

LPCA Membership Meeting
August 18, 2010
6:30 p.m.

- I. Intros and Welcome
- II. Neighborhood Services Intro
 - a. If anything breaks in the neighborhood etc. left information with membership and will be here at the end of the meeting.
- III. Public discussion of items not on agenda
 - a. Watering in the park
 - b. Interchange on Sutterville- who owns the property – seems like vegetation is dying.
 - c. Rick Stevenson: partial answering re: LP watering. Watered out of well, not connected to the rest of the city.
- IV. Interim Election
 - a. Karen McBride is official candidate.
 - b. Kathleen Dadey (not present)- employed at the army corp. engineering. Land use committee involvement.
 - c. Casey Marshall
 - d. Carmen Doonan- land use issues; community planning background.
 - e. Mark A. nominates Kathleen, Casey and Carmen; Steve B. Seconds
 - i. Board all in favor; none oppose; no abstention.
- V. Sacramento River Crossings- panel discussions
 - a. Fran H- city of Sacramento: gives history of bridges/ river crossings. Sacramento general plan shows to fully develop out need # of river crossings. Stakeholder meeting on Monday to help determine purpose and need.
 - b. Gretta – west Sacramento
 - c. Teresa Rocca- greater Broadway partnership: no official position on matter yet
 - d. Denise Seals: President West Sac Chamber of Commerce
 - e. Jim Blur- BCAN- Broadway community action network.
 - f. Kevin Green: Representing central business property owners. Here as member of advisory committee and interested stakeholder. No official position yet. Four goals: econ development, safety, flow and develop water district. Moving forward waterfront projects.
 - g. Public hearing at 5:30 at the library galleria downtown library on Monday August 23, 2010.
 - h. Eight locations for possible bridge crossings:
 - i. Vicinity Richards in Sac to Indian Heritage West Sac side
 - ii. Rail yards C on west- C street on sac grid
 - iii. I street bridge substitute.
 - iv. Tower Bridge – Capital Mall
 - v. R Street – to Bridge district
 - vi. Broadway – to Pioneer Blvd or Bridge district
 - vii. Marina Miller Park to something Stone locks project

- viii. Linden and Sutterville in Sacramento
 - ix. Take these eight locations and then create a criterion to eight choices.
 - x. Will go to city council with one or two to take forward- plan to do toward end of year.
- VI. Setzer Property- panel discussions
- VII. Reports to the Association
- VIII. Secretary Report and approval of minutes
 - a. Paula moves to approve – mark seconds. All minutes may 26, June 16 and July 21
 - b. Mark A; Jon j; John Schade;
 - c. Scott rose; Dave o Toole
 - d. Dave Celeste; Steve B (Jill MacDonnell left)
- IX. Treasure’s Report
 - a. Paula reports
- X. Committee Reports
 - a. Business – Del Rio shopping center; new deal cooking. Tenant LP likes; Broadway master plan
 - b. Traffic- bike way from City College to downtown; Freeport diet converting from four lanes to two lanes.
 - c. Land Use: cell towers and street lamps; maybe merging traffic, land use and bus revitalization. Re: cell towers we need an expert and policy. We as an organization are not very effective right now re: cell tower.
 - d. Rob Fong meeting cancelled this month.
- XI. Next meeting doing architect workshop
- XII.