



CLAREMONT

ELMWOOD

NEIGHBORHOOD ASSOCIATION

Claremont Elmwood Neighborhood Association
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www.claremontelmwood.org

CENA Board Meeting Tuesday January 17, 2023

Meeting Place – Via Zoom

7:30 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/85663465221>

Meeting ID: 856 6346 5221
One tap mobile
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Meeting Minutes

The meeting was convened at 7:30 PM

Board members in attendance were: Bokovoy, Hunka, McGuire, Metzger, Sheahan, St John and Stein

Board members absent were Doane, Linheim and Spohn

1. Fourth Bore Coalition – Return of excess funds to CENA. (Approx \$3,200.00)
Appointment of a representative for CENA to sign the necessary documents.

The Board nominated and unanimously approved Dean Metzger to represent CENA at the Forth Bore Coalition meetings. Patrick Sheahan will also attend the Four Bore meetings as well.

2. CENA Newsletter Articles
Russell St. Halloween celebration
Elmwood Shopping District Halloween Activities
Pass CENA President Bill Gilbert
District 8 Report – Mark Humbert
?

**Dean will send the newsletter to each Board member for editing and changes.
All changes or additions must be sent to Dean by Jan 22.
The newsletter will go to press the week of Jan. 22.**

3. UCB Projects Update – Patrick Sheahan

No report was given.

4. Website changes – Patrick Sheahan

**Patrick Sheahan reported that he has worked with a web designer (Molly Young). He recommended we meet with her to discuss the changes we want to make to the CENA website. Her rate is \$60/hour.
The board voted to budget \$400.00 to meet and discuss the possibility of hiring her.
Patrick will set up the meeting.**

5. MailChimp issues. – Dean Metzger

Dean Reported that CENA is paying \$175/month for the MailChimp email process on behalf of Berkeley Together. Dean will review the appropriateness of a longer term solution in view of CENA's 501(c)3 status. Berkeley Together will be informed of the rules as part of Dean's review. The Board would entertain a motion to make a contribution to Berkeley Together in order to maintain access to their citywide email list.

6. Update on Clark Kerr and Peoples Park litigation – Phil Bokovoy

The UCB Clark Kerr covenants case will go to court on Feb. 27. UCB is suing to get the covenants voided.

Phil reported that we need more donations to pay the lawyer who is litigating the case for us.

The Peoples Park litigation was argued at the Court of Appeals in San Francisco last week. The court's tentative ruling was largely in favor of the groups that are litigating the issues they have with UCB.

7. Elmwood movie theater – Claudia Hunka

Claudia reported that the Elmwood Theatre is the last theater that remains open in Berkeley.

While the zoning for the Elmwood commercial has a quota on the number of food service businesses allowed in the commercial area, the theatre management is exploring the option of adding food and drinks to their offerings in order to maintain the financial viability of the theatre.

Claudia suggested CENA help the theater in their efforts to get a permit to offer food

and drink to the movie goers. The Board agreed. The Board also recommended that Mark Humbert (District 8 councilmember) be contacted and asked to help.

The meeting was adjourned at approximately 9:00pm.

Submitted by: Dean Metzger