

**MIRAMONTE NEIGHBORHOOD ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

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**JUNE 9, 2021**

- I. **CALL TO ORDER:** The ZOOM meeting was called to order at 6:05 p.m. by President Adam Lucia.
- II. **ROLL CALL:**
  - A. **BOARD MEMBERS PRESENT:** Adam Lucia, President; Ann Baldwin, Treasurer; Sam Behrend, Ann-Marie Laurian, Richard Webster, Brenda Kazen, Alecs Sakta, Linda Dobbyn, Ellen Wheeler.
  - B. **BOARD MEMBERS ABSENT:** Joanna Dinan, Greg Gibson, Jan Howard.
  - C. **GUESTS:** Ariel Fry, Ward 6 Aide; Sandee Reynolds, Stephanie van Latum.
- III. **TREASURER'S REPORT:**

Ann Baldwin reported she has become authorized on the bank account; the balance was \$11,174.45 as of the May 24 statement. The previous treasurer, Sam Behrend, will provide her with information on expenses and funds set aside for art in the traffic circle at Richey and Third.
- IV. **WARD 6 UPDATE:**
  - 1. **5G cellular poles.** Ariel urged residents to contact Ward 6 if we see blue stake markings and especially stakes with pink ribbons, as those indicate future installation of 5G poles. There is not a lot of potential to relocate poles, but sometimes the company can be convinced to co-locate the pole with existing utility poles.

Alecs said it seems the poles are being located more often in the east section of the neighborhood, where there are more rentals and lower income residents. She suggested we put the 5G information on Nextdoor and in the newsletter to get more people involved and to let them know they can do something. Adam said he would post information on the Google group and Nextdoor.

There currently are four 5G poles in Miramonte, according to Ariel: Palo Verde and Second, Holly near Speedway, Third Street between Richey and Dodge, and Dodge and Fourth Street.

Sam will reach out to the Sam Hughes Neighborhood Association president about 5G issues.

2. Adam asked when the Miramonte board can meet in the Ward 6 office. Ariel said they are waiting for approval from the City Manager and also hope to have a camera installed in the meeting room to facilitate virtual participation. Alecs said virtual access would be good for her. Sam expressed hope the board can meet at Ward 6 at the next meeting, which will be in August.

#### V. BENEDICTINE UPDATE:

1. Adam said he was notified that on June 16 there will be a fire pump test that will create runoff on Third Street and northward on Anderson. Sundt will try to direct as much water as possible to the oleanders. Sam noted Sundt has a list of neighbors who are supposed to be notified of such activities, and he wasn't notified.

2. Richard Webster has reached out to try to arrange a tour of the property for neighbors and expects to hear back.

VI. FUTURE AGENDA ITEMS:

Adam asked for input on future agenda items. Ales raised the possibility of Miramonte working with the Watershed Management Group, which works with neighborhoods on sustainability, including making curb cuts for runoff for trees. She will follow up.

VII. THE MEETING WAS ADJOURNED AT 6:55 PM.

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Respectfully submitted by Ellen Wheeler, board member.