

## Las Cortes Minutes

**Date:** May 14, 2014  
**Location:** DCR Conference Room, 435 South D Street  
**Start Time:** 4:05 p.m.  
**Staff Attendee(s):** Larry White, Ruth Johnson Hopkins, Carrie Sabatini

### A. ROLL CALL

Bryan A. MacDonald, Tony V. Grey, Ernest Stein, Carmen Ramirez, Mike Aranda, Vincent Stewart and Margie Borjon-Miller

### B. APPROVAL OF MEETING MINUTES

Motion to approve the Minutes from the April 9, 2014 meeting made by Ernest Stein, second by Mike Aranda, motion passed.

### C. PUBLIC COMMENTS

None

### D. CORPORATE BUSINESS

1. Ernest Stein made the motion to receive and file the April Expenditure Reports for Las Cortes and Terraza de las Cortes, second by Vincent Stewart, motion passed.

~~2. Ernest Stein made a motion to appoint applicant Margie Borjon-Miller as a new Board Member, second by William E. Wilkins. Passed and adopted this 9th day of April 2014, by the following vote:~~

~~**AYES:** Bryan A. MacDonald, Tony V. Grey, Ernest Stein, William E. Wilkins, Mike Aranda and Vincent Stewart~~

~~**NOES:** None~~

~~**ABSENT:** Carmen Ramirez and Jose Andrade~~

### E. REPORTS

- a. **Terraza De Las Cortes:** Escrow closed on April 30<sup>th</sup>. Abatement will be completed tomorrow. Demo will begin on Friday and grading will begin immediately thereafter.
- b. **The Courts:** Police Department has authorization to entry of the vacant units that are being trespassed.
- c. **Paseo Nuevo:** All vacancies are now filled. Project is at 100% occupancy.

### F. Study Session

### G. Board Comments

### H. Other Items

### I. Next Meeting

June 11, 2014

### J. Adjournment

Meeting adjourned at 5:05 p.m.