



General Council Meeting Minutes

May 21, 2020

Via Zoom Call

www.theCVcouncil.com or contract@thecvcouncil.com

Please turn off or silence cell phones while inside the Council meeting

1. Flag Salute: Lead by President Harry Leon
2. Call to Order & Welcome: Councilmember Leon, 7:03 p.m.
3. Roll Call: Recording Secretary Daniel Kim - Present: Leon, Kim, Libra, Ordubegian, Hoffman, Rodriguez, Yu, Stupakis, Ear, Rabinov. Not Present: Gonzalez, Beatty.
4. President Leon reviewed Zoom meeting format guidelines for CVTC meetings.
5. Approval of February Meeting Minutes, motion to approve by Stupakis. Seconded by Rabinov. Approved unanimously.
6. Approval of May Agenda moved by Ear, seconded by Stupakis. Approved unanimously.
7. Community Reports (3 min and questions)
 - a. CV Water – Mr. Ochoa gave 3 reminders. All current disinfection methods will kill the corona virus in the water supply. Please do not flush wipes. Due to the pandemic the CV water district has suspended water shut offs and late payment payments. Answered questions from the council.
 - b. CV Cert – Mr. Duton gave updates on their status in the face of potential budget cuts. Answered questions from the council.
 - c. Assembly member Friedman’s office Blake Dellinger – Gave updates on his office. They are mostly dealing with providing assistance to EDD offices. Working on Covid-19 bills, wildfire bills, and comments on the governors revised budget. Answered questions from the council.
 - d. Senator’s Portantino’s office Vickere – Gave updates on her office. Discussed governors revised budget. Explained potential economic relief measures that are being discussed in Sacramento. Vickere.murphy@sen.ca.gov is her contact for Senator Portantino’s Office.

8. Community Announcements (2 minute)

- a. Library: Martha Wiggins gave updates on library current status. Librarians are working the call center to help people to connect them to resources that can help them. 2 members of the library have been trained as contact tracers. No opening timeline has been set. But until then, there are many digital resources available.

9. Public Comments

Public Comments and Community Announcements: This is for non-agenda items only. Please submit a speaker card to the President or Vice President. Speakers are allowed 2 minutes. Council may ask questions or respond to the speaker but there will be no debate or decision. The President may refer the matter to the appropriate committee for investigation and report.

- a. Blake Dellinger gave updates of the new on goings of Laura Friedman's office. Gave details on the prospective forum on affordable housing. Details to be discussed with LUC first and then presented to the council. AB2121 was proposed to overhaul how speed limits are set in local areas.
- b. Aram Taslagyan is here on behalf of Jennifer Barbosa. She is running for congress in this primary.

10. Council Business

- a. Rabinov, Stupakis and Ordubegian completed the 2019 audit report. Moved by Ear, seconded by Hoffman. Approved unanimously.
- b. Treasurer's Report: Audit report has been completed. Scholarship fund has been increased, increase has been approved by council at the EC meeting. 2020 Budget approval was moved by Rabinov, seconded by Ordubegian. Approved unanimously. January to April Treasurer's Report to accept was moved by Rabinov, seconded by Ear.
All the checks that were written before the budget was approved has been ratified by the Council and are reflected in the January to April reports.
- c. Scholarship committee – Councilmember Ear gave updates on their process. Did 16 interviews over Zoom for all the applicants. Councilmember Ear and Yu conducted all the interviews over 2 days. They gave 9 recipients \$400 each. Rest of the applicants got recognition and a \$50 amazon card for their participation in our process. Motion to approve the recommended moved by Ordubegian, seconded by Hoffman. Approved unanimously.
- d. Streets and Transportation – Council member Rabinov gave updates on the sound wall project. Presented the public works findings and additional funding available for our sound walls. A presentation will be present in our June meeting from Public Works. Currently all other projects are on hold due to Covid-19.
- e. All correspondence has been distributed.

f. Alexandra Mirzakhania asked for the council support for an outdoor gym at two strike park.

11. Adjourn: the meeting was adjourned at 8:15 p.m.