

## Neighborhood Liaison Committee Meeting 9/27/18

In attendance: Crystal Land (HRS), Rosanna Mucetti (HRS), Mary Fahey (HRS), Jerry Mullaney (HRS), Jennifer Beeson (HRS), Randy Morris (Neighborhood Steering Committee-NSC), Karen Caronna (NSC), JoAnn Tracht-Rawson (Dimond Improvement Association), Mona Barra-Gibson (ACW Chief of Staff), Bryan Smith (HRS-selected neighbor)

- **Welcome from Rosanna Mucetti:** Reiterated progress on getting clearer on School-neighbor communications over the year and hope for continued progress towards that end.
- **Introductions:** Welcomed HRS-selected new member, neighbor Bryan Smith. Randy asked that moving forward we have a clear process regarding any changes to the composition of the NLC. He suggested that any potential new members be vetted by whole group before anyone new is added. Rosanna agreed to this process moving forward.
- **Website update:** Jennifer gave a brief overview of the neighbor website; reviewed content and the new addition of specific CUP info on each topic page.
- **Maintenance/Vegetation Management update:** Jerry reviewed recent efforts to keep the South Campus (former LCC) tidy. South Campus will have another inspection again on Friday, Sept. 28, and the School anticipates a Certificate of Compliance. HRS is continuing to work with solar panel installation partner to connect the new array (located on the athletic hillside) to the power grid. All solar panel work that has the potential to impact neighbors has been completed. A protective net will be installed to protect panels from stray baseballs.
  - Karen: A friend on the hill above athletic field has concerns about fire safety and inquired about HRS's compliance with the City. Jerry clarified that HRS has been in compliance. Jerry, and as affirmed by Mona, acknowledged that the city records may still indicate HRS is out of compliance from a former visit, as they just haven't updated the system yet due to inadequate city staffing in the department. It was speculated by HRS that this could be how a neighbor might contact the city and be advised HRS is out of compliance.
- **Ability Now Field update:** Jerry relayed that the lease is now complete, and the School is currently converting the ANBA field to an athletic practice facility. New turf has already been installed and is taking root, and should be ready for use around November 1st. Practices will be after school until the earlier of sunset or 7pm. Randy suggested HRS let neighbors on the perimeter of the ANBA field know about its pending use as a courtesy, which the School agreed to.
- **Master Plan update:** Crystal noted that HRS filed the pre-application with the City in July, which is currently under review. The City will respond with comments before the School files the formal application. Filing will be followed by the CEQA process and review before the Planning Commission and City Council. Minimum 1-2 year process before we can begin building. Randy suggested the group get clear on boundaries

around Master Plan discussion, as the purpose of NLC is limited to review of HRS compliance on its current property with the committee. Crystal agreed that the NLC was established by the CUP as a space to discuss compliance matters only, and Master Plan updates are offered as a courtesy. Randy said the group should be intentional around how or if to have future discussions specific to the Master Plan at this committee.

Jerry summarized the walking tour of South Campus given to neighbors on September 20, which had over 20 neighbors in attendance. Neighbors voiced concern over proximity of potential loop road and impact of noise and car exhaust. HRS made note of concerns.

Randy asked if the School intended to apply for public use permit related to the new Performing Arts Center. He noted that neighbors seem to be strongly opposed to the space being available to the general public. Crystal and Jerry confirmed that HRS has not submitted an application to make the PAC available for public use, and JoAnn stated that at the recent neighbor tour, HRS trustee Peter Smith also indicated the same.

A question was raised regarding public access to our existing facilities. Crystal clarified that per our Conditions of Approval, HRS may loan space to neighbors on occasion, but we are not otherwise allowed to provide public access to our campus facilities. Randy suggested that HRS include information on the neighbor website about neighboring institutions (such as the LDS Church) who are allowed to use HRS facilities, so that local residents are aware.

- **Traffic and Compliance update:** Mary Fahey discussed traffic review and the compliance matrix. A third-party entity (DKS) observes pick-up and drop-off at random intervals and sends reports to the City. The School has been in compliance for the 2 years that it has engaged DKS's services. Starting year 3.

Mary explained that she prepares a compliance report for the City each year (due Oct. 1), where she must review HRS's Conditions of Approval line-by-line and provide evidence of compliance for each. JoAnn Tracht-Rawson (DIA representative) requested that the compliance report be shared with neighbors in order to promote cooperation. Randy agreed that posting the report to the neighborhood website would show transparency on behalf of HRS. The Planning Department has copies of all reports. Mona speculated that the documents are public, so retrievable by the neighbors upon request regardless if HRS posts or not. Rosanna and Crystal agreed to confirm if this was an option to post on the HRS website, and report back to the committee.

- **Meeting wrap-up:** There will be one more meeting in the Spring. Reps are encouraged to submit future items for discussion. Samantha Baheti will send out the next meeting invite.

Karen feedback: She noticed litter was thrown over the fence this past summer. The parking strip below the hillside where “no jaywalking” sign is collecting trash and becoming an eyesore, and there is garbage on the fenced triangle by the upper parking lot. Jerry said he’d look into both areas and address them.

Mona: She will be coordinating with her successor to make sure they are up to speed with the NLC’s work and information doesn’t get lost in translation.