

AGENDA Land Park Community Association

Eskaton Monroe Lodge 3225 Freeport Boulevard March 15th, 2017 - 6:30 p.m. -8:30pm

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, John Schade, Don Sronce, Art Taylor, and Steve Walker.

Barry Hogan, Michelle Smira Brattmiller, Lisa Riley, and Don Sronce were absent

6:35 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) *approved by Craig Rutledge and seconded by Art Taylor*
- B. Budget and Board Expenditure Report (Stephanie Duncan)

II. Announcements Presentations

A. President's Report/Announcements *Steve Winlock attended the Del Rio Trail planning meeting. The Trail will include bicycle and walk/run portions. Steve was pleased with the plans and* what is being done to turn this abandoned rail line into a bicycle/pedestrian trail.

There will be no April board meeting. Board members will meet for a retreat on April 8th to plan for the future LPCA year.

- B. Thank you Noah's Bagels and Goodie Tuchews for the refreshments
- C. Sacramento Tree Foundation (Matthew Van Donsel)- Save the Elms Program. There are 2,200 elms left in the City. They are looking for citizen scientists who are able to attend a training to identify Dutch Elm Disease and commit to keeping track of elms in the area for signs of the disease. They had a successful group of citizen scientists last year. Dutch Elm Disease symptoms are similar to drought symptoms. Any tree showing symptoms will be referred to an arborist for assessment. Urban elms live approx. 130 years, but longer outside urban areas.
- D. Steve Hansen's office (Consuelo Hernandez)- Consuelo provided update in response to letter sent by LPCA Land Use Committee about PG&E's gas line replacement program. PG&E not governed by the City, but City is asking PG&E for a long term plan, which is to be submitted in April and be reviewed by City Staff. Goal is to make sure to coordinate street work so that multiple entities are not digging up the street and repaving over and over. Concerning Tree removal by PG&E, Hansen's staff is only notified of tree removal in the public right of way, not private property because City does not have to approve private property tree removal by PG&E. No more public tree removal is planned.

-Open Streets is being planned for Sun., May 21st from 8am-noon. Broadway will be closed from Riverside to 33rd St. to allow for a family-friendly event that will allow pedestrians and bicycles to ride/walk along Broadway. No cars will be allowed on Broadway, but will be able to cross at metered locations (21st St., Land Park Dr., Riverside, & Franklin). No vendors or food trucks are involved.

-The burned bathroom replacement in Village Green will happen in Aug. or Sept. because they are dealing with asbestos and lead.

-NCAA games happening on Friday nights at Golden 1 Center. Plan on traffic Downtown. People with NCAA tickets can ride light rail for free.

-Boat Pond: lot of standing water, so they must wait until it subsides. An eye is being kept on the wildlife that has begun to return to the ponds.

-Question from resident about parking on public streets blocked by local church. Consuelo says private businesses cannot claim public street parking as their own.

-City is still working to remove fallen trees from park. Problems/delays have included the number of fallen trees, wet ground that prevents City trucks and crews from driving on grass, and a tree cutter retired.

E. Sacramento Police Department (Lt. Alisa Buckley & Sgt. John Morris)- *Lt. Buckley brought statistics of crime trends since January within LPCA boundaries (Upper Land Park, Land Park, South Land Park Terrace, & South Land Park Estates)-see attachments.* -Vehicle break-ins: biggest problem is items being left in plain sight. Leave nothing in vehicles or put in trunk.

-Juveniles tend to the ones breaking into residences and vehicles. -Homeless camps: Call 3-1-1 if you see anything suspicious. SacPD has Impact Team officers who interact with the homeless community, offer veterinary services, free job training, and have licensed clinicians on staff. Transients know that Sacramento offers many services, so they have seen people come to Sacramento from other states. If concerned about homeless in neighborhood, recommends removing recyclables from blue recycle bins. Recycling means money for homeless and they will come onto property to collect cans.

-SacPD has 3 new bait bikes, which are very effective in catching thieves. They have had much success in Land Park with bait packages. -Question asked about effectiveness of private security in neighborhood. Lt. Buckley said Paladin is monitoring some streets in Land Park and SacPD has good relationship with Paladin. She thinks private security is great. Resident Matt Newcomer, who is part of group with Paladin security, spoke about how pleased he is with their services.

F. Board Elections

III. Committee Reports and Discussion

- A. Land Use (Steve Walker, Chair): Meets the 1st Wednesday of the Month at Eskaton Lodge, 6:30 pm to 7:30 pm – **Wave Communication chose to put fiber cables underground using existing AT&T conduits rather than above-ground poles.**
- B. Grant Committee (Barry Hogan, Chair): Meets, as needed depending upon applications submitted- **no update**
- C. Parks (Pinki Cockrell, Chair): Meets the 1st Monday of the Month at Vic's Cafe, 6:30 pm to 8:00 pm- see attachments for committee notes. May board meeting will include vote to put bench in Park dedicated to LPCA. Roxanne Miller noted the historical value and placement of benches in the park and not all who give money should be recognized.
- D. Public Safety (Art Taylor, Chair): Meets the 2nd Wednesday of the Month at Eskaton Lodge, 6:30 pm to 7:30 pm- **see attachments for committee notes**
- E. Membership (*Stephanie Duncan, Chair*): Meets on an as-needed basis-**will be working to perform outreach to businesses**
- F. Events (TOLP) (John Schade, Chair): Meets the second Thursday of the Month at Eskaton Lodge, 6:30 pm to 8:30 pm –see attachments for committee notes. 15 beverage and 7 food vendors so far for Taste of Land Park.
- G. Executive Committee (Steve Winlock, Chair): This Committee is for the President, Vice-President, Treasurer and Secretary only. Meetings are called as needed. Executive Committee will be planning board retreat on April 8th from 9am-1pm at Sac City College.
- IV. New Business

- A. Elections Results- *Board elections held. 8 seats open. 7 people ran, 5 were current board members. Newly elected: Dana Moore & Alison Leary. Reelected: Stephanie Duncan, Joleen Lonigan, Mitch Rohrer, John Schade, and Steve Winlock*
- B. Comments and Suggestions from Members and Audience
 Joan Borucki announced event at New Helvetia Brewing Co. on Broadway for
 NCAA Oregon Ducks Pep Rally on Thursday, March 16th starting at 6:30pm.
- C. Comments and Suggestions from Board members:

V. Upcoming Events:

A. General Discussion

Adjourn: 8:26 p.m.

