



AGENDA

Land Park Community Association

Eskaton Monroe Lodge
3225 Freeport Boulevard
October 19, 2016, 6:30 p.m.

Meeting Rules

- 1. *If you wish to make a comment, please wait to be recognized by the Board President.***
- 2. *Upon being recognized by the Chair, please identify yourself, and please limit your remarks to two minutes so that everyone may have an equal opportunity to speak and be heard.***
- 3. *If you wish to distribute any materials at the meeting, please present them and obtain permission from the Board President in advance of the meeting. Unauthorized distribution should not occur.***
- 4. *Please make sure that you silence you cell phones or turn them off.***

Board Members present: Steve Winlock-President, Craig Rutledge-Vice President, Stephanie Duncan-Treasurer, Michelle Smira Brattmiller, Pinki Cockrell, Shannel LaDue, Lisa Riley, John Schade, Don Sronce, Art Taylor, and Steve Walker. Absent: Barry Hogan, John Puento

6:35pm Call to order and brief Board Member Introductions:

I. Consent Calendar: These are items that are non-controversial in nature and can be approved in one motion.

- A. Minutes of Previous Board Meeting (Stephanie Duncan)
- B. Budget and Board Expenditure Report (Stephanie Duncan)-see attachment
Approved by John Schade, Seconded by Craig Rutledge

II. Announcements Presentations

- A. President's Report/Announcements (Steve Winlock)
-The elections committee (John S, Art T., & Steve Winlock) has interviewed Jolene Lonigan as a board candidate for one of the vacant board positions. Board members were provided with her biography. This vacant position can be filled with the vote of the board. John S. voted in favor of Jolene and Pinki C. seconded. All board members present voted in favor.

The committee will be meeting with another candidate, Mitch Rohrer, for the other vacant board position, which can also be filled with a board vote. The board has received Mitch's biography also.

Steve Winlock would like to present the \$1,500 check to the Land Park Volunteer Corps that was allotted in the LPCA budget on Nov. 5th during the LPVC work day, when its volunteers are present. Stephanie Duncan, Treasurer, will cut a check for this amount.

Thank you to Rick Stevenson for helping with the process of getting the burned bathroom in the College Green area (Sutterville & Freeport) replaced. There is insurance money that will help cover part of the expense. Thanks also to Steve Hansen's office.

B. Thank you Noah's Bagels and Goodie Tunchews for the refreshments

C. Steve Hansen's office (Consuelo Hernandez)

-The burned bathroom will be replaced with \$100,000 in insurance money, but an additional \$125,000 will be needed to pay for a replacement bathroom. It will have lighting and locking doors on a timer vs. the 24-hour open bathroom that it was.

-The Freeport Road Improvement Project is finishing up with radar speed signs and green bike lanes.

-The City will be getting a new Police Chief in addition to a new City Manager. The interim City Manager is Howard Chen.

-Raley's will be going before the Planning & Design Commission tomorrow (10/20/16) for approval to send the proposal to the City Council for a vote.

-The Arts Council voted last night in favor of improving Memorial Auditorium so that it can serve as a place for Broadway Sacramento during the year that the Community Center Theatre is being renovated.

D. PG&E Report on Improvements in Land Park (Alan Lowman, Customer Outreach; Sandra Griffin, Community Pipeline Safety Initiative Outreach Specialist PG&E)

-2017 projects will include gas pipe replacement. Some homes may need their gas meters relocated from behind their homes to an area within the front half of their homes, including side yards that are easier to access by PG&E. This will meet PG&E's safety standards and codes. There may be gas service interruptions during this work. Meters also need a 3 foot buffer around them.

-PG&E does have an outreach plan, which includes letters sent to homes, automated phone calls (based on the phone number on the PG&E bill), door hangers, and signage.

III. Committee Reports and Discussion

- A. Land Use (*Steve Walker, Chair*)-**A meeting about the Marina Vista/Alder Grove project will be held next year. TBA**
- B. Grant Committee (*Barry Hogan, Chair*)- **Stephanie Duncan stated that a \$1,250 check for the remainder of the Grant to the Crocker/Riverside PTA was sent because their garden project has been completed.**
- C. Parks (*Pinki Cockrell, Chair*)- **Bench in Land Park for Steve Belzer is moving forward. see attachment for full committee report.**
- D. Public Safety (*Art Taylor, Chair*)- **Thank you to Rick Stevenson with help re: burned bathroom in park. Also, Art said there is a need to trim the bushes at 8th Ave and on Brockway Ct. The bushes have grown too large and prevent neighborhood policing. The Committee would also like to see some radar speed signs and pedestrian activated crosswalks on Land Park Drive and Riverside, as the newly improved portion of Freeport Blvd. has.**
- E. Membership (*Stephanie Duncan, Chair*)-**The Membership Committee had 5,000 door hangers made that also serve information about LPCA and as membership forms that can be mailed in for people to join. The door hangers will be distributed by the Boy Scouts this month.**
- F. Events (*TOLP*) (*John Schade, Chair*)-**10th Ave has been selected for A Taste of Land Park 2017. Also working with Harvest Sacramento re: citrus fruit picking for food banks and organizing December's Holiday Party.**
- G. Executive Committee (*Steve Winlock, Chair*): *This Committee is for the President, Vice-President, Treasurer and Secretary only. Nothing to report.*

