SCLC Meeting #19-08, February 21, 2019
Location: City Hall Hearing Room
3:00-5:00 p.m.

Voting Members Present
Jasmin Fashami - Cal Poly - ASI President, SCLC Chair
Jordan Jantzen - Cuesta-ASCC President, SCLC Vice Chair
Harry Busselen - SLO - Geographic Neighborhoods Association
Jen Caffe - City of SLO - Board of Supervisors Designee
Deanna Cantrell - City of SLO - Police Chief
Carlyn Christianson - City of SLO - Council Member
Anthony Gutierrez - Cuesta College - Coordinator, Student Life & Leadership
Heidi Harmon - City of SLO - Mayor
Donna Howard - Cuesta College - Vice President of Student Services Designee
Derek Johnson - City of SLO - Manager
Olivia Lewis - Panhellenic Council
Michelle Crawford - Cal Poly - ASI Executive Director Designee
Kathleen McMahan - Cal Poly - Dean of Students
Juventino Ortiz - SLO - Community Member-at-Large
Carolyn Smith - SLO - Residents for Quality Neighborhoods (RQN)
Kabir Shahi - Cal Poly - Student-at-Large
Christine Wallace - SLOPD - Neighborhood Outreach Manager
Samantha Watkins - Creative Mediation - SLO Solutions
Camri Wilson - Cuesta - Student-at-Large

Voting Members Absent
Emmett Abdain - Interfraternity Council

Non-Voting Members Present
Tracy Watson - Cal Poly - ASI/SCLC Administrative Assistant
George Hughes - Cal Poly - Chief of Police UPD

Non-Voting Members Absent
Matthew Armas - Cal Poly - Off Campus Coordinator
Andrene Kaiwi-Lenting - Cal Poly - New Student & Transition Programs
Sarah O'Sullivan/Shawnna R. Smith - Cal Poly - Coordinators of Fraternity & Sorority Life

Guests
Jennifer Haft - Cal Poly Administration & Finance
Sarah Lasnik - Cal Poly - University Housing
Courtney Kienow - Cal Poly President’s Office
I. Call to Order
   a. Jasmin called the meeting to order at 3:11 p.m.

II. Approval of Minutes
   a. Motion #1 (Jantzen/Wallace) “Move to approve the minutes from meeting #19-07, January 17, 2019.”
   b. Motion passed unanimous voice vote as written.

III. Introductions
   a. Silent roll call was taken and introductions were made. With 17 voting members in attendance, quorum was met.

IV. Open Forum
   a. None

V. Community Reports
   a. ASI President-Jasmin Fashami
      i. Jasmin announced that the Secretary of State of California, Alex Padilla and San Luis Obispo County Clerk Recorder, Tommy Gong presented the Ballot Bowl trophy to Cal Poly.
      ii. She reported that the ASI Board of Directors’ passed a resolution on the sustainability practices of Campus Dining.
      iii. She stated that she attended the Champions Tour with 18 other Cal Poly students that have received state, national or international recognition in academic programs.
      iv. Jasmin reported that she will be traveling to Sacramento for CSU Advocacy Day and to Washington D.C. for CSU Capitol Hill Day.
   
   b. ASCC President – Jordan Jantzen
      i. Jordan reported that Cuesta College is offering two more transferable degrees which is more than any other community college.
      ii. He stated that the food pantry is a huge hit and has serviced over 2,000 students.
      iii. He stated that he is also traveling to Washington D.C. for an advocacy conference.

   c. City Manager – Derek Johnson
      1. Derek reported that the public engagement on the financial plan brought in a record number of surveys. He stated that the change in program format at the community forum allowed community members to drop in and add dots for community input.
2. City Council formally set its goals and vision for the 2019-21 budget cycle. The goals for the next two years are housing, fiscal sustainability and responsibility, sustainable transportation, climate action, and Downtown vitality which build on the goals from the 2017-19 financial plan.

