

Graduate & Family Housing (GFH) Advisory Committee | MINUTES

Meeting date | Time 1/10/2024 2:00 PM

Meeting Location: *The Exchange & Zoom*

Type of meeting: GFH advisory Committee	Attendees:
Co-Chairs: Willie Lee II Charles Soulen	In Person: Leadbetter, Kristin Salas, Michael Veridiano, Anna Sievert, David Lee II, Willie
Note taker: Madeline Makings	Zoom: Lee II, Willie Bretado, Gilbert Soulen, Charles Isbell, Kelly Theus, Daniela Clark, Breana

AGENDA

Welcome

Old Business:

- Approve Agenda & Minutes

Updates

New Business:

- Project Updates:

- o Winter Town Hall Date
- o Central Mesa Landscaping
- o Mesa Nueva Fountain
- o Bulletin Boards/Community Communication Networks
- o Food Truck working group
- o Alcohol Policy Data
- o Pedestrian Bridge Intersection

- Suggestions Box Follow Ups:

- o Recent Submissions

Open Floor & Call for Agenda Items

MEETING MINUTES:

Welcome

Welcome to Chips first meeting as co-chair!

Old Business:

- Approve Agenda & Minutes
 - o Chip asked if anyone had items to add to the agenda

- Motion to approve the agenda – Kelly
- David seconded the motion
 - Meeting Agenda Approved
- Motion to approve the meeting minutes
 - Kelly motioned to approve the meeting minutes from 12/15
 - David seconded the motion
 - The minutes have been approved for 12/15

Updates

New Business:

- Project Updates:

- **Winter Town Hall Date**
 - Wednesday's from 6pm – 7pm, Week 5, February 7, 2024
 - Next meeting will be scheduled for a reoccurring meeting time.
- **Central Mesa Landscaping**
 - Anna shared that the Senior Landscaper is working on getting pricing for gardens.
 - Milkweeds will be donated soon; they are currently dormant and will be active and donated soon.
- **Mesa Nueva Fountain**
 - Michael shared that the polling of the community shared that they want to keep it as a fountain not as a picnic or shared area.
 - Maintenance is working on having final pricing for the grit with color on the concrete, it will be about 14k. We are waiting for approval on the final product. There are current issues with pilling on the pool deck so they may add it as part of the project.
- **Bulletin Boards/Community Communication Networks**
 - Willie put together some options for bulletin boards if they are uniform it will have a film.
 - Kristin expressed the want to use an external vendor and finding a Self-Healing Cork Board. However it was explained that mostly purchasing through Amazon is more cost effective.
- **Food Truck working group**
 - Michael shared that they have not yet heard back regarding any minority or black owned vendors however they have shared that the school of medicine is on board having food trucks on their campus as well, adding an additional area would make more food trucks and varieties available. Waiting for February for the updates
 - There is currently a safety risk related with the fire Marshall, some of the requirements have been pulled back meaning less paperwork for food truck vendors.
- **Alcohol Policy Data**
 - Willie shared a document that outlined all Alcohol Policy Violations were summarized since 2020.
 - For every 3 incidents that involved alcohol, 2 of the 3 were found not responsible.
 - Willie also shared the Community Standards Talking Points and the Laws in California. Public consumption means several things in City, State, County and Federal Law.
 - Breana asked, what is the end goal of this conversation?
 - Willie shared that several years ago, the police chief and HDH Director agreed to permit alcohol to be consumed by the firepits and the pool, while this was decided, none of this was written into policy. 2 years ago, there was an ask to consolidate residential policies between Grad/Undergrad policies. GFH lost their control of policy management by the Residential Life Community Standard Committee and Office of Student Conduct. We are working to establish GFH's own set of rules. There is also currently an effort to enforce there is a ban on drinking anywhere other than the inside of your apartment and your balcony.
 - Breana asked if it is possible to divide this topic into achievable items, separating the drinking by the pool from the grills & fire pits.

- Kristin asked about adding a single serving of alcohol.
- The discussion continued to discuss the difference between a public university and public land for details on drinking in public.
 - The discussion ended early and will circle back next meeting.
 - It has been advised that the students need to come together and write something to give to Martin Reed as a proposal or suggestion to make changes.
- **Pedestrian Bridge Intersection**
 - A concern was raised about the Pedestrian Bridge through a student. Kelly shared that there is a concern with the pedestrian bridge and the street corner. There is a ramp, that connects the cross walk and the ramp that goes around the stairs. Kelly suggests the possibility of installing a mirror to see the pedestrians before crossing the intersection.
 - Possibly installing signs to remind scooters and bikes that they cannot bike or scooter on the sidewalk. Especially on the ramps.
 - Michael will reach out to the transportation individuals and see what can be done about this specific area.
 - Chip mentioned that the flags that have been installed by the Corner Market need to be moved back as they do block the curve.
- **Suggestions Box Follow Ups:**
 - This topic was skipped as the time ran out.

Open Floor & Call for Agenda Items

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Final remarks:

- Motion to adjourn by Kelly
- Seconded by Kristin
 - The meeting was adjourned at 3:05pm