



“Advancing Solutions to Health Disparities”

Committee

Community Garden District Programs & Activities Finance Outreach REAL

Purpose:	To discuss the LMCHD Community Garden Committee.
Meeting Date and Time:	Wednesday, November 14, 2018 6:30pm
Date and Time of Next Meeting:	Wednesday, December 12, 2018 6:30pm

Chair:	<input checked="" type="checkbox"/> Lee Mason
Board Members:	<input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 6:30pm. Both Board members and LMCHD staff were present.
Action:	
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	Gardener Steve Cordova reported on the passing of Community Gardener Linda Stingley. Gardener Diana Carlton asked that an e-mail be sent out reminding gardeners to please turn off the water after they are done watering. Diana Carlton explained that when the water access is inaccessible, gardeners will turn the nozzle attempting to water their plots without turning the valve back to the ‘off’ position. Gardener Charles Smith briefly recapped the November 14, 2017 LAFCO reconsideration meeting and encouraged all gardeners to attend the November 30, 2018 protest meeting.
Action:	1. There was no follow-up action to be taken.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review October 10, 2018 Committee Minutes	
Discussion:	The Community Garden Committee reviewed the October 10, 2018 Minutes.
Action:	1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Budget Review

Discussion: Director Mason reported \$6,582.78 remaining in the LMCHD Community Garden budget.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Garden Chair Report

Discussion: Director Mason briefly reminded all gardeners to work together and abide by the same conduct standard.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Report by Master Gardener

Discussion: There was no Master Gardener report.

Action: 1. This agenda item will be removed.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Adjournment

Discussion: The Meeting was adjourned at 8:20pm in honor of the Late Linda Stingley (Loyal LMCHD Community Gardener).

Action:

Needs Staff Assistance

Needs to go to Full Board