

## Dana Meeting Minutes

Jun 18, 2018

Attendees: 42 members present, per sign-in sheet

Meeting called to order at 7:00, followed by introductions. The chair announced that the member giveaway drawing gift was a \$25 gift card to Down Towne Bookstore.

Approval of Meeting Minutes: Keith Alex motion, Ron Velasquez 2<sup>nd</sup>.

Treasurer Report: \$694.00 current balance.

Introductions: The chair introduced our new City Manager, Al Zelinka. Mr. Zerlinka gave a brief talk to the members and offered to attend a future DANA meeting after the summer break.

Executive Committee Update: Keith Alex gave a report on the recent Sailing Regatta that DANA participated in. Donna Stephenson gave an update on NNO (National Night Out). A volunteer sign-up form was circulated for DANA members to sign up. The Chair, Chani Beeman, discussed DANA's activities and accomplishments for the past year.

Executive Committee Election: Since there was only 1 nominee per board member position, it was voted on and passed by acclamation (via a show of hands) to elect: Vincent Erviti as Chair, Nancy Larson as Chair Elect, Lori Stephenson as Treasurer, Robin Jo Rios as Secretary, Donna Stephenson and Keith Alex as Member at Large.

Report by Riverside Police Department Representatives: Lt. Townsend addressed the recent assault upon a woman near Mt. Rubidoux. He also informed the group that a suspect was apprehended for the recent rash of vehicle break-ins, and since that time there has only been 1 additional break-in reported.

Sgt Jason Wood spoke to the group to explain the new body cams worn by all Riverside Police Officers. A question and answer period followed.

Guest Speaker: Emilio Ramirez with the *Office of Homeless Solutions* spoke to the group regarding their most recent project proposal. A ‘tiny village’ of cottages is being considered for a site on Mulberry near the 60 frwy. This ‘village’ would consist of 9 homes (400-500 sq. ft.) sharing a common courtyard. The build would be in conjunction with Habitat for Humanity. A ‘letter of support’ was requested in support of this concept. Keith Alex motioned to vote, Phillip Falcone 2<sup>nd</sup>. A vote was taken by a show of hands, and it was agreed that DANA would submit a *letter of support* for this project.

Councilman Gardner Update:

Councilman Gardner gave a very brief overview on the progress of building projects in process.

He also informed the group of an informational presentation to be held on June 25<sup>th</sup> regarding the vision of the *Northside Development*. This presentation will be held at the Springboard Clubhouse.

Meeting adjourned at 8:30.