I. Call to Order
a. Jana called the meeting to order @ 3:10 p.m.

II. Approval of Minutes

a. Approval of Meeting Minutes #17-05, December 8, 2016
   i. Motion #1 (McMahon/Raffish) “Move to approve meeting minutes from meeting #17-05, December 8, 2016”
   ii. Motion passed unanimous voice vote.
   iii. Motion #2 (Wallace/Busselman) “Move to amend the agenda by removing Item B Rental Housing Inspection Outreach & Update.”
   iv. Christine explained that there is no representative from the Community Development Department in attendance and the topic is not appropriate to discuss. She recommended tabling the discussion until the February meeting when a representative is available.
   v. Motion passed unanimous voice vote.

III. Introductions

a. Jana facilitated introductions and silent roll call was taken.

b. With 13 voting members in attendance, quorum was met.

IV. Open Forum

a. None

V. Community Reports

a. ASI President - Jana Colombini
   i. Jana reported that the ASI Board of Directors approved changes to the ASI Elections Code. Changes included setting a $2,000 campaign spending limit, removing the candidate filing fee, and online filing. She stated that the changes make it more welcome and inclusive to anyone that wanted to run for ASI President or the Board of Directors.
   ii. She announced that Cal Poly is hosting the January California State Student Association (CSSA) Conference on January 28-29. This group is made up of all 23 California State Universities (CSU) and lobby on behalf of all CSU students.

b. ASCC President - Michael Constable
   i. Absent

c. City Manager - Katie Lichtig
   i. Absent
   ii. Greg Hermann reported that the City’s Goal Planning Community Forum had a record number of surveys received. 1,500 community members participated in the online survey and 500 participants at the Open Forum. The survey was a “dot” exercise which showed that lighting in the
neighborhoods was the top concern. City Council will use this information to determine the major city goals.

iii. He stated the Rental Housing Inspection Program study session will be held on February 16 where a group discussion of potential issues and solutions will take place.

d. Residents for Quality Neighborhoods-Carolyn Smith

i. Carolyn reported that discussion at the RQN Board meeting included the St. Patrick’s Day amendment to the Safety Enhancement Zone Ordinance and that they were disappointed that it was not approved. She asked what Cal Poly is planning on doing now and hopes that it is not only more education. Jana & Danny explained that as leaders on campus, they can use their influence to work with Greek Life and other organizations to have smaller events at the same time to disperse crowds. Danny stated that the fraternities understand that it cannot happen again. Jana stated that this is our chance to prove ourselves. Members requested to have an update on the Saint Patrick’s Day plan at the next SCLC agenda.

VI. Business/Discussion Items

a. Memorandum of Understanding Annual Renewal – Jana Colombini

i. Jana stated that the term of the SCLC MOU is from January 1 through December 31 and renewed automatically unless changes to the MOU are made. She reminded members to be cognizant of notifying the Chair 24 hours prior to the meeting if a designee will be attending the meeting.

b. Rental Housing Inspection Outreach & Update

i. Item B was removed from the agenda.

c. Good Neighbor Mailer Update – Brett Raffish

i. Brett shared the Good Neighbor Mailer draft stating that adding the full language of the ordinances made the text illegible so they added bullet points. He stated that the pertinent topics and ordinances included are pertinent to student life with the intent of educating students on the topics.

VII. Neighborhood Wellness Civility Report Update

a. None

VIII. Voting Member Reports

a. Voting members gave their reports.

b. Noise Violations

IX. Announcements

X. Adjournment

   a. The Chair adjourned the meeting at 4:19 p.m.