

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
February 9, 2021 via ZOOM

Date:	2/9/2021	Start Time:	6:20 pm	End Time:	7:16 pm
Board Workshop	X	Community Meeting			
Board Attendance					
Friday Pamie George	X	Jairo Castillo	X	Olive Palmer Davies	X
				David McKennett	X
Jose Gavidia	X	Rosalie Corbin	X	Tom Osina	X

Staff and Community Members Present
Clarence Grayson
Lieutenant Justin Lehman
Patrick Simpson

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A.	<p>Attendance and Roll Call of Board Members David McKennett X Friday Pamie George X Tom Osina X Rosalie Corbin X Olive Palmer Davies X Jose Gavidia X Jairo Castillo X</p>	
B.	Minutes: All minutes current through November 2020	
C.	<p>Police Report: Lieutenant Lehman was invited to attend the meeting via ZOOM. December 2020 Monthly Report Reported to Lieutenant Lehman were the following issues:</p> <ul style="list-style-type: none"> ▪ Speeding between Byrd Drive and the cul-de-sac. ▪ Reported the theft of the donation box for Rene's expenses from La Jarrochita ▪ Zone 1 sticker enforcement in the 89800 block of Maury Lane is needed. ▪ Of the three overdoses reported in January, were any of them residents? ▪ Speeding up and down Bragg in a newer model Burgundy Lincoln 	
D.	<p>Staff Reports</p> <ol style="list-style-type: none"> 1. Inspection Report and Housing Status Report – None this month as Doris is out on two weeks of leave. 2. Playground Inspection and Maintenance Report – January's report will be completed soon. 3. Everything has been thrown a bit sideways with the death of Rene. He died on January 26, 2021 from COVID, 3 days short of his 54th birthday. He died in Mexico after going there to visit after a 19-year absence. He served our community for over 12 years and he did things so seamlessly that we were not even aware of the breadth of his activities. What all that means is that we are struggling to catch up to him. What you may or may not know is that the hospital where Rene was a patient was demanding payment every two days. His son Jesus raised over \$60,000 with loans from relatives and friends and at least \$10,000 in donations from Georgetown South residents and donors. That does not include the amount donated and raised after his death. Georgetown South, as a community, is feeling his death very personally. 4. We have continued with our twice weekly food distribution, even on the day of Rene's Death, with help from volunteers from Georgetown South and outside the community. 	
	Financial Reports: October 2020	
E.	<p>Old Business:</p> <ol style="list-style-type: none"> 1. CVO TJ Rodriguez is in residence at Georgetown South Community Center. Officer Rodriguez introduced himself and described his position. 	

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	2. Parking – Time to push the City Council for a Public Hearing so we can get some remedies in place this tax year starting 10/1/2021. Tom Osina, Board member and Council member stated that the Council is very busy with budget right now and that they probably won't get to a Public Hearing until they finish deliberations on the budget, possibly May.	
F.	<p>New Business:</p> <p>1. ZOOM Annual Meeting - What do you want this to look like? Any ideas on how to make the meeting look this year? The only answer was that Jairo would prefer the meeting to be in person outside or postponed until April. David McKennett motioned to have the Annual Meeting virtual. This was seconded by Rosalie. Jairo opposed this motion as he would like the meeting to be in person. All other members in attendance approved having the Annual Meeting virtually via ZOOM.</p> <p>We have four positions open for the Board elections in March and have six candidates for those positions. They include David McKennett, Friday Pamie George, Wilson Balcarcel Palencia, Patrick Simpson, Marvin Echols and Jairo Castillo.</p> <p>2. The Community's Goodbye to Rene Martinez – What should that look like? Community Manager Carroll proposed the idea of a last ride around the community with the red truck. This would give the community an opportunity to say goodbye. This will be done at the family's expense. Tentatively planned for last week of March.</p> <p>3. Donation towards Food for the Fundraiser for Funeral of Rene CMC asked via email for Board approval to buy the food for the fundraiser to be held to help with the medical and funeral expenses of Rene Martinez. This was voted on electronically with David McKennett, Olive Palmer Davies, Jose Gavidia, Rosalie Corbin, and Tom Osina voting to approve this expense. Friday Pamie George and Jairo Castillo did not respond to the email.</p>	
G.	<p>Executive Session:</p> <p>Replacement for Rene Martinez' position of Maintenance Supervisor Community Manager Carroll told the Board that she had every intention of recommending current employee, Jesus Martinez for the position left vacant by the death of Rene Martinez. She asked the Board if this was agreeable to interviewing a potential successor from among the existing staff as she would recommend Jesus Martinez. The Board agreed to interview him and if they did not find him suitable to conduct a search for the right candidate.</p>	
H.	<p>Upcoming Dates to Remember:</p> <p>Next Board Workshop: Annual Meeting March 9, 2021 via Zoom.</p>	

Rosalie Corbin

Secretary Rosalie Corbin

4-20-21

Date