#

MEETING OF THE BOARD OF DIRECTORS

City Hall North

June 7, 2022 at 6:00 pm

In-person & Zoom Meeting

AGENDA

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

WELCOME:

I. Call to order – Regina Pryor, President

 QUORUM ROLL CALL (12 elected members are currently needed for a quorum.

 \*Emeritus members do not count for this purpose.)

PRESENT:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |
| --- | --- | --- |
| NAME |  Y |  N |
| Goh |  |  |
| Besenfelder |  |  |
| Cha  |  |  |
| Choi |  |  |
| delToro-Diaz |  |  |
| Dillon |  |  |
| He |  |  |
| Hernandez |  |  |
| Hungerford |  |  |
| Jhaj |  |  |
| Kooner |  |  |
| Martin |  |  |
| McCormick |  |  |

 |

|  |  |  |
| --- | --- | --- |
| NAME |  Y |  N |
| Park |  |  |
| Pryor |  |  |
| Ramos |  |  |
| Schlaerth |  |  |
| Singh |  |  |
| Sproul |  |  |
| Stone |  |  |
| Tamsi |  |  |
| Verdugo |  |  |
|  |  |  |
| \*Park E |  |  |
| \*Park Y |  |  |
| \* Skaer |  |  |
| \* Urner |  |  |

 |

II. SECRETARY’S REPORTS

 A. Minutes: Martin

 B. Correspondence: Pryor

III. TREASURER’S REPORTS: Schlaerth

IV. MAYOR’S REPORT: Mayor Goh

V. PRESIDENT’S REPORT: Pryor

A. June birthday: Carole Martin 6/22; Regina Pryor 7/3; Sachiko Hernandez, Heidi He 7/1;

 Jack Dillon 8/8; Jay Tamsi 8/17.

 B. Let’s meet our board members: Hungerford and Tamsi

 C. Attended the Basque Festival and Latino Food Festival on Sunday 5/29. Both were great

 celebrations.

 D. Leland Luttrell funeral at Hillcrest Memorial Park on Monday June 13 at 10:00 am.

VI. Discussion

 A. Night Out with Sister City Part 3 – June 9th at 6:00 pm at Agave Grill and Cantina

 B. Summer Excursion – Long Beach Dragon Boat races on July 30th.

 C. Sister City Garden festival – March 25, 2023

VII. COMMITTEE REPORTS

 A. Amritsar: Kooner

 B. Bucheon: Cha

 C. Queretaro: Tamsi

 D. Cixi: Pryor

 E. Wakayama: Stone/Verdugo

 F. Other:

 Saint-Jean-de-Luz: Martin

VIII. OTHER ITEMS

 A. Facebook & Website: Hungerford

 B. SoCal: Stone

 C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT MEETING

 A. Next meeting September 6, 2022 at 6:00 pm

XI. ADJOURNMENT