

Land Park Community Association Meeting
 January 17, 2007
 Holy Spirit School, Sacramento, CA
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order 7:10 pm	Presiding as president- Jon Jensen Attending: Elyse Metune, Luree Stetson, Carrie Cornwell, Nikki Rueppel and Judy Sundquist Minutes by Judy Sundquist	Quorum
Approval of minutes	Motion made by Carrie, seconded by Elyse	Minutes accepted
President's Report	No report- Kearsse was absent from the meeting.	
Treasurer's Report-Luree	Final Taste expenses and landscape plants paid. Total disbursements= \$4522.34	Treasurer report accepted
Broadway Bridge Update- Jim Randlett	This bridge is described in the "Tall Order"- MTP 2035 plans. All three scenarios include a Broadway Bridge. Issues with this proposal involve the high cost of a bridge and increased traffic. Consider alternatives such as using existing infrastructure but increasing the efficiency by using buses, etc. It was concluded that other alternatives should be developed.	Put on next month's agenda for a progress report
LPCA Annual Meeting- Luree	Consider traffic and transportation as theme for upcoming Annual Meeting in March. Invite Rob Fong and Jimmy Yee but change the format to a forum for listening to neighborhood concerns instead of formal presentations.	Finalize plans for Annual Meeting. Roxanne will bring cookies and coffee; she will check if donations can be made.
Executive Airport- Roxanne	On November 29 th a public workshop was conducted. The issue is the possibility of using 540 acres for infill development. Sac. County operates airport but City owns the land. This could involve a general plan amendment.	Roxanne is the LPCA rep. for the upcoming meeting on 2/1/07.
NAST- Judy	LPCA is a member of Neighbors Advocating for Sustainable Transportation (NAST) which is made up of Central City NAs. Request for legal consultation fees regarding response to Caltrans Hwy 50 HOV project DEIR. Motion made by Judy to pledge up to \$500 to NAST for legal consultation fees related to Caltrans Hwy 50 HOV project DEIR and seconded by Luree.	Motion carried with unanimous vote.

<p>Project Updates</p>	<p><u>Roxanne</u>- LP Memorial dedication is tentatively scheduled for 2/24 or 3/3. Will invite City Council, Art Deco Society etc. Remaining repairs were mentioned.</p> <p><u>Luree</u>- Announcements: Jeff, a new volunteer, will be involved as Public Safety rep. and he will attend Area 2 meetings; Newsletter articles are due; 12th Annual Egg Hunt is scheduled 3/31; and Annual Meeting is 3/21.</p> <p><u>Jon</u>- McClatchy neighborhood update- McClatchy School Principal not interested in more discussion. Rob Fong will meet with the principal. Jon will f/up on project status.</p> <p><u>Luree</u>- Land Use- Cell tower at Sutterville and Freeport will need another location. Land Park Gas dropped the car wash and will expand convenience store instead. C&B Liquor on Broadway has new landscape and fencing. 19th and Broadway- office building in progress. Setzer property- nothing new. McDonald's on Freeport looking to renovate with a design compatible with the neighborhood. 401 Broadway- 2 residential structures and storage should be built together but this needs to be discussed with Rob Fong. Rob will meet with project developers. F/up at Feb. meeting. Oto's on Freeport made many changes but structure still is not ideal however it is still possible to make some positive changes.</p>	<p>Reports were considered by the board.</p>
<p>Adjournment @ 9:00 pm</p>		