



MINUTES

Land Park Community Association

Eskaton Monroe Lodge
3225 Freeport Boulevard
February 15, 2017 - 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: Steve Winlock-President, Craig Rutledge-Vice President, Stephanie Duncan-Treasurer, Barry Hogan-Secretary, Michelle Smira Brattmiller, Pinki Cockrell, Shannel LaDue, Joleen Lonigan, Lisa Riley, Mitch Rohrer, John Schade, Don Sronce, Art Taylor, and Steve Walker.

Barry Hogan, Shannel LaDue, and Mitch Rohrer were absent.

6:31pm 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)

II. Announcements Presentations

- A. President's Report/Announcements
Steve Winlock said that the LPCA should hold a forum on the homeless situation in the area. Also proposed installing a bench in Land Park specifically from the LPCA.
- B. Thank you Noah's Bagels and Goodie Tutchews for the refreshments
- C. Steve Hansen's office (Consuelo Hernandez)

- Consuelo Hernandez provided an update on the homeless encampments under the W/X freeway. Staff from the City Manager's office is coordinating various services and working to clean up the encampments. Consuelo said that county provides mental health and substance abuse services, not the City.**
- Steve Hansen & Sac Housing Alliance are hosting an affordable housing forum at 5:30pm on February 16th.**
- The burned restroom in Village Green has sufficient funding for replacement and will have locking doors after a certain hour.**
- Work on the Land Park ponds has been delayed due to rain.**
- Pony Express Marathon has been cancelled.**
- Egg Hunt in Land Park with LPCA will be on Saturday, April 1st from 9-11am.**
- Tree clean-up and replacement in the park post-storms will take some time due to the number of downed trees.**
- Concerns expressed about crime in area- Consuelo said to report everything to SacPD so they can keep track of activity.**
- County Office of Emergency Services is the entity that informs residents in case of a flood or evacuation.**
- Consuelo will look into whether the air raid sirens in the Park and around town are still operational.**

D. Sacramento Police Neighborhood Update- ***The police were unable to attend due to a scheduling conflict, but will have a Q&A at the March 2017 LPCA meeting.***

E. Land Park Amphitheater Status
Architect Phil Harvey provided an update on the William Carroll Memorial Amphitheatre improvement project. The improvements will include covering for the stage, an increased stage size, restrooms, and an audio/visual booth. \$100,000 from a trust fund of fees collected on special events in Land Park has been dedicated to this project to help with seed money. More information can be found at <http://www.landparkamphitheater.com/>

F. Community Working Group update on PG&E gas line replacement project regarding timeline, map, and tree removal.
Dennis Kellogg, Land Park resident and part of working group provided update on discussions with PG&E on gas line replacement project. PG&E has promised to provide working group with a 5-year plan of their project. There are 100 trees that may be removed in the course of this project, many of which are along the cloverleaf of Riverside and Sutterville near I-5 freeway. PG&E has an exemption to remove trees that may otherwise be considered heritage trees since they can state that project is needed for public safety. Working group is asking for clarification and information from PG&E including maps and 5-year plan of project. Consuelo Hernandez from Hansen's office said the City has no jurisdiction over PG&E. Working group is planning to have a community meeting about this project in late March or early April.

Committee Reports and Discussion

A. Land Use (Steve Walker, Chair) **Land Use Committee was supposed to have meeting with Wave Broadband, but Wave did not show up. Wave has since said that they will probably use the conduits under the street that belong to AT&T for fiber internet service instead of above-ground poles.**

-Cal Middle School flagpole fell during recent storms. LPCA will look into ways to help replace flagpole.

-New Starbucks going in on Sutterville near Sac City College. Land Use will follow project.

-Question asked about Alder Grove/Marina Vista public housing project renovation. Joan Borucki (LPCA admin and Greater Broadway Partnership) said that the project is currently going through historic preservation. Still has to do an Environmental Impact Report and have a public comment period. The project does not currently have funding.

B. Grant Committee (Barry Hogan, Chair)-**No update**

C. Parks (Pinki Cockrell, Chair)- **Pinki requested \$200 for LPCA to be a patron of the Old City Cemetery. Lisa moved. Michelle seconded.**

-Fairytale Town has received a grant from the Metro Arts Commission for a 7-12 year old playset.

-March 4th from 9am-noon is the first Land Park Volunteer Corps work day of 2017.

-The Franklin & Fruitridge La Familia Adventure play land at Maple School is currently closed.

D. Public Safety (Art Taylor, Chair)-**see attachments**

E. Membership (Stephanie Duncan, Chair)-**Membership working to perform outreach to area businesses. Also, LPCA members are invited to a special front-of-the-line event at ArtStreet on Sunday, February 18th at 11:30am.**

F. Events (TOLP) (John Schade, Chair) **-see attachments**

G, Executive Committee (Steve Winlock, Chair): *This Committee is for the President, Vice President, Treasurer and Secretary only.*

Steve Winlock suggested keeping a log to track presentation suggestions.

IV. New Business

A. Comments and Suggestions from Members and Audience
Kirk Vyverberg said that the City is replacing street light bulbs with LED bulbs. He stated that this is not AMA compliant because the LED bulbs have a physical and psychological impact on people. This occurred in Davis and the LED bulbs had to be removed. Asked for report from Hansen's office on bulb replacements.

B. Comments and Suggestions from Board members

V. Upcoming Events:

A. General Discussion

Adjourn: 8:30 p.m. Next meeting March 15, 2017 at 6:30pm. March is the annual Membership meeting and will include board elections.

