

**Racquet Club Estates Neighborhood Organization
Minutes of October 9, 2021 via Zoom
Board of Advisors Meeting
By, Joseph May**

Call to Order, Welcome and Introductions

The meeting was called to order at 10:02AM. Board members in attendance: Robert Perry, Joseph May, Denny Adams, Eric Bowes, Delbert McBride, Annette Baine, Michael Alba Huizar, Donna Chaban, and Dean Nicastro, Board members absent: Lori Rutter. Councilmember Dennis Woods attended and there were several neighbors who came to the meeting as well.

Public Comments

- It was nice to see Donna and Dean.

Approval of September General Membership Meeting Minutes

Joseph made a motion that the minutes from the August meeting be approved, Robert seconded the motion, and all voted in favor.

Financial Report

Dean reported that we have \$33,864.25 in our general account and \$6,332.65 in our Visa account. Dean has paid for our D&O insurance to be renewed. Robert will send out a copy to all board members.

Officer Report

Dennis reported back from the recent ONE-PS meeting:

- There is a change in state legislation regarding control of local speed limits. Local municipalities will now be allowed to control speed limits instead of the state.
- Martha's Kitchen has opened an access center in the former Boxing Club across from the airport.
- Fireworks will once again be allowed a few times a year.
- Street fair is back to its pre-pandemic configuration.

2022 Home Tour

After a brief discussion it was agreed that we would not participate in the 2022 home tour. Joseph will write an announcement to post on our website.

Measure J

The city is taking requests for Measure J funds. We decided that we would discuss possible project requests at our November meeting. Board members will look at the city website to inform them of what Measure J monies can be used for.

Palm Springs High School Scholarship

Joseph informed the board that he received an email from our recipient of the scholarship, Madyson Hampton, requesting that we send her funds directly to her instead of going through the high school's scholarship coordinator. He informed her that we could not do that and called the high school's scholarship coordinator. She has been in touch with Ms. Hampton and will let Joseph know when she receives documentation of Mady's adherence to the eligibility requirements. If she is still eligible, we will forward the funds to the high school for disbursement to the recipient.

Neighborhood Watch Program

Annette reported that she has been in contact with PSPD regarding this program. She is going to start small attempting to organize Francis Street. She is going to distribute flyers to residents on the street inviting them to an organizational meeting to be held in the park. Once her street is organized and successful, we will expand the program to include more streets in the neighborhood. The model for this program is to involve neighbors to watch out for suspicious activity.

Board Elections

The BOA elected officers:

President: Denny Adams

Vice President: Michael Alba Huizar

Finance Coordinator: Eric Bowes

Communications Coordinator: Joseph May

Dennis Woods Councilmember District Two

Woods reported on the following:

- A mural for slain PSPD officers Jose "Gil" Vega and Lesley Zerebny has been painted on the side of a building opposite the new Agua Caliente Cultural Museum on Indian Canyon.
- The City Council has voted to relocate the statue of former Palm Springs mayor Frank Bogart.
- Measure J funds are available, and we can make requests.
- Martha's Village & Kitchen has two centers in the city. One is the new access center located at the former boxing club across from the airport and the other is a 24-hour shelter located at the United Methodist Church of Palm Springs on Alejo,
- Councilmember Woods shared his cell phone number: (310)710-7123.

Old Business / New Business / Other / Adjournment

- It was suggested that we should make a Thanksgiving donation to a local foodbank, we will discuss at the next meeting.
- The question to Zoom or meet in person arose. We decided that we would take it month by month. The November meeting will be conducted on Zoom.

At 11:25 AM Joseph made a motion to adjourn the meeting; Delbert seconded the motion, and all were in favor.

2021 BOA Meeting Schedule

Month	Date	Host	Time
January	1/9/21	Zoom	10:00AM-12:00PM
February	2/13/21	Zoom	10:00AM-12:00PM
March	3/13/21	Zoom	10:00AM-12:00PM
April	4/9/21	Zoom	10:00AM-12:00PM
May	5/14/21	Zoom	10:00AM-12:00PM
June	6/11/21	Zoom	10:00AM-12:00PM
July	No meeting		
August	8/13/21	Zoom	10:00AM-12:00PM
September General Membership	9/11/21	Zoom	10:00AM-12:00PM
October	10/9/21	Zoom	10:00AM-12:00PM
November	11/13/21	Zoom	10:00AM-12:00PM
December	12/11/21	TBD	10:00AM-12:00PM