bottom, South San Pedro, Vice President

Mandy Warr, University Heights

Erin Engelbrecht, Victory Hills

Dominic Peralta, Nob Hill, President

Patty Willson, Victory Hills, Treasurer

III. Approval of Agenda. Approved.

IV. Approval of Jan. 21, 2020 Minutes. Approved as amended (Kathy Turner to serve on Crime Committee, not chair committee).

V. Invited Speakers; Janis Hartley requested registration information for Bernalillo County District 3 Commissioner Collie, however he did not log on to Zoom meeting.

VI. Reports:

- President: Dominic reiterated that due to COVID-19, the Coalition is unable to act upon several initiatives. Hopefully we can move forward in the future.

Discussion about utilizing Zoom for the May Annual Meeting.

ACTION: Motion made and seconded; unanimous approval to hold meeting via teleconference with Zoom; May 19, 2020, 6:00 pm.

- Treasurer: Patty did not have a report prepared but clarified that bank balance is about \$2,100.

## VII. Standing Committee Reports:

### A. Bylaws Committee:

A final draft dated 3/5/20 was presented for approval. There was discussion on need for some flexibility as COVID-19 arose at the same time the board was developing action on the bylaws. Members thought it was beneficial to have some flexibility in working meetings through technology such as zoom or skype.

#### ACTION- Bylaws Passed

Motion to approve bylaws with Amendment that states stand alone electronic meetings may be held as needed. This Amendment to be presented by the May 2020 meeting. Moved by Dominic Peralta; Second Ryan Kyious. Approved Unanimously.

### B. Homeless Committee

Update from Chair Khadijah Bottom: The City is looking at different options (Mayor is taking 300 bed single location off the table). Potential sites include Wells Park Neighborhood, likely where the Coronado park is located and former Lovelace Medical Hospital on Gibson Blvd. SE (Altho Gibson is currently re-purposed for Covid care).

#### Discussion:

- Ryan Kious; Elder Hostel NA mentions Elder Hostel resident wrote an opinion piece that has been published in the in ABQ Journal about issues related to locating in the area. He would like to invite the writer of this opinion piece to next meeting. Patty Willson has placed article and petition circulating on NextDoor
- Khadijah Bottom; South San Pedro NA notes that not all D6 neighborhood associations have taken stance against the Gibson site, and that South San Pedro and Trumbull have shown support.
- Mara Hoffman; Parkland Hills NA - They sent a survey to their residents and feedback of 56 responses show that one half were not sure, one-quarter support and one quarter were against .
- Phyllis; SLANA, posed question how does pandemic affect homeless shelters? Eliza Peralta; Nob Hill (nurse) said the health care community is very concerned; we have the lowest per capita hospital beds in the country. Arthur Bazan; SLANA, suggested to Councilor Davis: (10) 30 bed facilities rather than (1) 300 bed.
- Pete Belleto; SEHNA, some discussion about Gibson as multi-purpose, Lovelace is privately owned. Erin suggested—as there is lots of energy on this topic— putting together a Community Panel Discussion on Homelessness.

ACTION - Motion made and seconded to form a panel of area professionals for community discussion on homelessness, current services, best practices, and future services. This panel would be put together during the 'off' month of the

working D6 board meeting and not be set as a formal working meeting. Moved by Erin Engelbrecht second Paul Belletto, passed unanimously.

More discussion about Gales property on San Mateo Blvd. Pete Belleto; SEHNA, request to Sean Foran for City Councilor Pat Davis to discuss with D6 further on this property to clarify if it is a halfway house for sex offenders. Sean Foran states that there are several rumours circulating that are incorrect about the designation of this site. (Because the "use" had not changed, no IDO notification was required.) Arthur; SLANA, brought up a zoning issue they successfully challenged and stopped; sub-oxone clinic.

#### VIII. Open Discussion (Old Business/New Business on Agenda)

1) Membership Roster: Ryan Kious is updating communications roster; Patty Willson has spreadsheet started that she will send to him also.

2) New Committee on the Positive Development of D6. Dominic Peralta requests forming of new committee to include residents, businesses of D6. Many members show interest in taking part of this committee.

3) Officer election at annual meeting in May:

Discussion on interest for those currently holding officer position. Khadijah Bottom confirms interest in remaining VP, Patty Willson confirms interest in remaining Treasurer, Erin Engelbrecht notes will be willing to serve as contingency Secretary if there are no other parties to step up; Dominic Peralta will discuss with family to see if continued interest to serve as President. Potential to have a set slate prepared or if interest from multiple parties, a ballot will be developed. Paul Belletto offered to serve as Chair of Nomination Committee

Adjournment: 8:11 pm

Respectfully submitted,

Patty Willson, D-6 Treasurer  
Erin Engelbrecht - President, Victory Hills NA

Next Meeting: May 19th, 2020 6:00pm Zoom Conference