

LPCA Board Meeting
July 21, 2010

Board Members Present: Scott Rose, Paula Swayne, Steve Beltzer, Jon Jensen, Dave O'Toole, Terry Grimes, Mark Abrahams, John Schade, David Celeste and Jill MacDonnell

- I. Call to Order: 6:30 pm
- II. Approval of June 16 and May 26 minutes
- III. Treasurer's report
 - a. Discussion of preliminary budget- Paula is gathering information for adjustment.
 - b. State/ federal annual filing for non-profit status were missed but are now current.
 - c. Discussion of donation to Eskaton (\$200) to show appreciation. Terry G note we gave them free advertising in 3 newsletters. Scott R suggests a holiday gift.
 - d. D&O insurance- Dave O'Toole suggests we look into it. Paula S to investigate.
- IV. President's report
 - a. Newsletter is out – John Schade headed up advertising and in charge of getting out.
 - b. LPCA received a good response from the city regarding the lights. Discussion with membership (Roxanne and Luree) regarding the language of the LPCA letter to the City outlining organization position. Bids out to the city on July 28, 2010. Roxanne and Luree are pursuing community support by way of petition. City staff slow to provide information
 - c. Discussion of the SNR articles disparaging the LPCA regarding its opposition of the bridge crossing study. David O'Toole prepared a response to SNR; Mark A suggested Jeff and Communications chair set up a meeting.
 - d. Discussion of changes to website.
 - e. Liam McDade at Sacramento City College offered stargazing- so attended.
 - f. No Rob Fong meeting this month- cancelled.
- V. Public Discussion of Items not on Agenda
 - a. City parking – residential parking permits. Discussed existing ordinances and history (See Handout attached), and proposed ordinances. LPCA soliciting neighborhood comments. Looking to go to city council in December 2010.
- VI. River Crossings Study Update
 - a. Mark A reported on stakeholder's working group. Has seen Nimby cast about referring to the LPCA. Concerns about having a bridge at Sutterville Rd. or Broadway just being used as a cut-through route instead of using it as means to reach destinations in LP or Broadway.
 - b. Jim R- last meeting was 7-12- refer to link on the website for purpose and means statement along with Jim's draft memo. Consultants made clear

that advisory committee will not take a vote. They are consulting now with developers and business people. They plan to put out a consumer report type ratings of the proposed sites. Also asked to respond to opportunities and constraints tech memo. Community is asked to comment on it. Next meeting is Sept. 13, 2010. Public workshop is in late August. To date, no type of crossing has been rejected.

VII. Role of Board and Committees

- a. Jon Jensen: need to ask and obtain information and input from the neighborhood regarding issues. Need open discussion and members need to inform the board about how they feel about issue before board makes a decision. This comes up often in land use committee decisions.

VIII. Sacramento Zoo update

- a. Steve B: reported on Parks & Recreation committee and upcoming city counsel workshops regarding the expansion.

IX. Committee Reports and Updates:

a. Elections

- i. 8-18 membership meeting. We have four vacancies. Send nominations to Mark A. Three people have expressed interest. Discussion regarding concern over quorum and proxy. Need 45-50 members to pass a vote. Dave O passed out draft agenda. Terms run through April 2011.

b. Events

i. Taste of Land Park

- 1. trying to move to West Lincoln for shade
- 2. Broadway partnership to do etched glasses
- 3. City will provide 80 tables and 80 chairs
- 4. Sponsor levels set
- 5. Band confirmed to play
- 6. April needs lots of help- maybe someone to volunteer to chair the committee.

ii. Flicks and Picks

- 1. Ice Age chosen

c. Commercial Revitalization

- i. Next meeting is July 15, 2010.

d. Communications

- i. Christine Ault staying on as newsletter; Passed out values and goals with rough budget estimates. Consider doing new survey. Maybe doing question of the month.

- ii. Scott R. moves to approve budget; Steve B seconds.

e. Land Use

- i. Jon Jensen: he wants periodic review of issues like tonight's discussion of the Zoo expansion and River Crossing and wants involvement from the membership.
- ii. Cell Towers: two applications heard by PC in May. We opposed one at 2665 Riverside and approved one at the Odd Fellows Cemetery. Dennis Kellogg handled this. PC staff followed out

recommendations. PC reviewed both in detail. There is a real push to be reasonable and allow more towers in the neighborhood when the applicant goes through all the steps. Another application was to heighten a telephone pole at 8th and Riverside to install wireless internet service. These only have a ¼ mile radius so there could be a lot of them. Luree tried to get all the cell providers together to I.D. co-location sites. We may need an expert consultant to guide us. All three proposals are on PC agenda in August.

- iii. Paula S. moves we authorize supporting modification of the cell toward at Odd Fellow Cemetery. Jon Jensen seconds.
 - iv. Discussion: for future opposition we need an expert consultant to guide us on where towers could/should go in Land Park. Mark A. suggests we do a shout out to LP residents who have expertise. Roxanne suggest we are uninformed and should not take a position because the industry will use it as a precedent.
 - v. NW Land Park project: now in a formed application they want to get the plan approved by January. Need to do Q&A at membership meeting.
- f. Membership
 - i. 475 members; need to promote more membership!
 - g. Public Safety
 - i. Met last week with Capt. Shiele re: ballards- they are there for traffic safety issues and to reduce speed. He'd want a survey to show no undue speed issues.
 - h. Parks and Recreation:
 - i. No meetings yet. Zoo expansion covered. Didn't hear friendly questions at P&R committee meeting indicating support for expansion of Zoo.
 - ii. 15th Avenue opening- every stake holder in the park supports opening it up at least on weekends as a congestion reliever.
 - i. Traffic Committee:
 - i. David C: no meeting yet. Will get a date out on the website. Issue of timing of traffic signals on 19th. Convert RR at Sutterville to ped/bike trail.
 - ii. Scott R thinks he has a sponsor to get dog stations paid for.

X. Adjourn