

# Occidental Community Meeting Minutes from June 15th 2019

**PRESENT:** Paul, Kaye, Diane, John, Mary, Fawn, Gino- Trudy joined mid meeting

**APPROVAL OF MINUTES:** Mary moved, Paul 2nd,- approved by all

**MEMBERSHIP:** Kaye was going to pay her dues that day

**TREASURER'S REPORT:** Mary hadn't done the report will have for next month

**WEBSITE:** John has gotten things switched over to him including the billing. He will let us know about reimbursing him when things get settled.

WebTraffic Monthly Report:

**CORRESPONDING SECRETARY:** *Thank you note and tote from Occidental Community Farmers Market*

## **PUBLIC SERVICE ANNOUNCEMENTS & COMMUNITY UPDATES:**

Diane's monthly Community Notes will be posted Downtown and on OCC website. JOHN WILL LIVEN THEM UP SOME.

BCBA: *Various sub-committees are following up on items from the May meeting with Lynda Hopkins- including the EIFD group has tentative meeting set for July 10th w/ Hopkins and LAFCO rep; the punch list group for town issues related to the street sidewalk work done;*

Farmers Market: *The First two markets have happened! Lots of volunteers helping and giving out warning notices to people who have parked in restricted or no parking areas. Michael is going to look into have Jerry's there with a tow truck and/or boots.*

Fire Safe Orgs: *Funding request from FSCM for \$150 for a canopy and possible signage. Fawn made a motion, 2nd by Mary, all in favor. Mary did a check which we gave to Ginot to deliver.*

*Paul reported on SFO/FSCM meeting at OAEC with various reps from emergency services, Cal Fire, Sheriff's office and County to discuss preparedness plans. More on FSO site.*

Schools: *Fawn had a drink with Rene to wish her good bye and thank her for the 9 years she gave to the District.*

*School has hired a new superintendent/principal- Mark Monroe?? And they are looking to hire a new garden coordinator.*

Health Center:

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The Y & OCCAC: *Mary reported that Mary Vogle is back. WCCH is concerned about measles. Hoping to break ground on the new project this summer and then it will be a 14 month build project.*

*Mary said the resource fund is low or out. Diane moved and Gino 2nd to resupply the fund with \$200. All in favor.*

*Trudy, reported that Jeremy says the some of the tenants aren't paying rent, which is concerning. Also, Jeremy is still interested in discussing having the farmers market at the Y location. Water and public bathrooms are still in discussion. The kitchen floor project is moving along.*

*OCCAC wants to continue fundraising for building improvements and has the blessing of the parks foundation to do so and use them as the fiscal agent.*

*KOWS: No report*

Other:

### **OLD BUSINESS:**

**Bulletin Boards:** *Fawn spoke with Courtney and she said yes to having one side be arranged and labeled something like: WANTED and OFFERED*

*Fawn will try and move this forward before next meeting.*

**Bike Rack:** *Yes, Courtney said she completely spaced on adding the orange barriers to the list of items BCCA was requesting be addressed post sidewalk project. She thinks a bike rack would be good there, maybe on the street facing side where people would be most likely to step off the curb.*

*Fawn will research for next meeting.*

### **NEW BUSINESS:**

**HOLIDAY CRAFTS FAIRE:** *Gino will check out the stuff from Carolyn and get this going. We'll discuss further at our next meeting.*

**Next Meeting: Saturday, July 20th 2019 - 10:30 am - Occidental Community Center**