



## Hillcrest Town Council Advisory Meeting 24 April, 2023 (on Zoom)

### Meeting Agenda:

- Advisory Meeting: 4/24/2023 6 PM PDT, (Link: <https://us02web.zoom.us/j/88909133635?pwd=czhvQVo0ZzA0bFFMVG4vQVNSSUwrQT09>)
  - I. Call to Order/Roll Call
  - II. Approve Minutes/Approve Agenda
  - III. Partner Organization Updates
    - Community Coalition Updates
      - Town Councils
      - LGBT Cultural District
    - Updates from partnering orgs (e.g., HBA, Kiwanis, the Center)
  - IV. Neighborhood Issues Forum (discussion on issues of primary concern from the neighbors for consideration of general discussion at our General Meeting.
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  - V. Organizational Business
    - Financial Report (Treasurer)
      - Bank Account (sans Daniel)
      - Get Checkbook to Michael (Jason has it)
      - Mary's Report
      - Two more months until requesting intervention
    - Incoming/Outgoing Correspondence
    - If necessary review Mission and Strategic Plan(s)
      - Need to [plan out a strategic planning](#) (10 year plan)
      - Establish Goals
    - Upcoming Meetings
      - Structure of Meetings:
        - Review Hybrid Meeting format
      - May
        - Meeting with Whitburn (5/1)
        - General Focus in Affordable Housing
        - Neighborhood Birthday Party
        - Advisory Meeting
      - June

- General Meeting: Neighborhood, Culture, and Social Justice
  - Birthday Party
  - Sunday Funday
  - Advisory Meeting
  - July
    - Pride
    - Quiet month **\*Post Pride Cleanup**
  - December: Holiday Party
- VI. Committee & Project Updates
  - Events:
    - Birthday Party
    - Big Gay Picnic
    - Sunday Funday
    - Dog Days of Hillcrest
    - Pizza Contest
  - **Funds Development and Fund Raising**
  - Neighborhood Issues
    - Homelessness
    - Street Lights
    - Street Quality: Potholes and Flooding
    - More...
    - Neighborhood Beautification Committee
  - Community Calendar
    - Need a list of everything going on in order to help promote
    - Pride-Invite Kiwanis and HBA to have a full Hillcrest Float
  - Promotions/Marketing
    - Meetup
    - Flyers
    - Promotions
    - Edgard Portela's proposed social media proposal
  - Community Service Projects
    - Sunday Funday (Monthly Event)
    - Joining Kiwanis as a Corporate member
    - Edgard's Hillcrest United Mutual Aid Network (HUMAN)
    - Emergency Preparedness(CPR, Self-Defense, Emergency First Aid).
  - Social Events
    - Neighborhood Birthday Party
- VII. Discussion on New Business Items
  - Filling Board Vacancies
    - One definitive (Mary McKenzie slot open until 03/2024), but five more possible seats.
    - Accepted Mary's resignation

- Slack([https://join.slack.com/t/newworkspace-owq8685/shared\\_invite/zt-1tvg20g8k-PaDftLpK8TTLtHyNkgBbCw](https://join.slack.com/t/newworkspace-owq8685/shared_invite/zt-1tvg20g8k-PaDftLpK8TTLtHyNkgBbCw))
- VIII. Delegate/Assign tasks
- IX. Develop and Approve Agenda for the next General Meeting
- X. Adjourn
- Info
  - Email: [hillcrestc@outlook.com](mailto:hillcrestc@outlook.com)
  - Website: <https://www.hillcresttowncouncil.org/>
  - Bylaws: <https://www.hillcresttowncouncil.org/bylaws>

#### Minutes 4/11/2023 General Meeting:

- I. Role Call-Board present: Alex and Jason in person, Mary online
- II. [Agenda](#) and minutes approved unanimously
  - A. Updates from Stephen Whitburn's Office (Logan Braydis), the Center, Kiwanis, and HBA.
  - B. Voted to become a Kiwanis Corporate member (Edgard volunteered to pay).
- III. Non-Agenda Public Comment
- IV. Updates and Priorities
  - A. Atlas Tower Discuss at request of residents
- V. Speaker: Serena Pelka of Climate Action Coalition
- VI. Review of upcoming projects and Issues
- VII. Adjourn