

AGENDA MASTER

DATE: 5/19/2010

TIME: 6:31

IN ATTENDANCE: John Schade, Jon Jensen, Dennis Kellogg, Craig Powell, Scott Rose, Dave O'Toole, Jill Macdonell, Naisha Covarrubias-Keasling, Mark Abrahams, Steve Belzer, Paula Swayne, Ray Sardo,

ITEMS NOT ON THE AGENDA: Craig asked for paying of bill for hats in the amount of \$637.01. Paula made motion, seconded by Terry and passed.

Scott spoke with the head of the South Land Park Association regarding boundaries. Scott mentioned possibility of associate membership to solve issue. Steve and Scott will get together to discuss with the South Land Park Association members.

Dave asked about letter to SAFE. Did it go out? Jon said we never sent it because the study was underway and they will report back to us when they get the results. The purpose of the letter was to encourage a study, so letter would have been redundant at this point.

Craig brought up zoo expansion proposal and several meetings that are taking place. After that, it is suppose to go to a city council workshop. From the Parks Committee we would try to develop a core group from several interest groups to implement the LPCA policy.

APPROVAL OF MARCH MINUTES

Dave moved, Jon and passed March meeting minutes were approved.

VOTE OF NEW OFFICERS

Running for President: Dave O'Toole, Craig Powell (did a revote as one vote was cast for David Celeste, we think by mistake). Dave O'Toole was elected President.

Running for Vice President: Mark Abrahams. Jon presented a wonderful tribute to Craig and all of the work he has done on the behalf of the association. Mark is elected.

Running for Secretary: Naisha is nominated by Scott and seconded by Paula. Naisha is Secretary

Running for Treasurer: Dennis Kellogg, Paula Swayne is nominated. Dennis was elected Treasurer.

TREASURER'S REPORT: See attached.

COMMITTEE REPORTS AND UPDATES: Scott gave a recap of what each of the committee's responsibility is.

COMMERCIAL REVITALIZATION COMMITTEE: Terry passed on giving a recap of what this committee does. Discussed mobilizing the businesses in the area. Terry does not want to be head any further. Steve Belzer offered to chair this committee. Terry motion, John second. Passed

COMMUNICATIONS COMMITTEE: website, e-mail, communications with members. Scott is Committee Chair

EVENTS COMMITTEE: Organizing events. April will stay on as Events Chair as long as she has a vice chair. Paula will be vice chair.

LAND USE COMMITTEE: Principle concerns of community. Jon Jensen and Ray nominated for Land Use. Ray would like to be vice chair for Land Use. Jon asked that people get involved in the committee due to lots of issues coming in the next year.

MEMBERSHIP COMMITTEE: Keeping and promoting membership. Paula remains as Membership Chair

PARKS COMMITTEE: Addressing park concerns and advocating for the parks. Dave nominated Craig as Parks chair and Scott seconded. Craig denied nomination. Position has been left open for further discussion. Mark will communicate with Craig about the upcoming parks clean-up day.

PUBLIC SAFETY COMMITTEE: Liaison with city police, started listserv. Dave will approach Jim Quessenberry for Chair.

TRANSPORTATION COMMITTEE: No committee this year. Dave Celeste was nominated by Scott and seconded by Ray. Dave is our Transportation Chair.

Approval of bylaw amendments:

See attached. There will not be approval tonight...there must be a 10 day notice given to the entire membership. This is to review what the committee is proposing to approve.

Update on Summer Movies:

See attached. The consensus was to get someone to sponsor the event.

River Crossing Outreach:

Reported by Mark Abrahams. Mark deferred to the Sacramento River Crossing Association creator, Jim Randlett. The members of the public are not allowed to speak. Mark will send out newsletter after today. The meeting that is going to be the most important is on July 12<sup>th</sup> and Jim has asked at least 5 board members to attend at the meeting. Mark is in charge of finding a site, which he hopes to be B'Nai Temple. West Sac has given \$160,000 for a study of the river crossing. Purpose and needs is the primary focus of the study. It is the position of the committee that there is already too much traffic in the Southside and Land Park neighborhoods. Jim suggested that we approach this with the idea that the river crossing must improve the river areas. Height must be 106 feet high and the Coast Guard must permit it. Fran Holboken (?) pointed out that we have nothing to the west for access. They are going to do an informal survey to get the feeling of the community. He suggests that the board take a position (he will provide formal verbiage later); any solution shall not increase pollution in Southside or Land Park. There is also discussion of pedestrian and bicycle traffic for the river crossing. Craig suggested that we put together a public forum for neighborhood input. Survey Monkey would be a great way to get input. This is our one chance to express our concerns.

Status of Streetlights :

Jon reported on the street light issue. The City of Sacramento proposed replacing streetlights in specific areas of Land Park. 10 years ago there was a large issue regarding the replacing of the street lights. At

that time the city had been completing renovation of the street lights. They are no longer doing renovation and so we are now concerned that the city is violating their agreements. There was a public meeting attended by those with strong views. Scott, Jon and Dennis will come to our June meeting with more information.

Monthly Meeting with Councilman Fong:

Who is going to go? Dave suggested that the new Executive Board attend. It is on May 27<sup>th</sup> at 3:30PM. Scott gave a history of our relationship with Rob and the Boards hope is to now continue to build a better relationship with his office. LPCA sets the agenda, so Steve suggested that we get together to develop an agenda prior to the meeting.

Jon received 2 ~~applications~~ [notifications of Planning Commission hearings on May 27<sup>th</sup>](#) for cell tower installations. One is the Balshor tower which the board did not recommend and the other was the Odd Fellows site which the board did support. Rob Fong ~~did not support our recommendation~~ [has not weighed in on either application](#). It was suggested that we need to contact Rob to find out what is happening with the cell tower applications.

Dave said that we are going to be invited to an observatory...details to come.

ADJOURNMENT TIME: 8:35