

Associated Residential Community Housing (ARCH) Advisory Committee
Meeting Minutes
March 20, 2017

MEMBERS PRESENT: ANINDITA BHATTACHARYA
NADA BOUTROS
KIM CIERO
MARK CUNNINGHAM
MAYRA ESTRADA
ROBERT FRAZIER
SOPHIA HIRAKIS
MALIA MAHI
ROSIE JIMENEZ-NEGRETE
CORY STEVENSON
MARY BETH WARD

MEMBERS ABSENT: VALERIE SAPP (PROXY TO CORY STEVENSON)
SONJA STEINBRECH (PROXY TO MARY BETH WARD)
MATTHEW WILLS (PROXY TO SOPHIA HIRAKIS)
PA CHIA VUE

GUESTS: KIMBER SILVA (notes for Pa Chia)

Meeting called to order at 1:36pm

Appeals

- Sophia asked at the request of the students can apartments numbers be blocked out.
- Cory said if the student provides the information in the body of the paragraph they are wanting the committee to know the information.

Appeal 893

- Kim motioned to vote.
 - Sophia seconded the motion.
 - Appeal Denied 0-9-1.

Appeal 921

- Sophia motioned to postpone the vote until the next meeting.
 - Kim seconded the motion.
 - Appeal will be reviewed at the next meeting.

Appeal 885

- Marybeth motion to vote.
 - Mayra seconded the motion.
 - Appeal Denied 0-7-3.

Appeal 900

- Kim motion to vote for appeal.
 - Marybeth seconded the motion.
 - Appeal vote 0-4-5 – no majority.
- Revote
 - Appeal denied 0-6-4.

Appeal 913

- Sophia motion to table appeal until next meeting.
 - Anindita seconded.
 - Postponed until next meeting.

Committee Notes

- Madhura will rejoin committee
- Valerie will leave committee due to other commitments, and new member will need to be selected
- Sophia – Gone 4/11 – 5/18

Meeting Minutes

- Contact Pa Chia for changes
- Sophia –asked if amendments be made after minutes are approved.
 - Cory confirmed amendments could be made.
- Cory motioned to approve minutes
 - No votes to deny, minutes approved.

Mesa Nueva updates

- Mark provided updates the committee.
- Walkthrough of 2-bedroom. Spacious. Good closet space.
- Mockup will be furnished for touring soon.
- Furniture being put in studios now.
- All buildings are enclosed
- Ribbon cutting planned for 9/27 – grand opening, coincide for rooftop party for neighborhood.
- Rain had slowed the exterior work
- No official turn over date from contractor
- Waitlist up to about 700 – 1-bedrooms are “oversold” – middle ground for couple
 - If contracts were issued today 54% of building would fill.
- Fitness room awesome! Outfitted by RIMAC
- Waitlist numbers are going up – goal is to have units filled as fast as possible.
 - Balance between getting students in early and waiting for business to be completed.
- Views are really nice
- Biggest problem is that you can’t take people on site visits.
- Studios tentative occupancy 8/1
- How do we bridge residents who have leases ending until the units are opened?

- Marybeth asked if retail space is up for bidding
 - Mark – working with alumni for pop-up pub to allow for rotating breweries. Traditional process requires a lot of paperwork and red tape. Trying to support alumni.

Next Meeting Agenda Items

- Sophia wants to discuss shuttle and placement of shuttle stops at Mesa Nueva.
 - Mesa shuttles are incredibly inefficient
- Mark will provide updates on movement projects - Athena circle, Ped bridge, Nuevo east

Meeting adjourned 2:35pm.