

REGULAR MEETING MINUTES: August 16th, 2022 6:00 PM – 8:00 PM; Via Zoom

- I. (6:02pm) Call to Order
  - II. (6:03pm) Establish Quorum – Attendees – CPS, NH, SHE, SLA, UH, VH, PH
  - III. (6:07pm) Approval of July 19 Agenda (2-5 min.)
  - IV. (6:11pm) Approval of June 2022 Minutes (2-5 min.)
  - V. (6:13pm) Call to the Public: Comment by Directors and Members of the Public (2-5 min. ea.)
    - a. Peter Kalitsis (Parkland Hills): Clarification questions regarding Abq’s future redistricting changes and their effect on NA’s membership eligibility.
  - VI. (6:24pm) Commander Languit SEAC,
    - a. Redistricting effects on command area: Area doesn’t change with district boundary changes.
    - b. String of murders targeting Arab men – apprehended suspect, worked with local Mosque and Muslim Organizations to connect dots. Partnering with UNM to offer counseling to anyone in the community who feels threatened/traumatized.
- (6:31pm) Jose Brionez, City of Abq. Rep
- a. Wilson Park: Homeless encampment has been cleared.
  - b. Coffee with a Cop – August 26<sup>th</sup>, 111 Eubank Blvd SE, 87123 (Starbucks)
- (7:00pm) Barbara Peterson, APS: Classes have officially started!
- a. School Redistricting – Census shows lost numbers (undercounted most likely) in districts where families have fewer resources/less access. Will negatively affect funding for the schools in those districts. Mrs. Peterson can appoint two individuals for APS’s school redistricting committee, seeking suggestions.

- b. Gun issue: ‘APS has spent ~\$35mil on security, reconfiguring entryways for ‘single point of entry’, etc. Several instances in past years of students bringing guns to schools, APS not considering metal detectors.

VII. Reports (5 minutes each)

(6:40) President: Pete Belletto

- a. Contacted city about vacant Kathryn lot (dust bowl). Asked city for water downs
- b. Asked for a capping/sealing treatment for another San Mateo and Kathryn lot
- c. Thanks for SEACommand for hosting Open House
- d. Attended Black Leadership Open House (Katheryn & Yale)
- e. Followed up w/ ABQ Redistricting committee, still no straight answers
- f. Tentative meeting 8/24 with Mayor Keller – NM ought to have a fulltime city council and state legislature, City Manager position would benefit addressing city problems. Would like Mayor to share power with local community/neighborhoods, allow them to be part of the efforts
- g. Asked County Commissioner to vote “No” on Santolina Plan
- h. City’s Homeless focus should shift to Housing First, not abandon Gateway
- i. Attended 8/15 City Council Meeting
- j. Asked about using SEAC Conference Room for future in person D6 meetings

(6:46) Treasurer: Patricia Willson

- a. Cashed several Dues checks for 2022
- b. ~\$1500 in account
- c. Reimbursed herself for the Zoom fees (Motion approved at previous meeting)

VIII. Committee Reports: (2 min. each)

(6:50) Transportation; Pete Belletto, chair

- a. Will discuss Lead/Coal problems with Mayor Keller,
- b. New speed cameras have been installed to replace those that were stolen.

Homeless Outreach; Khadijah Bottom, chair - Absent

Communications; Ryan Kious, chair - Absent

Community Safety; Sandra, chair – Absent

(6:54) Zoning/IDO notification; Patty Willson, chair

- a. Facilitated Meeting for noncomplying fence in Nob Hill, applicant did not show up at meeting, D6 reps discussed possible actions with facilitator.
- b. Facilitated zoom meeting 8/18 @ 5:30pm for potential dispensary going in @ 8900 Central SE, it would be within close proximity to an existing dispensary.

IX. (7:24pm) New Business

- a. By Laws Discussion / Ratification – Discussion of changes to section regarding dues. Also discussed reconciling current draft with the potential changes of District 6.
- b. Article 3 –Sec 2 Questions: Annual membership renewal quandaries - resolved
- c. Motion to approve new By Laws, Passed unanimously.

X. Old Business / Follow Up (none)

XI. (8:06) Adjournment

Next full meeting: ***DATE: September 20, 2022 - 6:00 PM to 8:00 PM; online via Zoom & in person Loma Linda Community Center.***