

**Land Park Community Association Annual Meeting
Holy Spirit School, Sacramento, CA
April 18, 2007
Meeting Minutes**

Agenda Item	Discussion	Action
Call to Order @ 7:15 pm	Presiding: Jon Jensen. Attending: Jeanne Le Duc, Kearse McGill, Elyse Metune, Paul Riches, Nikki Rueppel and Luree Stetson Minutes by Jeanne Le Duc	Quorum
Broadway Bridge Update- Jim Randlett	Jim attended Southside Community Association meeting to discuss proposed bridge. The bridge feasibility study Request for Proposal (RFP) is due April 21, 2007. Jim expressed concern about the neutrality of the study. Jim will schedule meeting with the City of West Sacramento Planning Director to articulate concerns. Will also strategize about approaching the City of Sacramento regarding consultant selection so that the study is not a foregone conclusion.	Put on next month's agenda for a progress report.
Public Comment	Roger Godt raised the issue of the lack of sidewalks on South Land Park Drive by the railroad tracks. He requested that LPCA consider approaching the City to request improvements (sidewalk and landscaping) in this area to improve public safety. Luree indicated that Councilperson Fong may have money at his discretion for this type of project. Jon suggested that Mr. Godt put together information about the area and the need for improvements so it could be further considered.	Review information provided by Mr. Godt.
Meeting Minutes	January, February and March minutes approved, with modification to February minutes to clarify Item D of the Project Updates section to note that LPCA will work with neighbors north of Sac. City College and east of Freeport to assess impact of new parking regulations on the area.	Approved with Modification to February minutes.
President's Report	Jon reported that the State of the District is on May 3 rd and Kearse will accompany him to hear Rob Fong's report. Elizabeth Vallente of Land Park News contacted Jon to determine LPCA's view on "McMansions." Jon indicated that LPCA has not taken an official position. He suggested that this issue be entertained by the Board.	Report received.
Treasurer's Report	Luree reported LPCA has approximately \$23,000 in total funds. Since January, \$2,740 has been received from new memberships. A few outstanding payments are pending. A balance sheet will be prepared.	Report received.
Committee and Other Project Updates	a. Transportation <ul style="list-style-type: none"> • Luree reported that CalTrans has presented two alternatives for HOV Lane: 1) Folsom to Howe; 2) Folsom to approximately 21st Street. EIR will be out in June. NAST is fundraising to 	Kearse and Luree to work on Oto's issue – letter to Editor, neighboring residents. Consider presentation at Planning Commission.

	<p>support opposition efforts. City Council is getting engaged on issue. Main question is how to encourage City to take the lead opposing the project and/or potential lawsuit.</p> <p>b. Land Use/Planning-</p> <ul style="list-style-type: none"> • Oto's – Kearsse provided the deviations from approved plan as context for discussion. Changes included change to one-story, location of entrance doors, sidewalk width, landscaping (canopy/shade trees eliminated), and number of windows. Kearsse met with Land Use Attorney who opined that because the conditions are not in Findings of Fact section of the Staff report, with the exception of the clear windows, LPCA may not be successful in stopping the project. General discussion about next steps as well as overall development process at the City. <p>c. Organizational Issues-</p> <ul style="list-style-type: none"> • Taste of Land Park – Kearsse reported that one organizing meeting held. Need more volunteers. Considering expanding scope of restaurants to include mid-town. • Egg Hunt- Else reported a good turn-out of kids. Consider doing membership drive at the event. • Newsletter distribution- A Summer and Fall newsletter slated for June and September, respectively. Kearsse will do update on Oto. Luree to prepare list of newsletter contents. • Landpark Memorial Dedication – Rescheduled to May 18. 	<p>Newsletter list of contents and article contributions.</p> <p>Other updates received.</p>
<p>Adjournment- 9:15 pm</p>		