



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

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5319 Orange Avenue, SD 92115

(Colina Del Sol Rec Center meeting room)

BOARD of DIRECTORS MEETING MINUTES

MARCH 28, 2006

Meeting called to order at **6:45 PM.**, by Jose Lopez, President.

- Quorum was established by the attendance of Board Members Mercedes Shetter, Gretchen Torgerson, Susan Gloudeman, Jesse Chavez, Thomas Du and Mauro Diaz.
- Board Members **excused**: Gonzales, **absent**: Williams.
- Association Members present: **None**.
- Public attending: **None**.
- Total meeting attendance: seven [7].

AGENDA:

1. Welcome and Introductions: **None**
2. Board Members Comment:
 - **Torgerson**, "Want to express my dedicated **THANKS** to Boardmember **Thomas Du** for the great lunch at HomeTown Buffet, last Saturday [10/25/06]".
 - **Du**, "Thank You, Gretchen, and you're all **WELCOME**, it was great 15 association members and friends attended".
3. Public Comment: **None**

SUBCOMMITTEE CHAIR REPORTS:

1. **Fire Safety Subcommittee [FSS]**, Gretchen/Mercedes: "**no meeting**", [Status].
2. **Euclid Avenue Improvement Subcommittee [EIS]**, Thomas "No Meeting", next: **04/18/06**.

PRESIDENT'S REPORT:

- **Street Sweeping Signs Update.**

Leading Motions:

- **Motion** to accept Boardmember **MAURO DIAZ'** Resignation.
(Tabled, pending **LEGAL REVIEW**) Motion by Susan/Gretchen, **passed 6/0/1**
- **Motion** to approve meeting minutes as published in the Web-site
- **Motion** to approve the **Treasurer Report**, (President's recommendation: "**Continued** to next meeting")
- **Motion** to approve the **AGENDA** as proposed, any changes, additions? None.
- **Motion** to accept Boardmember **Bishop Clenel Williams'** seat vacation.
- **Motion** to **VACATE** the old Board
- **Motion** to sit the new Board

- **Motion** to **ELECT** new Board **Officers** as follow:

1. Thomas Du, **Vice-President**
2. Mercedes Martinez Shetter, **Vice-Chair**
3. Susan Gloudeman, **Secretary**
4. Gretchen Torgerson, **Treasurer**
5. Jose [Jesse] Chavez, **Boardmember**
6. Mauro Diaz, **Boardmember?**
7. Ronald Gonzalez, **Boardmember**

All merged Motions by Jesse/Susan, **passed 7/0/0**

DISCUSSION ITEMS:

1. Association supported recommendations on **REDEVELOPMENT** around the new **Fox Canyon Neighborhood Park** to **CROSSROADS**.
2. Establish a **Task Force** to look at all the issues and locations.

ACTION ITEMS:

1. **Motion** to establish a **Fox Canyon Advisory [only] Redevelopment Task Force** of Board and Association members to produce a **WRITTEN recommendation [report]** to the **Redevelopment Agency [Crossroads and the City Heights PAC]**, Task Force **SCOPE**: types of needed, wanted and supported redevelopment in and around Fox Canyon and the canyon's rim
Motion by Mercedes/Susan, **passed 7/0/0**
2. **Motion** to approve Member's meeting agenda as presented [*State of the Association President's Report*], **Mercedes, Vice-Chair**, Conducting:
Motion by Thomas/Jesse, **passed 7/0/0**.

NEW ITEMS or ISSUES:

- A. None
- B. None

CLOSING COMMENT: None.

ADJURMENT to the Corporation of the Fox Canyon Neighborhood Association, at **7:34 PM**.

SUSAN GLOUDEMAM, Secretary.
Mach 29, 2006