IV. New Business

- A. Comments and Suggestions from Members and Audience
 - Michelle Smira Brattmiller, Exec. Director of Greater Broadway Partnership, said there is an initiative on November's ballot re: cannabis cultivation ordinances. There had been parameters that no cannabis cultivation location could be within 600 ft. of a school or park or 300 ft. from a residence. However, these parameters were cancelled by the City Staff report. The Greater Broadway Partnership would like a limited amount of cannabis cultivation locations along Broadway and would like the parameters to be put back. Asked LPCA to write letter to City Council to request parameters put back in. LPCA will write letter.**
 - Suggestion was made to resurface Land Park Drive and have solid double line to prevent people from passing on Land Park Dr. Also suggested that resurfacing use noise suppression surface material.**
 - A request was made to put 3-1-1 info in LPCA newsletter, which includes info that anyone with a Comcast Xfinity Voice phone line must call 916-808-5011 to reach the City's 3-1-1 call center. Otherwise, calling 3-1-1 from an Xfinity Voice line will go to the County's 3-1-1 call center.**
- B. Comments and Suggestions from Board members: **Stephanie Duncan suggested donating \$250 to the Cal Middle School jog-a-thon, which would**

put the LPCA logo on event t-shirts. Info about this donation had been sent to the board prior to the meeting. The board approved the donation.
-November 10th & 29th will see discussion in law & legislation at City Hall about Land Park receiving park impact fees that are currently designated for City Parks. Land Park is a Regional Park.
-Pinki C. would like money donated to the Sutterville Elementary Crab Feed. Steve W. asked Pinki to send info to the board.

V. Upcoming Events:

A. General Discussion

Adjourn: 8:29 p.m. Next meeting November 16, 2016 at 6:30pm.

LAND PARK COMMUNITY ASSOCIATION

TREASURER'S REPORT

October 19, 2016

- We have \$69,669.07 in our bank accounts.
- In our checking account, we have \$32,563.68.
- In our savings account, we have \$29,105.45.
- In a separate savings account dedicated to the Rock Garden, there is currently a balance of \$7,999.94.

Prepared by Stephanie Duncan, Treasurer

October 2016 LPCA Parks Committee Report

1.) October committee's featured guest was Anita Clevenger, Director, Old City Cemetery Board, Curator of the Historic Rose Garden, and published columnist. The committee seeks community support to preserve the internationally recognized rose garden. Unique and rare species were threatened with removal as were city vetted support structures, both of which would compromise status as a destination for international horticulture experts. This was due to a city staff report that mistakenly attributed (1.) non-period plantings and assets as a threat against designation as an historic district, (2.) that plantings threaten the integrity of historic gravestones, and (3.) irrigation is inadequate and eroding historic assets. OCC is under Dept. of Parks and Recreation within LPCA boundaries. Media and public outcry in Spring 2016 prompted Councilman Hansen's office to request a moratorium to prevent removal of plantings or structures until December 2016, pending study by a committee of experts and stake holders.

Status: committee hasn't been established, and moratorium is still in place.

Parks Committee recommendation: invite Anita Clevenger to present to the LPCA Board and membership in early 2017, after the initial moratorium period expires.

Special Note: due to conflict with the LPCA Board Meeting, the Parks Committee chair can't attend today's meeting for public input for the Park Project Programming Guide to advocate for identifying upgraded irrigation for the OCC as a need.

2.) due to poor attendance, discussion of the pending Park Project Programming Guide or a related issue that the 1999 ordinance did not include regional parks as eligible to tap the Park Development Impact fees, was not feasible. Land Park is by definition a regional park due to regional assets of the Zoo, Fairy Tale Town, Funderland and to some degree, the golf course. Maps do not include the golf course.

3.) Boat Lake excavation is in process; depth will increase to 9 feet to facilitate water health with increased volume and improved pumps. Most of the (estimated 75) turtles adopted through Front Street Animal Shelter were caught by bait traps in the McKinley pond with the help of herpetological volunteers. Concern was expressed on Next Door forum that flightless wildlife were trapped and the city hadn't vetted the project; one woman tried to breach the construction fence to "help" them. Neither was true. There were no flightless birds, and the very public process was vetted for approximately two years; avian wildlife relocated on their own as predicted by wildlife experts; some continued to return as the water level lowered due to food availability. Non-native fish were not transferred to other ponds.

4.) Activity at Duck Lake with lowered levels was to facilitate removal of the overgrowth of lotus whose growth. Recommendation from horticulture experts was to plant containerized lily pads instead of non-native lotus.

5.) Off the Grid at the Zoo, food truck events that LPCA voted to support continues on Thursday evenings until November. It was noted that attendance is primarily from the neighborhood, unlike the Mofo events at the Village Green, but attendance has supported fewer trucks than hoped for—4-5 instead of 10.

6.) There will be one more Land Park Volunteer Corp work day on the first Saturday of November, 9 am-12 noon; the work days go on hiatus in the Winter months. Many more hands are needed to staff all work projects.

7.) Thank you again to those who attended the City and LPCA Movie night in the park and donated both bedding and cash to the Front Street Animal Shelter. We received more donations than I could transport in one trip! I have not received an acknowledgement from Front Street.

8.) Four members of the LPCA Board and four from Land Park Volunteer Corp met with city officials at the burned restroom at the Village Green. LPCA Parks Committee, LPCA Safety committee and the president were all represented. Both organizations concurred that the restroom should be razed and replaced with a three stall unisex model with graffiti resistant surfaces, auto locking, with fewer obstructions that can mask unsavory activity and debris, and with a smaller footprint than the ruined two stall facility. Similar have been installed in other parks. Each organization agreed to submit a letter of support to the city.

9.) The next Parks Committee meeting will be held the first Monday in November from 6:30-8pm. PPPG and impact fees will be on the agenda. No meeting in December.