

# Graduate & Family Housing (GFH) Advisory Committee | MINUTES

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**Meeting date | Time** 1/31/2024 1:00 PM

**Meeting Location:** *The Exchange & Zoom*

<b>Type of meeting:</b> GFH advisory Committee	<b>Attendees:</b>
<b>Co-Chairs:</b> Willie Lee II Charles Soulen	<b>In Person:</b> Leadbetter, Kristin Salas, Michael Veridiano, Anna Sievert, David Lee II, Willie
<b>Note taker:</b> Madeline Makings	<b>Zoom:</b> Otten, Rebecca Theus, Daniela Nyongesa, Cynthia

## 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 Pedestrian Bridge Intersection
  - o Unpaved Paths
  - o Dog Park
- **Suggestions Box Follow Ups:**
  - o Recent Submissions

### Open Floor & Call for Agenda Items

## MEETING MINUTES:

### Welcome

Welcome to GFHAC! Quorum was not met for this meeting.

### Old Business:

- Alcohol Policy revisions were
  - o There will not be any changes made to the alcohol policy this school year.

### Updates

## New Business:

### - Project Updates:

- **Winter Town Hall Date**
  - Wednesday's from 6-7pm as a proposed time.
    - The Town Hall will take place on 23<sup>rd</sup> of February
    - Advertising out by the next GFHAC meeting on the 14<sup>th</sup>. Kristin will make the fliers
    - Rebecca asked about the agenda and when it would be formalized and ideas:
      - Chip shared the landscaping for Mesa
      - Kristin shared a topic may be that Mesa did not receive the money for the refunding and that is not happening. Kristin will share this topic at the Town Hall.
      - Pilot Program in the community rooms
      - Prepare clarification regarding parking enforcement
    - Chip requested 2 emails are sent to all residents regarding the town hall, 1 week before and 1 the week of.
- **Central Mesa Landscaping**
  - Anna stated that she met with the superintendent and landscaping to see if we can do the plots in house as the bids were very expensive. Anna will have more information on this soon.
  - The milkweeds will be donated in a few months.
  - Chip asked if there a possibility of having grass planted?
    - Anna will ask landscaping to ask if grass could be planted in CM/
  - Kristin wanted to draw attention to a specific area that needs the most attention. Kristin shared a photo of the specific area by 9242.
    - Anna will take this information to landscaping and update GFHAC soon.
- **Mesa Nueva Fountain**
  - Michael shared that the funding request was submitted. It is still in the submission phase. They did combine the pool coating with the splash pad coating in the same proposal, so they are waiting for the green light.
- **Bulletin Boards/Community Communication Networks**
  - Willie brought a bulletin board example to the meeting, he shared they are a bit flimsy and being outside it may only last a year or two. The Exchange just purchased a new bulletin board that has a wood frame that may be more sturdy.
  - The board will be returned and will look to purchase a different option.
- **Food Truck Working Group**
  - Michael shared that the School of Medicine and Curbside Bites will be serving an area at the medical school! This will open the ability for more food trucks that can service the area including black owned food trucks.
  - The intention is the list of food trucks would be given beforehand.
- **Pedestrian Bridge Intersection**
  - Michael set up a meeting with transportation scheduled for tomorrow, weather permitting, to assess the area for visibility of bikes and pedestrians.
  - The Corner Market did move the banners back and over
  - Campus night walk that will take place on the 15<sup>th</sup> in GFH. Initiated by campus FM, they walk around the different areas seeing where the communities are dark or tripping hazards.
- **Unpaved Paths**
  - David shared and noticed in OMS there are areas with saturated grass. David shared his screen to show photos he has taken in the communities.
  - With the rainy season, it is important that irrigation is temporarily shut off.
  - Chip has worked with irrigation before to discuss the amount of water that is used. Chip requested we check the time and quantity of the water in the grassy areas.

- David also shared there are natural walkway areas by the pedestrian bridge and NW/OMS and the area that bridges OMS to Mesa. Even using woodchips in the nearby areas to make these more designated paths.
  - There is a plan for the mulch, it is a labor intensive process that is taking a little while to distribute.
    - Anna will follow up on these items with landscaping.
- **Dog Park**
  - The dog park area was on hold as the project was going to begin soon, Kristin would like to revisit this. David echoed the desire for this project and feedback he has received from other residents.
  - Michael shared that we received a few different quotes and will restart the process.
  - Kristin shared the want for an e-lock to get inside the gate like they have at the pool.
    - A comment was made that e-locks cost in the \$3,000 range.
  - This topic will be revisited at a later meeting.
- **Suggestions Box Follow Ups:**
  - **Belinda's**
    - Belinda's Food Truck now parks by the Pub and residents are complaining about the noise.
    - Michael is trying to find out if Food Trucks are supposed to be parked there and will be reaching out to procurement to see if they can speak to them.
    - Belinda's shared with Chip that they can be there. They are grandfathered into availability and it is not under curbside bites restrictions.
  - **Painting the 9238 Parking Lot**
    - Madeline shared that the Mesa Superintendent is on this project and it will begin soon. The Mesa office has also been communicating with the resident and this project is being worked on.
  - **Please enforce the 1 hour lot:**
    - Parking and transportation is extra patrolling that lot this week and will be ticketing cars.
  - **Family Stroller Parking**
    - Michael shared that Mesa Nueva resident has been leaving items in the hallway. They then submitted this to ask for storage.
    - Kristin suggested taking a few of the bike racks to be bike and stroller racks, it is open to both to use, first come first serve.

#### **Open Floor & Call for Agenda Items**

- David would like to discuss the donation program from Custodial. During the summertime the amount of items that are disposed of are quite a lot.
  - The donation program is open to all UCSD students. Students can sign up for the program every two weeks and can look at the items. Willie is working on this project and seeing how it can be streamlined.

#### **Final remarks:**

- Meeting Adjourned at 2:03pm