

Land Park Community Association Annual Meeting
 Holy Spirit School, Sacramento, CA
 July 18, 2007
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order @ 7:00 pm	Presiding: Jon Jensen. Attending: Luree Stetson, Carrie Cornwell, Elyse Metune, Nikki Rueppel, Judy Sundquist, Paul Riches and Jeanne Labue Minutes by Judy Sundquist	Quorum and community attendance
Approval of April, May and June Minutes	Luree moved and Paul seconded April and May minutes with dates corrected. June minutes were not available for approval.	Approved by all Motion carried
President's Report	No report	
Treasurer's Report	\$20,324- balance \$315 collected in dues \$2460.33- disbursements	Accepted
Liquor License- Freeport Blvd.	Dr. Nick Gutierrez presented on the 10 th and Freeport location; it has a history of burglaries. It is now converted to a restaurant and there is a request for a liquor license. The hours of operation are still unknown. No public notice was given to the community regarding this request.	Luree will check on community notification to see if there is a problem with the process. The Board requested Dr. Gutierrez to come back with an update.
1901 Broadway Luree	Mark Jasso of Millennium Corp. presented on this planned development. The plan is a 5 story mixed-use office and apartment building with retail on the ground. The building will be a green and a LEED certified project. Details include: 3000 sq. ft. of office, utilities under the floor, density by Light Rail, use of historical materials and design, internal parking for residential and retail parking under the freeway. Issues raised by the board include: 1. Height of the building @ 87 ft. (tallest section)- the building is actually 6 stories. This height could be precedent setting. 2. Traffic Circulation- this project will not need a traffic study and no CEQA. 3. Electronic sign	Board received the presentation and asked questions
Greater Broadway	Efforts on clean-up and increased security.	Update given

Partnership-Luree	Involved with neighborhood associations	
Neighbors Advocating Sustainable Transportation (NAST) Judy	HOV – HWY 50 Expansion Project; the EIR is out and CalTrans did not address the many issues raised by the neighborhood associations (NAST) so the next step is a lawsuit. NAST in conjunction with ECOS is requesting contributions from neighborhood associations to support the lawsuit. Would LPCA contribute?	Nikki made the motion to contribute \$500 with a second from Elyse. The motion was carried with a vote of 5-3. The initial motion was made for \$1000 but revised at the request of Carrie. Check will be made to a sub-account of ECOS in the name of NAST. Board members requested a presentation on the legal basis of the suit by Eric Davis, ECOS attorney at the next LPCA meeting.
Website Update Elyse	New webpage design. Photos of Land Park are on the webpage	More update at the next meeting. Elyse will follow-up before the next meeting in order to obtain input.
Updates	General Plan- adopted preferred alternative (Land Use alternative map) EIR needs traffic counts 2711 Riverside: new restaurant with liquor license Land Park Gas: Going to Planning Commission on 7/12/6 Starbucks: Dropped Land Lark Memorial Monument dedication: Photo of the memorial and Mayor Fargo will be framed and sent to the Mayor.	Updates accepted. Paul made a motion to send photo to Mayor with a second by Judy. All in favor- motion carried.
Meeting adjourned- 9:00 pm		Next meeting is scheduled for August 15th

