

WEBVTT

00:03:14.000 --> 00:03:22.000

Good afternoon. guys

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Oops.

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Good afternoon.

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The Zoom system is going to be generating a transcript of the meeting.

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Do you want to see the on screen subtitles as they appear as you speak?

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It's an option to hide done it's fine with me either way.

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Okay.

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Mr. Richard, Did you want to go ahead and start since we're both already in here

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Oh, since you haven't started yet did you want me to just go ahead and hand over the host controls to one of you, and to leave. or do you want me to stick around in case you need anything?

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I would prefer to you stuck around in case we needed anything.

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Okay, i'll just be in the back background on mute and i'll be listening

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Mr. Richard

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Look. okay. see if Mr. Richard is having trouble. unmuting himself.

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Let me see if I can ask him to unmute.

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If he said he might have started of zoom, and then walked away to go get something to drink, or something, or something like that.

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We still have a few minutes here. Okay, looks like richard is there.

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And now unmuted, let's make sure we can hear you Richard.

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Hello! Oh, there you are!

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Can you hear him? Okay, Lemaya yes, did you want to go ahead and start.

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Since we're both here, or do you still want to wait till 3, 30

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You're in charge. So whatever you want to do okay, we can go ahead and start name.

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So. so my understanding the task was for us to find somewhere, to have a meeting, to have our meetings while everything is under construction, and being done over I called around town so a few places.

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What I landed on was Chamber of commerce which in the past we have been members of, and I was unsure about why we we're no longer members, but they said they had sent over an invoice that was not paid earlier

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this year, and in order to use their meeting space, which is a hybrid meeting capable, we just needed to pay our Kr membership, which is a \$100, and we can schedule both meetings per month.

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First 3 because of because of the active membership. So I spoke with Chamber of Commerce to see if they had the first and Thursday Tuesdays of the month available.

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F. 5 Pm. and she said Yes, but we needed to pay our membership and be put on the schedule so that those times are always blocked out.

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She asked me, did I know how many months we needed to use this space?

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And I told her at this time I was uncertain, and I will get back to her with a tentative schedule.

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But in the meantime I know that we needed it for August

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Now, last night in the meeting they said that we needed to or future, we needed to find a space for Bj.

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To work. i'm not sure if that's a part of the ad hoc.

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Can you hear me? Is it possible that you can speak rather than type this the subtitles, or whatever those are?

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Can you hear her, Richard? Are you okay? Do Can you hear her speaking

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I don't hear speaking. no Okay, try the mute settings on your computer or the keyboard.

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Perhaps that might be muting your speakers

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Do you have a volume controls on your keyboard right next to the volume control, there should be Okay, okay.

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There we go. Can you hear? Yeah, yeah I got great. So just so, you know. I I told them my previously, but i'm not sure you you saw or heard when I said that to these subtitles.

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Are generated as part of the transcript process and they can be hidden while the transcript generates in the background, or they can be visible. Well, as people talk it's up to you guys what you want Okay, I would just rather

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hear the voice speaking rather than have to look down here at this little type.

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Okay, no problem. i'm glad that you can hear her.

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Now. i'll go ahead and hide the Subtitles and it's that.

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Okay with you in the Maya okay, so i'll let you guys continue.

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Pardon me, thank you and if nicole if you want to go somewhere, or whatever cause I think Lemay is capable of handling the rest of this technology, I think I don't know maybe i'm talking out of turn

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here. Hmm: No. But I believe we have to have a staff member present. So she just says she will mute our computer and stand the background.

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Okay, Can you hear me, though? Now I can. Okay.

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So Chamber of commerce, is a place that what's set on all we have to do is pay the invoice for the membership, which is a \$100, and they have a meeting space that is hybrid meeting capable all

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we have to do is be put on the schedule.

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I let them know that we have 2 meetings per month, starting at 5 Pm.

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And she said, The way that their time increments go normally is on the hour base.

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So, even if our meeting was from 5 to 7 30, they still will have to block it out from 5 to 8.

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Right got it. I don't I think that we can make a commitment.

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We have to go to we have to get permission from the board.

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I don't think we can just say we're gonna do this right?

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So the purpose of our Ad hoc committee was to find the location and

find out everything we needed to know to secure said location in the event that it was approved by the Board. Okay, Yeah.

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No I agree with that that's that's excellent my question, though, is, are we going to physically?

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Go to the Chamber building or do a Zoom meeting.

