

Land Park Community Association Annual Meeting  
 Holy Spirit School, Sacramento, CA  
 August 15, 2007  
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order @ 7:05 pm	Presiding: Jon Jensen. Attending: Luree Stetson, Carrie Cornwell, Elyse Metune, Nikki Rueppel, Judy Sundquist, Paul Riches  Minutes by Judy Sundquist	Quorum
Approval of July Minutes	Kearse moved and Paul seconded as amended in section: 1901 Broadway.	Approved and motion carried
President's Report	No report	
Treasurer's Report Luree	\$19,423.28- balance \$0- collected in dues \$900.78- disbursements Outstanding invoices for Land Park Memorial	Accepted
McClatchy Athletic Fields Jon	Paul and Jon attended a community meeting on this issue. Issue: placement of bleachers very near neighbor yards and traffic circulation. The goal is try to reach a compromise. McClatchy has postponed games and the neighbors are willing to talk. LPCA will need to take a position soon.	Discussion only- Report back next month.
Highway 50 HOV Lanes/NAST & ECOS lawsuit Judy	The July 25, 2007 Press Release from ECOS was passed out; it overviewed the status of the CEQA process and the pending lawsuit. Eric Davis, ECOS rep. was planning to present information about the lawsuit and answer questions.	Re-schedule Eric to present at September's meeting
Proposed Lighting Assessments Kearse	The City is considering a special lighting assessment district which amounts to \$400/yr/parcel for the neighborhood. The lights are not cast iron but instead are cheaper replicas. It will take a 51 % vote of those participating to get the assessment approved. Ballots will be mailed to neighbors- not sure of the mailing date.	Discussion only, Report back next month. Article about this issue will be in the upcoming newsletter. LPCA has a previous position that states preference for cast iron lights.
Committee Reports	<u>Land Use</u> : Luree 16 <sup>th</sup> Broadway- ?	Updates at next meeting

	<p>Sutterville and Freeport (Petrovich project)- not noticed (could be due to existing sites)</p> <p>Riverside and Castro- 2 story office building- not noticed</p> <p>Joe Marty's is in repair</p> <p>Need comment on Curtis Park West</p> <p>New- Miso's on Broadway with outdoor seating</p> <p><u>Parks:</u> Carrie</p> <p>Final 2 legs of jogging path in bidding process</p> <p>Granite curbs being considered for eroded cement curbs</p> <p><u>Webpage:</u> Elyse</p> <p>Training (learning ways to use website for board communication) will meet next Thursday, noon to 1:00 PM.</p>	
Taste of Land Park	<p>Scheduled for September 30<sup>th</sup>, 3:00 – 6:00 PM. More food vendors this year. Saki vendor will be new. Jazz band from last year will play. Still need volunteers and committees to work on this event</p> <p>Will have a LPCA table. Tickets will be available next week. The Taste flyer is available and put in each newsletter.</p>	<p>Nikki will staff the LPCA table.</p> <p>Board members need to sell tickets.</p>
Meeting adjourned- 8:30 PM		<p>Next meeting is scheduled for September 18, 2007</p>

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