

Minutes of the May 8th, 2024

Ventura Village General Membership Meeting

The meeting was called to order at 7:04pm by Chair Marti Maltby

Those present at the meeting introduced themselves. Throughout the meeting 15 members attended. Kali Pliego (CPS) and Lt. Carroll (MPD) gave the CCP/SAFE Crime & Safety Update. Khalid Mohammed attended from the City Council office.

Motion: (Watson/Graham) Approval of the May 8, 2024 proposed agenda. Passed (11 yes/0 no/0 abstain)

Motion: (Watson/Graham) Approval of the April 10, 2024 minutes. Passed (12 yes/0 no/0 abstain)

Motion: (Morales/P. Peterson) Election of Vacancy for Board of Directors, Nominee Bashe Said. Passed (12 yes/0 no/1 abstain)

Motion: (Graham/Adam) Recommendation 2405-1: To send a letter to Metro Transit requesting the removal of the East Bound bus shelter at 10th Avenue and Franklin due to safety concerns. Passed (10 yes/0 no/1 abstain)

Motion: (R. Peterson/Graham) Recommendation 2405-2: To fund an ad in the Southside Pride notifying residents of potential roof damage for filing an insurance claim from the August 2023 hail storms. Jim G. will prepare the ad. Passed (12 yes/0 no/0 abstain)

Motion: (Adam/R. Peterson) To adopt the following Posting Requirements as policy for Ventura Village (See page 2). Passed (11 yes/0 no/1 abstain)

Motion: (Adam/Watson) Adjourn at 8:09pm. Passed (14 yes/0 no/0 abstain)