

January 19th 2011 LPCA Meeting

- I. Call to Order: 6:35 p.m.
- II. Approval of the minutes – All approve; November minutes approved.
- III. Treasurer Report:
 - a. Expenses and Income for 1/2010 through 12/31/2010 handout passed out
 - b. D & O insurance – would like to retain D & O insurance through Great American for \$948 dollars. All approve retention of Great American policy.
 - c. Action items:
 - i. To allow Paula to spend \$44 to buy stamps for LPCA business;
 - ii. Would like stock LPCA envelopes: \$127 envelopes for 1,000;
 - iii. John Jensen moves to approve aforementioned expenditures – John Schade seconds. All in favor.
 - d. Proposed Bylaws: all to review and we will discuss next board meeting.
- IV. President's Report:
 - a. Reach out to expired membership
 - b. Facebook page and website are in the process
 - c. Events: Spring Egg Hunt 4/16; Taste 6/12; Membership annual meeting 3/16; Election 7 or 8 up for re-election and one vacant seat.
 - d. Newsletter Ad sales – tripled
- V. Public Discussion of Items not on Agenda
 - a. No items for discussion
- VI. Sacramento River Crossings
 - a. Survey results (48 hours) – top location was Railyards; Sutterville least preferred location. Traffic is one of the biggest concerns for LP residents re: a crossing.
 - b. John Jensen moves to adopt River Crossings Resolution; as amended by Paula; Paul seconds: all in favor of amendment. In favor of adopting amended motion: Paula Swayne, Kate Dadey, Casey Marshall, Dave O'Toole, John Jensen, John Schade, David Celeste; In opposition: Karen McBride and Steve Belzer. Resolution passes.
- VII. Proposed amendments to Bylaws: Paula reviews – not voting today. 10 day notice period. Paula would like suggestions and comments.
- VIII. Committee Reports
 - a. Communications
 - i. Newsletter is set to be mailed out end of the month; Paula suggests putting notice of bylaw amendment in newsletter
 - b. Events
 - i. Taste moving to June to take advantage better weather and avoid crush in October. Tentative date June 12th on West Lincoln Drive.

- c. Land Use
 - i. NWLP development – 12/29 EIR report. Comments due 2/15. Suggestion by Roxanne to discuss development with those residents most impacted by the proposed development.
 - ii. Notification to re-zone property on Burnett Way (behind Golden One) to a residential office. Neighbors had not been notified re: re-zoning.
 - iii. Cell towers: design principles would be good idea to establish to through out that LPCA supports.
 - iv. 2/1 land use meeting @ Beatnick studios
- d. Membership Committee
 - i. 436 active members; 708 inactive members. Will be doing postcards to expired members to re-new will go out in mail next week or two. Business letter for retail business will be revised.
 - ii. Board member name cards; website changes.
- e. Parks Committee
 - i. Meeting Old Sac State Historic Park creating a general plan. Would like re-activation of RR for the Zoo and plan for dinner train to Hood. Run 5 trains a day seasonally and want to divert two trains to zoo. Want one evening dinner train to Hood 6 p.m. in evenings. www.parks.cav.gov/osshpgeplan
 - ii. Need volunteer to be on advisory committee; seems like RR museum thinks Zoo is a done deal.
- f. Other Committee reports / Issues
 - i. Casey and Berle co-chairing parking committee. Paula motions for co-chair; Jensen seconds; all in favor, motion passes.
 - ii. Zoo study – goes to counsel Feb. 22 re: expansion; think parking structure is in the works behind fairy tale town.
 - iii. Next Rob Fong meeting Feb. 10th.
 - iv. Carmen going to Florence for three months.
 - v. No update on Del Rio shopping center. Beauty parlor is out.

IX. Adjourn 9:05 p.m.