

PCPB June 18, 2020 Draft Minutes

(Pending approval at July meeting)

Peninsula Community Planning Board June 18, 2020 meeting

Via Zoom

General

Meeting called to order by Brad Herrin at 6:09pm.

Present: Brad Herrin, Sarah M Alemany, Margaret Virissimo, Mandy Havlik. Korla Eaquinta, Eva Schmitt, Robert Tripp Jackson, Mark Krencik.

Absent: None.

(February Minutes couldn't be approved because they weren't in the agenda... will be approved in July)

Approval of the Agenda

Motion to approve the agenda made by Korla. Seconded by Sarah. Passed- unanimous (7-0-0)

Non-agenda Public Comment

NONE

Government and Community Reports

NONE

Informational Items

NONE

Board-Initiated Action Items

1. PCPB Invoice for Web Services—Korla Eaquinta

Korla made a motion to approve Invoice #107PE for \$195 pays through April, 2020. Ending balance \$462.81. Ending year balance with the city is \$5.00 for FY 2019-2020.

Korla made a motion to approve. Mandy seconded. Passed- unanimous (7-0-0)

2. PCPB Discussion to determine options for the PCPB going forward until the declared state of emergency is over and the elections can be held.—*Brad Herrin*

The options are:

- -PCPB could continue to hold virtual meetings with the eight seated members that constitute a quorum. Note all eight seated members would need to attend to hold a meeting.
- -PCPB could extend the terms of the termed-out members to bring the membership up to 13 seated members as an interim measure until the declared state of emergency is over and elections can be held.
- -PCPB could appoint community members to a vacant seat as an interim appointment until PCPB is able to have elections once the declared state of emergency is over.
- -PCPB could remain dark until the declared state of emergency is over and elections can be held. (*Brad Herrin*)
- -All current seated members agree that the best option is number two- extend the terms of the termed-out members to bring the membership up to 13. Those termed-out members all agreed to stay on for the time being.
- -All five of the termed-out members agreed to stay on, and all were present for the meeting (Fred Kosmo, Don Sevrens, Lucky Morrison, Jim Hare, David Dick)
- -Mark Krencik mentioned that after we bring back the termed out members, we can seat two additional members by appointing them so we have 15. Most board members disagreed and said we should just stick with the 13 and not do that.
- -Motion by Mandy Havlik to extend the terms of the termed-out members to bring the membership up to 13 members until the state of emergency is over. Seconded by Mark Krencik. Passed- unanimous (7-0-0)

PCPB Reports & Parliamentary Matters

Next meeting will take place again via Zoom on Thursday, July 16. At this time board will likely discuss interim board officer positions, etc.

Meeting adjourned at 7:10pm