3. He reported that Council approved to receive and file the Funding the Future initiative status report to provide direction to staff on community priorities.

4. Derek stated that discussions are taking place regarding Cal Poly water usage and they are looking at alternatives.

5. He stated that 12 applications have been received and are being reviewed for three cannabis retail outlets. Council members added two additional officers to work on the cannabis enforcement team.

d. Residents for Quality Neighborhoods – Carolyn Smith

i. Carolyn reported that the RQN Board is pleased that the noise violations are at the lowest ever and with less large parties.

ii. She stated that concern was expressed from a resident on Fredericks St. The residence next door was purchased and the lot split. Their concern is that now up to 10 students will be living next door to the resident. Residents are concerned that it is effecting the quality of life in the neighborhood.

iii. She stated that they discussed affordability of housing and the high market rates. There is concern that what is being built is not affordable.

VI. Business/Discussion Items

a. Annual Review of SCLC Memorandum of Understanding (MOU)

i. Jasmin noted that approval from the County will be on hold until it can be agendized on the Board of Supervisors March 12 meeting.

ii. Mayor Harmon asked for consideration of having quarterly meetings instead of monthly. She stated that updates are important, however, with busy schedules it could be beneficial. Concern was raised that every four months, the committee could miss out on discussion on potential situations. Members agreed on January, March, May, July or August, September, and November. A special meeting may be called on an as needed basis. Members agreed to table the MOU to be approved at the March meeting.

b. SCLC Budget Proposals

i. Jasmin stated that currently there is over $11,000 in the SCLC budget with an additional $2,000 once the new MOU is approved. She stated that there were two proposals submitted to be presented with a brief overview and a budget.

1. Bike Light Proposal – Kabir Shahi

   a. Kabir proposed bike lights and rear reflectors to be distributed to SLOPD, UPD, Cuesta College, and Cal Poly to be distributed as they see
fit. He recommended that instead of receiving a ticket for no bike lights; substitute the ticket by giving them a bike light. He read the Vehicle Code: 21201 that it is necessary to provide a front illuminating, white light and a rear, red reflector. He presented two options and members agreed to add flashing red lights as opposed to the reflector presented and increase the proposed amount not to exceed $3,500.

2. SLO Solutions Proposal – Christine Wallace
   a. Christine presented the expenditure proposal to provide the travel expenses to Samantha Watkins to attend the 2019 International Town Gown Association (ITGA) Conference in Stage College, PA on May 19 to May 22, 2019. She stated that Samantha would have the opportunity to lead a conference session on the SLO Solutions Program. The session will provide an overview of the program with an emphasis on how the program has helped create civility and community connection in San Luis Obispo. Real life examples (with confidentially protected) will also be shared of SLO Solutions success stories to provide greater context of program success. The amount of the proposal is to cover registration, airfare and hotel and will not exceed $1,750.
   ii. Jasmin stated that the motion to approve would be a simple majority vote and will include the words “cost will not exceed.”
   iii. Motion #2 (McMahon/Johnson) “Move to approve SCLC funds to purchase bike lights and reflectors with cost not to exceed $3,500.
      a. Members agreed that Model 1, Option 2 was the best option with the flashing rear reflectors.
      b. Motion passed unanimous voice vote.
   iv. Motion #3 (Busselen/McMahon) “Move to approve SLO Solutions to attend the ITGA conference with cost not to exceed $1,750.”
   v. Motion passed unanimous voice vote.

VII. Neighborhood Wellness Civility Report Update
   a. No Report

VIII. Voting Member Reports
   b. Voting members gave their reports
   c. January 2018 - Noise Violations - 51, noisy party - 120, citations - 24, DAC’s - 31, unable to locate - 12
   d. January 2019 - Noise Violations - 51, noisy party - 102, citations - 13, DAC’s - 22, unable to locate - 15

IX. Announcements

X. Adjournment
   e. Meeting adjourned at 4:55 p.m.