LAND PARK COMMUNITY ASSOCIATION

TREASURER'S REPORT

February 15, 2017

- We have \$62,729.64 in our bank accounts.
- In our checking account, we have \$25,619.11.
- In our savings account, we have \$29,110.33.
- In a separate savings account dedicated to the Rock Garden, there is currently a balance of \$8,000.20.

Prepared by Stephanie Duncan, Treasurer

Agenda-LPCA Public Safety Committee, Wed. 2-8-17, 6:30-7:30 pm

- 1. Pending response from Adam Randolph, City Project Manager for Freeport Blvd. Road Diet, with LPCA letter requesting Road Diet for Land Park Dr. & Riverside Blvd. utilizing same safety upgrades as the Road Diet for Freeport Blvd.
Action-Continued with E-mail to Randolph and 311-Randolph.**
- 2. Planning Safety Presentation for Land Park Residents, with target of residents between Riverside Blvd. and Santa Buena Way. Pending info./schedule from Sac PD POP officer.
Action-Contacting Sac PD POP and other Subject Matter Experts (SME).**
- 3. Planning Homeless Presentation, 'Solutions to Sacramento Homeless'. Pending info. from 4 participants-Sac PD, Loaves & Fishes, Sacramento Steps Forward, Mayor or Council member.
Action-Contacting Sac PD Training and other SME's.**
- 4. Planning Senior Citizen Presentation at Eskaton. Pending info./schedule from Sac PD POP officer. Eskaton welcomes us with this presentation.
Action-Contacting Sacto PD Training and other SME's.**
- 5. Planning Joint Bicycle Safety Class/Presentation with Crocker Riverside. Pending contact with CR PTA.
Action-Lead, Stephanie. Planned for April 18, Tues., 6:30 PM, Location-TBD**
- 6. Suggest that any posts in Nextdoor LP include ULP. A posting in ULP has to initially be selected as sites to send to. Many posts in Crime and Safety never make it to surrounding communities, to include ULP, from LP and vice versa, as the sender needs to manually request. I have requested to the 3 Nextdoor Leads for ULP & LP to combine the community to 1 posting location, but it appears that some are trying to build a power base and not concerned with other communities receiving important information/information sharing.
Action-Yes vote by 70-75%, nextdoor advises-Lead's choice.**
- 7. Working with neighbor at 8th Ave/Santa Buena Way regarding: No Street Lights, Blight, Junk and Abandoned/Stolen Vehicles, Break-ins-Vehicles & Homes, on Santa Buena Way. Also, Cal Trans wants to place a huge freeway sign across I-5, in plain view of all who live on 8th Ave.
Action-Contacted City, CalTrans, SME's. Pending CalTrans decision.**
- 8. Contacted by LP resident, re: speeds on 4 lane/Riverside, vicinity- Park & Sutterville.
Action-Asked resident to initially contact Council Member to request Radar/Speed trailer.
Document-Pictures of Speeders. If no results, will ask in letter to City, to combine Road Diet for Land Park Drive & Riverside Blvd.**

Minutes, LPCA Events Committee Meeting, February 9, 2017, Eskaton Monroe Lodge

Attending: Joan Borucki, Art Taylor, Craig Rutledge, Shannel Ladue and John Schade, Chair

Items Discussed:

1. **Harvest of Sacramento, 2/18/17** The LPCA is partnering with Hollywood Park Homeowners Association on this joint neighborhood citrus pick. The activity is being run out of Centennial United Methodist Church at 5401 Freeport Blvd, beginning at 9 AM. The pick should end at 1:30 to 2 PM. Lunch and snacks will be provided to picker team members. The LPCA has been promoting the event on its web site and in its monthly newsletters. More picker volunteers are needed. Please check out our web site on how to sign up. You can also sign up at the Methodist Church at 9 AM on Saturday.
2. **Annual Egg Hunt in the Land Park Panhandle Area** will be held either in late March or early April. City Councilman Steve Hansen's office is coordinating this event. The LPCA, as usual, is providing logistical assistance. The final date & time of the event was not available at the time these minutes were prepared.
3. **LPCA Board Election Meeting, March 15, 2017**—8 seats up for election. Members interested in running for re-election to the board should go to the LPCA web site and complete a candidate application form. An application for Officer elections is being prepared and will be emailed to all board members by February 17th.
4. **LPCA Annual Board Off-Site Meeting** will be held on Saturday, April 22 at Sacramento City College. The meeting time and agenda will be shared with the Board members following the Executive Committee meeting.
5. **Spring Safety & Security Committee** is planning two presentations for late April or early May. One is a bicycle safety program and a presentation on how to not become a victim of scams with a focus on seniors in early May. The dates & times of these events are still being planned.

6. **Taste of Land Park 2017**, Sunday, May 21, 10th Avenue—Work on Taste 2017 is running about two months ahead of last year's schedule. Real work on Taste 2016 began in early March. Planning for Taste 2017 began last Fall. As a result of the enhanced planning, five wineries have already committed to be beverage vendors at the May event. Six businesses & individual members have now pledged over \$5,000 in sponsorships. More commitments from beverage & food vendors should be coming in over the next eight weeks.

7. **Homeless Issues** - General discussion of other possible community-related events including on what can be done about the homeless situation in Land Park.

This Agenda Prepared by John Schade, Event Committee Chair.

Next LPCA Board Meeting, Wednesday, February 15, 2017

Next LPCA Events Committee Meeting, Thursday, March 9, 2017