



February 1, 2011 Meeting Minutes

- Joni Eisen called the meeting to order and called for additional nominations for 2011 Club Officers.
- Monisha Mustapha nominated Rebecca Shearin for Webmaster
- Rebecca Shearin nominated Monisha Mustapha for 2nd VP/ Political Action Chair.
- Erin Miller, Project Manager of SFMTA's Eastern Neighborhoods Transportation Implementation Planning Study (EN TRIPS), provided an overview of the study.
- Joni Eisen reminded members to renew their membership and encouraged new people to join.
- Monisha Mustapha updated the club on UNITE Potrero
- Joshua Arce, Executive Director of Brightline Defense Project, explained his organization's work on ultimately closing the Potrero power plant. Espanola Jackson, Tony Kelly, and Dick Millet provided additional history on the movement that led to the plant closure.
- Joni Eisen announced an upcoming event at Alemany Farm, and the success of LA's Measure H, a bill to expand that city's public financing system, paving the way for a true Clean Money system.
- Chris Jackson announced that City College is still accepting enrollments.
- Joni Eisen encouraged people to vote on topics for future meetings. People did so by adding dots to the ideas already listed on a board from last month. They also added new ones.
- Tony Kelly moved that the slate of PHDC officers be elected by acclamation. Loretta Lynch seconded the motion.
- The following were elected as the new PHDC board by acclamation:
 - Joni Eisen- President
 - 1st VP/Membership- Isaac Bowers
 - 2nd VP/Political Action- Monisha Mustapha
 - Secretary- J.R. Eppler
 - Treasurer- Hilary Cohen
 - Webmaster Rebecca Shearin.
- Joni Eisen adjourned the meeting.

Respectfully submitted,
Rachel Scapira, Secretary