

**CNPS SAN DIEGO CHAPTER  
BOARD OF DIRECTORS MEETING  
AGENDA November 4, 2018**

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

**Call to Order: 6:30 p.m.** (Quorum = Six Board Members)

**Known absences: Cindy Burrascano, Bob Byrnes**

- I. **Welcome visitors and announcements** (6:30 – 6:45)
- II. **Additions or Changes to the Agenda – 1 min** (6:45-6:47)
  - A. Vote to approve.
- III. **Review of Minutes – (Mike) 5 min** (7:05-7:10)
  - A. Vote to approve.
- IV. **November Board Election** (Bobbie)
- V. **Treasurer’s Report – (Connie)**
  - A. plant sale report
- VI. **Winter Workshop** (Judie Lincer, Torrey)
- VII. **Chapter Council** (Frank). The Chapter Council will be in Suisun City on November 29-December 2. Joseph Sochor will represent the chapter as the alternate delegate.
- VIII. **Committee Reports**
  - A. **Conservation Committee** (Frank)
    1. Newland Sierra
    2. Otay Ranch Village 14
    3. The Preserve at Torrey Highlands
  - B. **Personnel Committee** (Bobbie)
  - C. **Programs** (Torrey)
  - D. **Hospitality and AV** (Frank)
  - E. **Field Trips** (Justin)
  - F. **Newsletter** (Bobbie)
- IX. **New Business**
  - A. Petition signing at CNPSSD events (Connie, Attachment 1)
  - B. Offer no-cost events to teach members and the public how to plant native plants and how to propagate seeds. Could be held in multiple locations - Balboa Park, Solana Beach, Escondido? (Connie)
  - C. Authorize SDSU Botany Class Sponsorships/Scholarships: up to 5 at \$795 + parking. Total not to exceed \$5,000. (Connie)
  - D. Mini grant application to Mt Carmel High School (Justin)
- X. **Old Business**
  - A. Events Committee of the Board – provide Board leadership for special events. (Al)
- XI. **Chapter Meeting Welcoming Table Assignments - 1 min**
- XII. **Next Meeting Date: December 5, 2018**
  - A. **Important agenda items?**
  - B. **Tasks to accomplish prior?**
- XIII. **Wrap up and conclusions** (8:55-9:00)

## **ATTACHMENT 1**

### **Email from Carrie Schneider on petition gathering at the Plant Sale.**

As background, Newland Corporation is suing to stop the County from counting petition signatures, and Latham and Watkins has asked people who signed the petition to write declarations that they understood what they were signing. I forwarded this request to Carrie Schneider. Carrie had come to the plant sale prepared to gather petitions if no one else showed. In the course of the discussion, we talked about the events at the plant sale. This is her version of what happened, written for the Board:

“There was a guy hounding signature gatherer Dave Hogan, repeatedly and aggressively taunting him to try to drive off pedestrians with whom Dave was engaging. Dave told me that the guy followed him around everywhere and was hired by NS as a “blocker“. I told the guy I was calling the police and he ran off.

“Connie was uncomfortable with petition collection on the floor of the plant sale. I transmitted this to Dave and he immediately moved to the sidewalk.

“In summary, the petition gathers were polite and the other side were not. This effort to discredit the signatures is further demonstration of their incivility.”