



COMMUNITY GARDEN COMMITTEE  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
2311 Loveridge Road, Pittsburg, CA 94565

Wednesday, October 13, 2021 - 6:30 p.m.  
LMCHD Board Room - **Teleconference**  
Dial by your location  
+1 669 900 9128 US (San Jose)  
Meeting ID: 811 8918 5224  
Passcode: 12345

**Committee  
Members:**

Lee Mason, Chair  
Patt Young, Representative

**Staff:** Jasmine Cisneros, Community Outreach Specialist

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*Note: Public comments are welcome before any agenda item is discussed.*

## AGENDA

1. Call to Order/ Roll Call
2. Public Comments
3. Review September 8, 2021 Garden Committee Minutes
4. Budget Review - *Director Mason, Garden Committee Chair*
5. UC Master Gardener Class- *Jasmine Cisneros, Garden Outreach Specialist*
6. Garden Cat- *Community Gardener Discussion*
7. Adjournment

### CERTIFICATE OF POSTING

I certify that on October 10, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Sequoia Tomahn

Sequoia Tomahn, Executive Assistant/  
Secretary to the Board

Approved: Lamar Thorpe  
Executive Director





# Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Outreach  
  REAL

<b>Purpose:</b>	To discuss the LMCHD Community Garden Committee issues.
<b>Meeting Date and Time:</b>	Wednesday, September 8, 2021 at 6:30pm
<b>Date and Time of Next Meeting:</b>	Wednesday, October 13, 2021 at 6:30pm

<b>Chair:</b>	<input checked="" type="checkbox"/> Lee Mason
<b>Board Members:</b>	<input checked="" type="checkbox"/> Patt Young
<b>Staff:</b>	<input checked="" type="checkbox"/> Jasmine Cisneros, Community Outreach Specialist

## Agenda Item #1 Call to Order/Roll Call

**Discussion:** The meeting was called to order at 6:30pm. Garden Committee Chair Lee Mason, Representative Patt Young, & Staff Jasmine Cisneros were present.

**Action:**

Needs Staff Assistance                     
  Needs to go to Full Board

## Agenda Item #2 Public Comments

**Discussion:** Steve Cordova requested permission to host 2 kittens, who would live in the garden to protect from squirrels and pests. There would be two gardeners caring feeding for and watching kittens daily. Per the direction of the board, the item will be brought back for discussion during the next garden committee meeting.

Action:	1. Follow up on item for the next agenda meeting.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

### Agenda Item # 3 Review Minutes

Discussion: There were no changes suggested.

Action:	1. There was no follow-up action recommended.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

### Agenda Item #4 Budget Review

Discussion: The Garden Committee reviewed the 2021-2022 Community Garden Budget. Director Mason stated that the total budget for the year is \$10,000.00 & the remaining balance is \$9,938.71.

Garden Committee chair, Lee Mason reports that it appears that the budget chart remains the same.

Action:	1. There was no follow-up action recommended.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

### Agenda Item #5 UC Master Gardener Stipend

Discussion: Staff Jasmine Cisneros proposed a strategy to compensate our standing UC Master Garden Partner, Shawna Andersen. Staff Jasmine Cisneros quoted a proposed amount of \$300.00 per class, and suggested that gardeners vote on this matter. Garden Committee Representative Patt Young, then suggested this matter be moved to the full board meeting for discussion.

Action:	1. Report back to Full Board for discussion.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

### Agenda Item #6 “What to Plant Now?”

Discussion: Staff Jasmine Cisneros promoted a free garden course that would be taught in person, at the LMCHD Community Garden, with COVID compliance. The class would also be available via the LMCHD Facebook Page.

Action:	1. Report back to Garden Committee, on progress at the following meeting.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

### Agenda Item #7 Adjournment

Discussion: The meeting was adjourned at 6:53pm.

Action: 1. No follow-up action was recommended.

Needs Staff Assistance

Needs to go to Full Board