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That's what I add, and the President wants to basically to protect us from the brown from violating the brown act.

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We need a physical space in case the public wants to attend.

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Okay, So I will have to attend at the Chamber Building.

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Is that correct? Not necessarily. At least, I would assume that at least one person we have to attend at the Chamber.

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But is just, you know, a matter of people saying Oh, I wanted to attend their meetings, but they didn't have a physical space for me to go to, and like your wife, said or the President.

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Say a lot of people don't have the Internet but they will be willing to come out.

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So if they, if we didn't have a space for them to come to, even if none of us were there, we I mean, I would assume at least, one person would go, and that will be the space that they will come into Okay, So what accommodations.

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Would we have for them? Is the Chamber? Has that already?

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Or Yes, so they have a actual meeting room that they use 4 meetings and

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So that was my Google nest. Oh, okay,

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So it is already set up. you I feel like we've been there before.

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At the same time. Did you go to the chamber when they did? Co.

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Coffee and donuts or coffee and whatever it was called several times that I've been there.

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They always had something some coffee and some donuts and stuff be one person.

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I don't know if you want to do that you know But i'm just saying this space that's the meeting space got the Russians there and everything.

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So right? So they have the technology for us. The technology capabilities for hybrid meetings.

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Also. Okay. So what's the next step then what do we do will be to we could call the emergency meeting so that we could have it up before the next meeting, so that we could use it for the next meeting.

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Or we could wait for the next 4 put it on the agenda for the next meeting. so it could be approved in time for the special meeting.

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You're gonna do that? or you're gonna bring it forward to the next meeting.

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What do you think is best suited for us as a board. Well, I don't know. Honestly, I I don't know what our purpose here is.

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This ad hoc and what are we supposed to be trying to accomplish?

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The goal was to find a physical meeting space for us while Bay is under construction.

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Okay, So Bay Street is gonna be just a real Yes, between one to 2 years out, and as far as North Loop there, that's going to be at least 6 months out.

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So if you'll you know I mean I if we're gonna have to book time with the chamber, which is, I guess the you know, the proper thing to do, we're gonna have to give them the schedule

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the days and the hour, etc., etc.

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And and when we have the meetings there those will be our regular meetings, Right?

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Okay, So then, at that point it's going to be hybrid, or it's going to be in person.

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Or what do we get, you know? Is that to be determined, or exactly what, for the foreseeable future?

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This state of California is still allowed to have hybrid meetings.

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So it's fine for us to do it in that fashion the times never change, so we can just book out the entire year for those time.

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Slots. Sometimes I want to be in person sometimes i'm not interested in being in person.

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Okay, So most of the time, Yeah, I get it. I know that the meetings that we had on Base Street.

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I recall that you were there on zoom correct I tended maybe 2 or 3 meetings in person only on where in Bay Street, I don't recall any of them, but maybe I'm: wrong I remember Mr. Richard chew and I

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shared a cheese plate. Oh, that's right you you you and I had the cheese plate that earhart brought for everybody.

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Yeah, you're right, very good, very good and when we first so .

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Regardless of all that. for me for me personally I like the idea of the zoom, and I like it, because it's been especially if it's going to

be a meeting at 5 o'clock at night, or something like

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that I you know, and summertime is great you know it's it's daylight until 8 9 o'clock 4, 30, and you know I i'm not really one for wanting to as an old codger I don't want to

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be going out at 8, 9 o'clock at night or whatever so I think I'm okay.

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If we can do zoom over there and and i'm, sure without any certainty, though that the rest of the board would be more than happy to.

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But we'd have to have someone there if the public decided to attend right. Yeah.

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And who would this one be other than a director? right?

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So maybe we could just take turns. every direct or have a month, and whatever whoever's month it is, we attain the person just in case the public wants to a team.

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That sounds like it would be okay. But i'm thinking that I would rather have are general manager, office manager, or whatever that would be what they should do.

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Oh, for textbook. Okay, yeah. that way you know we're supposed to.

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We're gonna have a lot of work all 5 of us because of these 2 buildings that are under repair every week, 2 or 3 times a week.

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We, meaning Karen mostly are meeting with construction plans.

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All this stuff I mean it's just on it just on ending it's just constant.

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I I don't know if any of us really appreciate it I appreciate it because i'm i'm here, you know, right in the front row, and I see but it's just constant you know today an hour on the phone with

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an engineer, because they're they're ready to take out the carpet now, which has to be mitigated before anything can go forward, and we have any you know the bids for construction.

