

September 18, 2021	10:05 am meeting called to order by President Debbie Skopczynski
Roll Call	10:18 am Quorum met (20) members present
Adoption of Agenda	Motion to adopt Richard Rau, second Terry Ross (17 ayes/0 nays) Unanimous
Receiving of Minutes	August minutes corrected to reflect 21 members. Motion Eric Toomer Second Terry Ross. Voice vote. No Objections. June minutes corrected to reflect vote on Resolution 21-06 (16 ayes/0 nays/0 abstentions) . Motion Eric Toomer Second Terry Ross .Voice vote. No Objections.
Announcements	No changes to the APAB membership roster. Status of Invest Atlanta appointments remains pending. Mayor's office requested three additional appointees without explanation of status of those previously submitted. APAB appointee Bill Bozarth attended his last Invest Atlanta meeting in August.
Appointments	BELTLINE TADAC (7 vacancies) Nominees: James Holmes (NPU Y) Carolyn Dingman (NPU D) (Motion to approve Jim Martin/Second Eric Toomer) Vote 20/0/0 passes Unanimously Resolution 21-R-3441 City of Atlanta Public Safety Commission (APAB 5 vacancies) email apabatlanta.org with bio/resume Nominees: Chris Brown (NPU S) APAB Designee (Motion to approve Eric Toomer/Second Richard Rauh) Vote 20/0/0 passes Unanimously Tannyce Paris (NPU T) (Motion to approve Terry Ross/Second Gloria Hawkins-Wynn Vote 21/0/) passes Unanimously APAB Chair appointments Nominations Committee for 2022 APAB Officer Elections Jim Martin (NPU D) Terry Ross (NPU T) Donovan Dodd (NPU R)
	Pending Invest Atlanta Appointments Beltline TADAC appointments Public Safety Commission (3 positions)
Committee Reports	CD/HS & Zoning and Land Use, Jim Martin, Chair Committee met on 9/6, next scheduled meeting 10/3 Hour long discussion, no action taken. Committee on APAB (formerly Committee on Council) Terry Ross, Chair ...Committee met by zoom 9am, (9-18-21) hour before monthly APAB meeting. ...Will continue to monitor Committee on Council. Meeting scheduled Wednesday updating progress on website design. To review and study findings of CCI NPU initiative. License Review Board (LRB) Terry Ross, reporting

	<p>LRB meets week of 20th September. Please confirm calendar with office. One community representative to speak at meeting. Be prepared to prove community's claims of applicant's violations.</p> <p>Finance Committee, Virgil Penne, Chair No finance activities since prior report.</p> <p>Education Committee, Keona Jones, Chair Not reporting</p> <p>Transportation Committee Eunice Glover, Chair Committee met on 9-1-21 regular first Monday monthly meeting. Information and Updates from City Transportation Department to be distributed more regularly to NPU's. Primary discussion around hazardous streets. Transportation website online whereby complaints can be directly submitted regarding problematic streets.</p> <p>Public Safety Committee, Chris Brown, Chair Meetings biweekly, Thursday 6pm by zoom conference. Next scheduled meeting 9/23. Zoom invite notice to be provided. Continued public engagement on proposed APD training center located in city's southeast quadrant. APD Citizen's Police Academy has resumed in-person classes. Anti-violence Council formed to review city's plan and to make recommendations on how to address violent crime. Conversation around elevating City's Neighborhood Watch Program.</p> <p>Executive Committee, Debbie Skopczynski, Chair The Executive Committee met Sunday, September 11, 2021 to discuss details of September 18, 2021, general body meeting and to provide updates on committee activities as well as to discuss upcoming elections and the open APAB appointments. Executive meetings open to general body.</p> <p>...APAB will continue to meet via Zoom for the next couple of months. Zoom accounts available through June 2022</p> <p>NOTE: If you are interested in a leadership role in APAB, please consider attending Executive Committee meetings. Current positions that are term limited President (Debbie Skopczynski) 2nd VP (Eunice Glover) Corresponding Secretary (Richard Rauh). Executive meeting zoom link provided on monthly APAB agenda.</p>
Board/Task Force Reports	<p>ACRB, Dorothy Hurst, reporting Meetings held 2nd Thursday 5:30 pm monthly by zoom conference acrbgov.org. Public comment line available Wed before meeting 4-8 pm. Training on smaller review panels to better manage volume of cases. Bi-monthly Tuesday Night talk program with Director and invited guests via zoom conferencing.</p> <p>Beltline TADAC, No report APAB slotted 12 seats on this board, currently only 7 seats filled.</p> <p>12:45pm Motion to extend meeting 15 minutes Gloria Hawkins, second Eric Toomer Voice vote approval</p>
Department of City Planning Report	<p>Department of Planning, Leah Larue, Assistant Planning Director, reporting ...Thank you to our Daniel Vasquez who will be changing jobs! ...NPU bylaws due 9/30</p>

	<p>...Neighborhood directory updates must be submitted by 12/31</p> <p>...2021 Grant close outs due 12/31 mandatory with no exceptions</p> <p>... NPU University's upcoming clinics includes election integrity, parliamentary procedures</p> <p>...Two 2021 community leadership cohorts</p> <p>...NPU team outreach around goal of increased community participation in NPU process, (four tracks), Zoning, Community development, Community leadership, legal and civil procedure.</p> <p>...Hybrid NPU pilot (creating format for gathering in person) Can currently only accommodate 3 or 4 NPUs. Planning will provide equipment.</p> <p>...Prohibition against campaigning at monthly NPU meeting. NPUs not prohibited from hosting candidate events/forums.</p> <p>Leah always available as we look forward to greater works 2022</p>
Upcoming Events/Meetings	<p>Sunday, October 3, 2021, next meeting of APAB executive committee open to general body (zoom link on agenda.) Next scheduled monthly APAB meeting October 16, 2021, by zoom conference.</p>
NPU Announcements	<p>Gloria Cheatham (NPU A) asking APAB to join (18 NPUs) in request to limit CDP amendments/update to legally minimum requirements in meeting 2021 five year mandatory submission. Letter on behalf of endorsing NPUs forward to City. Motion by Eric Toomer/Second Richard Rauh for APAB to sign letter does not carry by a vote of 7 ayes/9 nays</p>
Public Comments / Announcements	<p>1:00pm</p> <p>Motion to extend meeting 15 minutes Jack Gruendler</p> <p>Second Gloria Hawkins-Wynn, Voice vote approval</p> <p>Mary Norwood: Resolutions, where do they go? Would like to see codifying process.</p> <p>Sherry Williams: early voting Oct 12-29. Election day November 2nd</p> <p>Ben Howard: placed in chat motions to be communicated.</p> <p>Kyle Kessler: CCI recommendations downloaded in chat</p> <p>Dorthey Hurst: LRB meeting 7/27 many irregularities. Chair spoke on behalf of applicant and allowed her to vote.</p> <p>Gwen Smith: addresses Gloria Cheatham; people under the proposed CDP plan (average AMI 60%) will not be able to afford housing.</p> <p>Steve Carr: NPUs autonomous bodies.</p> <p>NPU W produces list going to applicants with contact information and meeting notices. Draconian bylaws. City does not approve nor endorse bylaws</p> <p>Jim Martin: BZA/LRB deferring no show applicants. Nothing to stop applicants from not showing up and then going to BZA/LRB.</p>
Adjournment	<p>Motion to Adjourn Gloria Hawkins-Wynn 2nd Donovan Dodd adopted voice vote; Adjourned 1:40 pm</p>