

## **Summary of CHN Board of Directors Meeting January 8, 2020**

The meeting was called to order at 7:00 pm by Bill Holtzman. All directors were present except Paul Allen and Susan Detwiler.

1. The Board approved the Board minutes of December 12, 2019 as well as the Summary thereof.
2. Leslie Koelsch provided the Treasurer's report, noting that SFPA provided the 3rd quarter September 30 statement. Funds in the CHN accounts remain substantially unchanged, as income and expenses in the last month were approximately the same.
3. Counsel for Gary Weiss informed CHN's counsel of representation in connection with the matters at issue.
4. The Board discussed possible topics for the 10 February General Membership Meeting and agreed that the new version of SB50 should be the principal subject. Bill Holtzman will contact Livable California as well as other potential speakers. It was also noted that bylaw revisions will be presented for membership approval at the February meeting.
5. The Board reviewed the status of land use issues within CHN's boundaries, including properties on Ord Ct., 17th street, and Corbett.
6. Much of the city's work on Corbett Slope has been completed but the trees have not been trimmed nor the debris collected. The city will be contacted.
7. It was noted that CHN and the city's Green and Clean Team cleaned Merritt park, Mars at 17th, and the corner of Mars/Corbett on December 14.
8. The next Board meeting is scheduled for February 12 at 7:00 pm.

The meeting adjourned at 8:30 pm.