

Land Park Community Association Annual Meeting
 Holy Spirit School, Sacramento, CA
 January 16, 2008
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order @ 7:12 PM	Presiding: Jon Jensen. Attending: Luree Stetson, Judy Sundquist, Jeanne LeDuc, Carrie Cornwell, Nikki Rueppel, Elyse Metune, Kearse McGill Arriving at 7:30 PM: Minutes by Judy Sundquist	Quorum Large Community Attendance – sign –up sheet passed around
Treasurer’s Report Luree	\$22,570- Balance	Accepted
Minutes	Need to approve Sept. and November minutes and October Board Retreat minutes	Prior meeting minutes will be approved at the Feb. meeting
President’s Report	No report	
Proposed Land Use Committee Procedures Luree	This is the initial review of procedures designed by the Land Use (LU) Committee. Land Use involves complex projects with multiple timelines. Jeanne suggested sorting Land Use projects by Major and Minor projects. Minor projects do not need Board involvement with all the details. Major projects need to be brought back to the Board frequently in order to vet them publicly and to obtain Board and public feedback. Jon voiced concerns about closed process, rubber stamping approvals, too much personal taste instead of full LPCA representation and an overall dysfunctional board process. It was explained by Luree that this procedure represents the larger committee perspective and work. She will bring projects back to the Board more often. Concerns were raised about bringing projects to the Board earlier in the process. Elyse felt the LU committee has tremendous expertise. Additional community comments were made about handouts not being available for community attendees and inquiries about LU Committee openness to public attendance.	Motion by Carrie and seconded by Jeanne to carryover the proposed procedures until Feb. meeting. Vote 3 in favor and 5 opposed. Motion failed. New motion made by Luree and seconded by Niki to adopt proposed procedures. Vote – 5 in favor and 3 opposed. Motion carried.

Target Presentation John Dewes, Senior Development Manager	Formal presentation by Target staff and architect regarding new design and timelines for Broadway store re-design. The new Target will be a 2-story design with parking on the lower level and merchandise on the second level. There will be additional retail on the ground level but it is not fully defined yet. This is a 15 month project to build 174,000 sq. foot structure. It still needs to go through the planning department. There are 3 entrances into the complex: one from Riverside and 2 off Broadway. There was discussion about the delivery area and the need for sound walls. Target staff reports 2 walls are planned in this area. This building will be LEED Certified at the basic level. Additional design features include: plaza space on Broadway, large food service will be offered and escalators will be used to move carts between the 1 st and 2 nd floors.	Information and opportunity for questions
Bylaws-Other discussion	This item did not get discussed	
Committee Updates	1901 Broadway will be heard by the City Council on 1/22- Luree plans to testify	
Meeting adjourned- 9:25 PM		Request for an update on the Broadway Bridge