

**St Johns Neighborhood Association**



**General Meeting**

Monday, October 12, 2020

Zoom Meeting 7pm

Minutes approved at 12/14/20 meeting

Board Members Present: Colette Peck, Michael Stoltz, Becky Freeman, Mike Vial, John Lee, Bernadine Lee, Gloria Luzader, Gil Luzader

**7:03 Call to Order and Ground Rules for Meeting - Mike Vial**

- Please type your name in the chat, for the record of attendees
- If you wish to speak, please ask in the chat to be recognized.

Commissioner Amanda Fritz - discuss measures the City Council has referred to the November ballot

- 26-213 Portland Park & Rec 5 Year Levy. Will cost the average median property approximately \$13 a month, raising approximately \$45 million in the first year with an estimated average of \$48 million per year for the five years.
- 26-217 Amends charter authorizing a new, independent community police oversight board.
- 26-219 Amends charter allowing City Council to spend Water Fund monies on general public uses of certain Water Bureau lands.

Treasurer's Report - Bernadine Lee

- Bank \$3244.48
- Art Fund \$100.04

General Elections of Board - explanation of nominating and voting by Mike Vial

**Nominees:** Bernadine Lee, Jose Alamilla, Gary Becker, Gloria Bouchor Luzader, Rose Williams, Michelle Brinning, Jennifer Stein, Emerson Loustau, Joseph Purkey, Laura Purkey.

**Motion to** elect full slate of nominees to the Board by John Lee, Second by Amyl Freeberg.

Vote: 46 for, 2 abstain, 0 against

**Motion to** adjourn by Jose Alamilla, Second by Michelle Brinning

**7:54 Meeting Adjourned**

