

Land Park Community Association Meeting
 Holy Spirit School, Sacramento, CA
 May 21, 2008
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order @ 7:03 PM Elyse Metune presiding	Attending: Scott Rose, Craig Powell, Marjorie Van Ochten, Terry Grimes, Dennis Kellogg, Judy Sundquist, Nikki Rueppel, Elyse Metune and Kearsa McGill Absent: Luree Stetson (excused) Minutes by Judy Sundquist	Introduction of the Board and community
Treasurer's Report by Elyse	\$25,242 is the new balance in the LPCA account. A full treasurer's report will occur next month.	
Minutes Judy	March 19, 2008 minutes and April 16, 2008 minutes were reviewed by the Board	March 19, 2008 minutes- Marjorie motioned to approve and Craig seconded as corrected. April 16, 2008 minutes- Craig motioned to approve and Kearsa seconded. Motions carried with all in favor
Election of Officers - Elyse	Kearsa nominated Luree as V-P. Scott nominated Dennis as V-P Kearsa nominated Marjorie as treasurer and Dennis seconded Craig nominated Scott as secretary and Terry seconded	Elyse recommended postponing V-P nomination. Motions carried with all in favor: Marjorie as treasurer and Scott as secretary
RT Transit Plan Presented by Paul Marks from RT	Paul presented a PowerPoint presentation on the RT Master Plan; this meeting is one of many community meetings conducted by RT. Their goal is to move to lifestyle type service as a way to increase ridership. Smart growth principles are applied. They are planning a universal fare card system which will start next year. Various transportation schemes were presented.	The Board received the information
Committee Reports	<u>Events</u> - Dennis reported on the preparation for the Taste event. It will	

	<p>take place on Sept. 21, 2008 (4-7 pm) at 17th at 12th Ave.</p> <p><u>Land Use</u>- Kears presented because Luree was not present. The process around Oto's Market was reviewed. The issue is Oto's changed the design after the community and planning commission agreed to a set design. The goal is to adhere to agreed upon design as determined by the Planning Commission. Target was also discussed. There will be a Design Review Meeting on 6/18/08 and Kears needs board comments prior to this date in order to move LPCA's comments forward.</p> <p><u>Parks</u>- Craig announced an upcoming planting event (May 31, 2008) in the Park near Sutterville. Craig provided an outline of the Park's Committee activities and presented a plan to deal with poaching waterfowl (see attached). Park's committee members include: Terry and Katy Grimes, Nikki Rueppel, Dennis Kellogg, Roxanne Miller, Craig Powell and Rick C.</p> <p><u>Operations</u>- Elyse reported that there was no meeting.</p> <p>The Public Safety Liaison position was discussed. Karen Swett from the community volunteered to fill this appointment but Marjorie advocated that a board member should be appointed instead.</p>	<p>Motion made by Marjorie to address the poaching of the geese and add new geese when safe. Motion was seconded by Scott. Motion carried.</p> <p>N. Rueppel voted against the motion.</p> <p>Motion made by Dennis and seconded by Craig to appoint Marjorie as the Public</p>
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		Safety Liaison. The motion carried with 2 abstentions.
New item - Craig	Issue regarding the at-risk nature of Freeport Blvd. business was raised. Possibly we should consider an Adhoc Committee to look into this issue. Roxanne noted that we have the Community Freeport Blvd. Master Plan that should be considered when addressing this issue.	Issue was raised- No action
Newsletter Schedule	LPCA will have 4 newsletters this year. Next newsletter is scheduled for August 15, 2008. We need to submit articles and we need a new editor. Possible articles include: Oto's by Kearse Public Safety by Marjorie Committee Reports What LPCA would like to do in the future and consider adding a survey to the newsletter	Discussion and assignments
Humanities and International Studies Program at CKM- Dennis	Dennis proposed sending a letter to C.K. McClatchy High School advocating for the continuation of this program because of the positive impact it has on our community and the school.	Motion made by Craig and seconded by Scott: LPCA provide a letter to CKM in support of HISP and the preservation of adequate funding. Motion carried with all in favor. Dennis will write the letter and send it to board members for review.
Email Issues – Marjorie	Marjorie raised concerns about the use of email for board business. She is concerned that email is used to make board decisions. Additionally new issues should not be raised by email. Marjorie also requested that “New Business” be added to the agenda format. New Business will not be an item that the board votes on but will provide a means for raising new issues.	Motion made by Craig and seconded by Marjorie to add “New Business” to the agenda. The vote carried but 2 were opposed and 1 abstention.
Public Comment	Roxanne raised concern about letters on LPCA letterhead without president	Comments received by the board.

	<p>review. Karen Swett raised concerns about changing LPCA bylaws and recommended that Robert's Rules of Order be added to the Bylaws.</p>	
<p>Adjournment – 9:15 pm</p>		<p>Next meeting will be Wednesday, June 11, 2008 which is a week early but will allow discussion about Target prior to the Design Review Meeting on June 18, 2008. This meeting change will be announced on the LPCA webpage and an email blast will be sent out.</p>