



EDNOR GARDENS-LAKESIDE CIVIC ASSOCIATION COMMUNITY MEETING

**TUESDAY, SEPTEMBER 19, 2017
OUR SAVIOUR LUTHERAN CHURCH**

1. Call to order and Welcome – 7:30pm
 - a. Pastor McClean, Pastor of Our Saviour Lutheran Church welcomes membership
 - b. Invitation to the Free Flea Market – second Saturday of the month May-September – each participant gets 10 tickets and can take anything home for Free. Donations are accepted.
 - c. Sunday, November 19th – Organ recital (120th anniversary of the Church and 500th anniversary of the reformation)
 - d. December 7th – Christmas Bazaar – for more information visit www.OurSaviourBaltimore.org

2. GEDCO Updates – Nicole Battle -
 - a. Development Updates – Traffic may be impacted by new construction. New building will also have
 - b. Village Center at Stadium Place – Corner of Ednor & 33rd Street – Submitted permit drawings to the city and made requests for new market tax credits. 70, one and two bedroom apartments at market rate (\$1200-\$1600). Lower level will have 22,000 sq feet of commercial and retail space. Entrances will be on Ednor and Stadium Place sides. Entry way would require moving the bus stop closer to the corner. Access will be through Ednor and the light on 33rd Street. Various tenants have expressed interest – the focus will remain on health and wellness.
 - c. Link to mock-up documents:
<http://planning.baltimorecity.gov/sites/default/files/UDARP%20presentation%20-%20Stadium%20Place%20041416.pdf>

3. Presentation of Annual Report – Shane reviewed the main components of the report (see attachments): Strengthening the Association; Communication with Our Residents (Newsletter, website, block captains); Addressing Neighborhood Concerns (Transportation, Housing, Education, Greening), Bringing People Together (90th Celebration, block parties) and Connecting with Other Communities. The Financial Report was also presented.

4. NE Police District Police Update – Major Shorter
 - a. Red light and speeding camera on 3500/3600 Block of Loch Raven Blvd.
 - b. 20 Day Crime (Aug 20 – Sept 16) – 20 Part I Crimes – burglaries and larcenies. Many have been open windows and open doors.
 - c. Prevention reminders – install locks and jams in windows if they are open. Refrain from leaving cars running to warm them up in the winter time (could result in a \$500 ticket). Be mindful of phone use during evenings.
 - d. School time – working with school police to patrol neighborhood (Alameda, Loch Raven, St. Loh, 33rd Street) to prevent robberies. Develop relationships with MERVO.
 - e. Captain Shorter introduced Ivan Bates as a guest to the meeting.
 - f. Mr. Rivers, Principal from MERVO addressed the crowd – MERVO leadership tries to find a balance between protecting students in the school and working with the community to address concerns. Residents are encouraged to take pictures and send them to the administration so that students can be identified and school deans can address the behavior. We need to work together. Apprehension about safety issues involved with taking pictures can be worked out with BCPD.
 - g. Question raised about possibility about restorative practices with students – can the community assist? MERVO has a restorative practice program – mediation practices, etc. Opportunities for proactive
 - h. Contact Information
 - i. 410-396-7684 – Direct line to MERVO Principal Office
 - ii. Mervo.org – not for pressing matter, but for ongoing problems.
 - iii. Baltimore City Text Tips – Anonymous – 443-902-4824
5. Nominations Committee Presentation – Alex Garcia
 - a. Elections at November Meeting
 - b. E-mail nominationing@ednorgardenslakeside.org to make nomination
 - c. Nomination packet was presented to members and expectations for nomination process were shared (see attachments)
6. Presentation of Bylaws Amendments – Arthurine Walker reviewed bylaw changes (see attachments)
 - a. To maintain continuity on board, positions would be appointed for 2 years terms and implementation would be staggered
 - i. Suggestion made to remove “one half of the officers” in language.
 - ii. Motion to accept motion was made and seconded – motion passed unanimously
 - b. Motion to remove word “not” from Article VII, Section 4

- i. Motion to accept motion was made and seconded – motion passed unanimously
 - c. Section 2: Change both figures in the paragraph to \$1000.00
 - i. Several members raised concerns with the dollar amount.
 - ii. There was some consensus to move from \$25 to \$250 with an understanding that we may need to review this dollar amount again in future years.
 - iii. Motion to accept motion was made and seconded – motion passed unanimously
 - iv. Updated bylaws are available in the attachments

- 7. Baltimore City Police Department of Justice (DOJ) Consent Decree Presentation
 - a. Context – Consent Decree is 227 page document that outlines expectations of DOJ and Baltimore City Police Department that will focus on reforms and compliance.
 - i. DOJ was adopted January 19, 2017. After several motions for extensions and judicial review, the decree has been
 - ii. See Timeline attachment
 - b. Ganesha M. Martin, Compliance, Accountability & External Affairs Division, Baltimore Police Department – Ganesha.Martin@BaltimorePolice.org, 443-984-7366
 - i. BCPD started a compliance department 1.5 years in advance of the Consent Decree being enacted. Youth, Mental Illness, LGBTQ community interactions all included in new department.
 - ii. See flowchart and other handouts for explanation of how the consent decree is actualized.
 - iii. Independent Monitoring Team and auditors will determine whether or not BCPD fulfilled consent decree (identified issues, create an action plan, train officers and assess effectiveness).
 - iv. Community Liaisons are also in place to engage, inform and empower stakeholders about the consent decree.
 - c. Molly Amster - from Campaign for Justice Safety & Jobs
 - i. Consent decree is one, big way to reform policing in Baltimore. But it is not the only way.
 - ii. Communities can get engaged by
 1. Attending a meeting of the Civilian Oversight Boards - Sept 21, 2017, 5-7 1510 West Lafayette Ave
 2. Attend meetings of the Civilian Review Board – 6pm., Third Thursday of each month, 6 Redwood Street
 3. Review work of the Police Trial Board – all information is public.
 4. For more information: – www.justicesafetyandjobs.org
Twitter: Justice4Bmore

8. Presentation from Kevin Gillogly, Liaison, Mayor's Office of Community Engagement – kevin.gillogly@baltimorecity.gov, 410-396-4735 (office), 410-458-3235 (cell)
 - a. Work Baltimore – See attachment
 - b. Fall Clean-Up – October 28, 2017 9am-1pm – see flyer
 - c. Call to Action to stop violence in Baltimore –

Meeting concluded at 9:05pm.

Next Meeting: Tuesday, November 21, 7:30pm, Our Saviour Lutheran Church

Attachments:

- Meeting Agenda
- Annual Report and Financial Statement
- Proposed Changes to Bylaws
- Nominating Packet (including Nomination Form & Committee Interest Form)
- Consent Decree Handouts
- Community Handouts
- Updated Civic Association bylaws