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We have to put those all together there's 33 pages of what is going on with the building that has to be put in a place to where we are going to be able to put it out forbid, because we have to have people bid for

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this we can't just say, Oh, yeah you know we know that guy down the street.

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He's really good at that. no that would be okay, but not with Government Government is now.

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You gotta put it out. The people who are gonna bid have to have the correct licenses they have to make.

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We have to make sure that they're going to pay the help the the correct wage.

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So it's a big big deal so 2 years for bay Street 6 months to a little more, probably for North Lou, so as far as I would rather see, and maybe Lemay, you could introduce this as the the chair of

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the Add-out committee that either Bj. or, if we have hire, a second person could be the person on hand to make sure.

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The room is available, etc., etc.

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Well, I mean we'll know the room is available. Well, you know ready to if if some public show up.

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So I I don't know how you feel about it that sounds completely doable, especially because the office manager is being paid for those meeting hours that they would be accessible in that fashion.

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Sure. Okay, yeah. which is only the the right thing. You know that

they get paid for their time.

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And then, while they're there they are going to be able to if there's some public attends, then they can have some interchange with the public and tell them exactly what we're doing and what we're up to et

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cetera, etc. and I think the chambers is a good choice temporarily, you know, and we'll find out we'll have to put it in front of the directors and you'll get the fees

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schedule from Alexia. right? yes, So we just have to pay our annual membership So once the \$100 is paid, then we're free to use the meeting space as needed, okay cause I think

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now. Probably Alexia knows more, of course, because but I thought we were members.

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I thought the East current health was a member of because we attend them.

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We were members but our earlier this year, she said In March the membership fee was not paid So that did, continued our membership until so that was the invoice that I sent because she sent It to me why did she send it.

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To you, because I asked. The rule was preventing us from using the meeting

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Either the po box. or unless you want to carry it to north loop. it's not a physical invo it's not a physical invoice.

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No, It's one. it's digital so it just needed to be emailed over something the North loop address forwarded to a director or not director just forwarded to Bj.

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And she'll open it up and Then like I say we're gonna have to get it approved.

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I know we're gonna we wanna join But we have we can't just do it on

our own.

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And say, Oh, yeah, we want to join you. know, I may want to join the Elps Club next week. But we we can't do that without the okay from the board.

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So okay, So you have it in a digital way.

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So just forward it. Send it over there to Bej, and you know, maybe you can explain to her in.

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You know in the email, or something what you're up to yeah go from there and then we'll and then we'll address it at the next meeting.

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Okay, Anything else? Nope: Okay, Would you mind if I asked a question that I was thinking about while you guys are speaking of this .

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For the individual meeting times. Is there any charge? No, for the what? what?

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What was that she's saying? Is It going to be a charge per meeting? No.

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The charge is for annual membership. Oh, yeah, no.

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Oh, you mean the the chamber charging No.

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I based on what Lemaya said I Don't think so.

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I think it's an annual membership and then you just have to book the time.

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Oh, that's very, very nice, nice, there is a membership for the membership that the Board maybe have 5 years ago.

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That would not have allowed to use the meeting space. but the upgraded membership which includes the additional \$25 allows those

capabilities.

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So I went from \$75 to a \$100, which allows us all of the privileges

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Bj. at north loop she'll you know She'll open it up when she comes in tomorrow, and she she'll look at it and print it out, and go from the room to Z.

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Go, go, go forward, and then we can decide in a meeting.

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When we wanna have that space, when we want to book the space, you know between what ours, what works best for everybody.

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And you know.

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Because where everybody has a lot of flexible, you know.

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Not not a lot a lot of everybody has a life to live you know. and they're doing other stuff, and and so we gotta make and show that everybody can be there, and that everybody will be there, whether it's in person or

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zoom, because to have a meeting, and have any of us directors not show up, for whatever reason it it doesn't make any sense, it makes a mockery out of the whole thing.

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So Okay, I've shed my piece that's it Yeah, Okay, very good.

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Thank you, Nicole. Thank you, Lamaya. Thank you, Mr.

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Richard. Thank you.

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Yes, about 20 min. I think that was a very efficient 14 min, or something

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Find them useful, and want to use them for any purpose you can I know that there's like a a general report to be generated with the what you

know what you found out and the recommendations that you're making to the board

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so if it's helpful in any way towards getting that together, great, if not, just, disregard it, and i'll send it to you this great Thank you.