

AGENDA: District 6 Coalition of NA's

P.O. Box 8192

Albuquerque, NM 87198

Annual Meeting: Tuesday, March 26, 2024, 6:00-8:00 PM

Online via Zoom

- I. (6:01) Call to Order
- II. (6:01) Establish Quorum (3 min.) - **13**

Neighborhood Associations

- | | |
|--|--|
| <input type="checkbox"/> CHL Clayton Heights | <input type="checkbox"/> SEH Southeast Heights* |
| <input type="checkbox"/> CPS Campus* | <input type="checkbox"/> SHL Silver Hill |
| <input type="checkbox"/> EHS Elder Homestead* | <input type="checkbox"/> SLA South Los Altos* |
| <input type="checkbox"/> FWS Fair West* | <input type="checkbox"/> SSP South San Pedro |
| <input type="checkbox"/> HBS Highland Business | <input type="checkbox"/> SPR Spruce* |
| <input type="checkbox"/> KCA Kirtland Community Assoc. | <input type="checkbox"/> SYC Sycamore |
| <input type="checkbox"/> LMS La Mesa Community Assoc. | <input type="checkbox"/> TVA Trumbull Village* |
| <input type="checkbox"/> MES Mesa del Sol* | <input type="checkbox"/> UHT University Heights* |
| <input type="checkbox"/> NOB Nob Hill* | <input type="checkbox"/> VHL Victory Hills* |
| <input type="checkbox"/> PKH Parkland Hills* | <input type="checkbox"/> YLV Yale Village* |
| <input type="checkbox"/> SAH Siesta Hills* | |

- III. (6:04) Approval of Agenda (2 min.)
- IV. (6:05) Approval of Minutes (2 min.)
- V. Elected Official Reports
 - o (6:22) District 6 Counselor Nichole Rogers
 - o Federal Funding - Looking to capitalize on grants from HUD, Housing Authority funding set to expire at end of June 30th.
 - o Wants to bring in 'Community' with Participatory Budgeting, Mayors Budget published April 1st. Council must adopt budget by May 30th or Mayor's is enacted.
 - o Interested in proposing a max occupancy size for future shelters in IDO
 - o Food Insecurity + Infrastructure for the I.D. could potentially be the target of the HUD funding if Council is able to pivot it.
 - o Recent ALCU injunction prevents APD from citing encampments on sight. Individuals are now given 2hrs to pack belongings and vacate.
 - o (6:05) D19 Representative Janelle Anyanonu - report of 30day session
 - o Fielded questions from D6 representatives
- VI. Call to the Public: Comment by Directors and Members of the Public (2-5 min. ea.)
 - I. (6:54) Anjeli Tenja - Running for House District 18
 - II. (7:00) Cmdr. Luke Languit & Laura Kuehn(no mic), SEAC -
 - i. Broad goal to reduce number of encampments this year.
 - ii. ACS Mobile Resource Center, 3/26-San Pedro & Central. 120 individuals had never signed up for assistance.
 - iii. Fielded questions and comments from D6 Reps.
- VII. Neighborhood Association Reports. (3 min.)
 - I. (7:26) Nick Hamill-Fair West, introduced himself as the recently elected NAPresident
- VIII. Board and Committee Reports: (5 min.)
 - o (7:27) President Pete Belletto
 - o Westside Shelter operation contract going up for bid (\$5.6M -> \$4.1M)
 - o Attended D9 meeting

- Mayor Keller will be in D6 in mid April
 - Damien working on City Homeless Policy, wants to make friends
 - Mayors Office, Doug Small: Budget Listening Tour in May through CoAbq Districts
 - ALCU Injunction: Will publish upcoming updates
 - Kathryn San Mateo: Expected to Finished in May, looking for input
 - Gateway: RFP completed. Other facets are expected to be completed by years end
 - Phil Chacon Substation should be finished in September, Park slightly later.
 - Parks&Rec can sponsor "Park Pop Ups"
 - Fielded questions from D6 Reps.
 - (7:57) Vice President Sandra Perea
 - Has been involved with Whittier/Wilson School group discussion to enact system for safe walking route for students.
 - (7:50) Treasurer Patty Willson
 - Treasurers Report,
 - (7:51) Moved and 2nd, Unanimous vote
 - Planning and Zoning / I.D.O. Update
 - (7:56) Transportation Update - Althea Atherton
 - Posted report in chat.
- IX. New Business (Action Items)
- (7:45) Election of Officers; proposed Slate: Moved and 2nd Slate approval.
 - President: Peter Belletto
 - Vice President: Sandra Perea
 - Secretary: Calvin Martin
 - Treasurer: Patricia Willson
 - (7:49)Discussion: None
 - (7:49) Vote to enacte Slate, moved and 2nd, Unanimous approval.
 - (7:52) Bylaws Committee: Revision regarding date of Annual Meeting
 - To change meeting date will require a committe draft and vote.
 - Patty will chair comittee.
- X. (8:01) Old Business/Follow Up - Pete
- XI. (8:02) Adjournment

Next full meeting: **May 21st, 2024, via Zoom**