- No board meeting in April, (Board Retreat Month for setting goals and focus for 17-18, budget development)
- Next LPCA Board Meeting May 17th @ 6:30pm

LAND PARK COMMUNITY ASSOCIATION TREASURER'S REPORT

March 15, 2017

- We have \$67,456.25 in our bank accounts.
- In our checking account, we have \$30,344.55.
- In our savings account, we have \$29,111.44.
- In a separate savings account dedicated to the Rock

Garden, there is currently a balance of \$8,000.26.

Prepared by Stephanie Duncan, Treasurer

Save Sacramento's elms as a volunteer citizen scientist

Sacramento's elms are disappearing. Dutch elm disease (DED), a fungal disease with no known cure, has been plaguing our elms since the 1990s. Replacing this elm canopy and its benefits is simply not possible. We're seeking volunteers like YOU to monitor the elms in your neighborhood using a mobile device to report those with symptoms of DED so they can be followed-up on by the City of Sacramento's Urban Forestry Department

To learn more, visit www.sactree.com/STEP

To volunteer, contact our Volunteer Specialist at (916) 974-4310 or volunteer@ sactree.com





Upcoming Trainings

Saturday, April 8 Coloma Community Center 9:00 – 11:00 AM

> Thursday, April 20 Sierra 2 Center 5:30 – 7:30 PM

Saturday, May 20 Breathe California 9:00 – 11:00 AM

Land Park Crime Statistics

January 15, 2017 to March 15, 2017

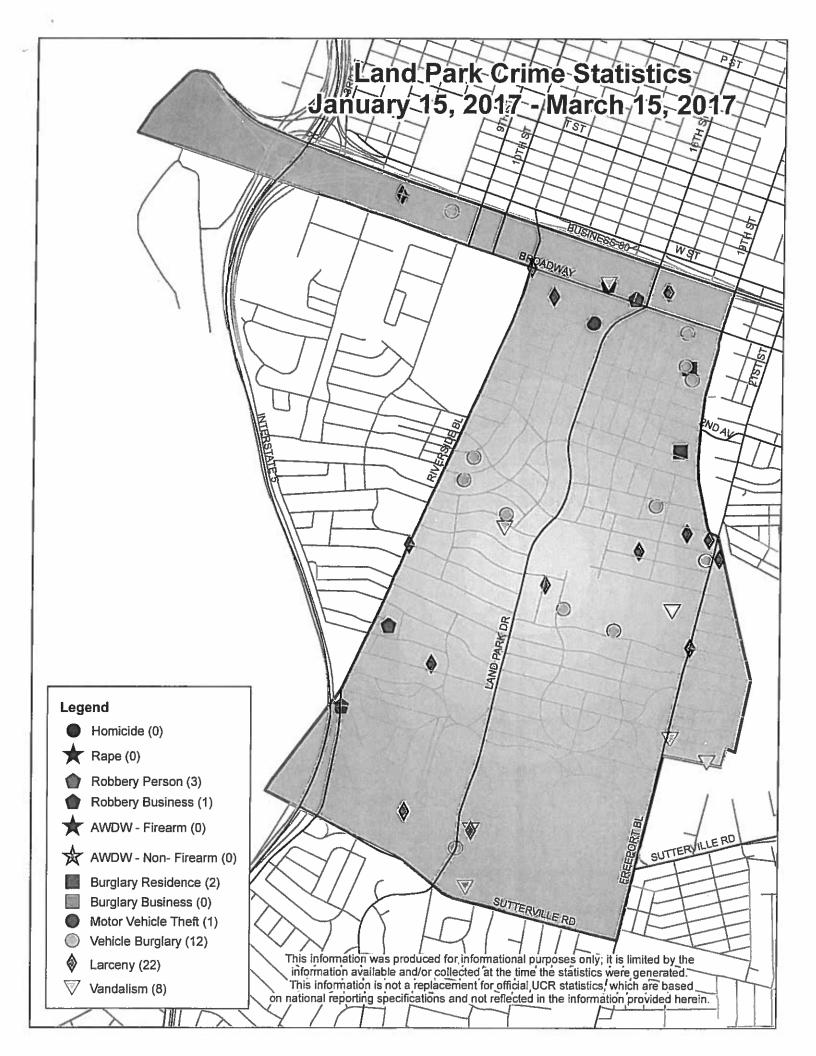
Crime	No.
Homicide	0
Rape	0
Robbery Person	3
Robbery Business	1
AWDW - Firearm	0
AWDW - Non-Firearm	0
Burglary Residence	2
Burglary Business	0
Motor Vehicle Theft	1
Vehicle Burglary	12
Larceny	22
Vandalism	8

This information was produced for informational purposes only; it is limited by the information available and/or collected at the time the statistics were generated. This information is not a replacement for official UCR statistics, which are based on national reporting specifications and not reflected in the information provided herein.

Analyst Racquel Weaver

Sacramento Police Departm





South Land Park Crime Statistics

January 15, 2017 to March 15, 2017

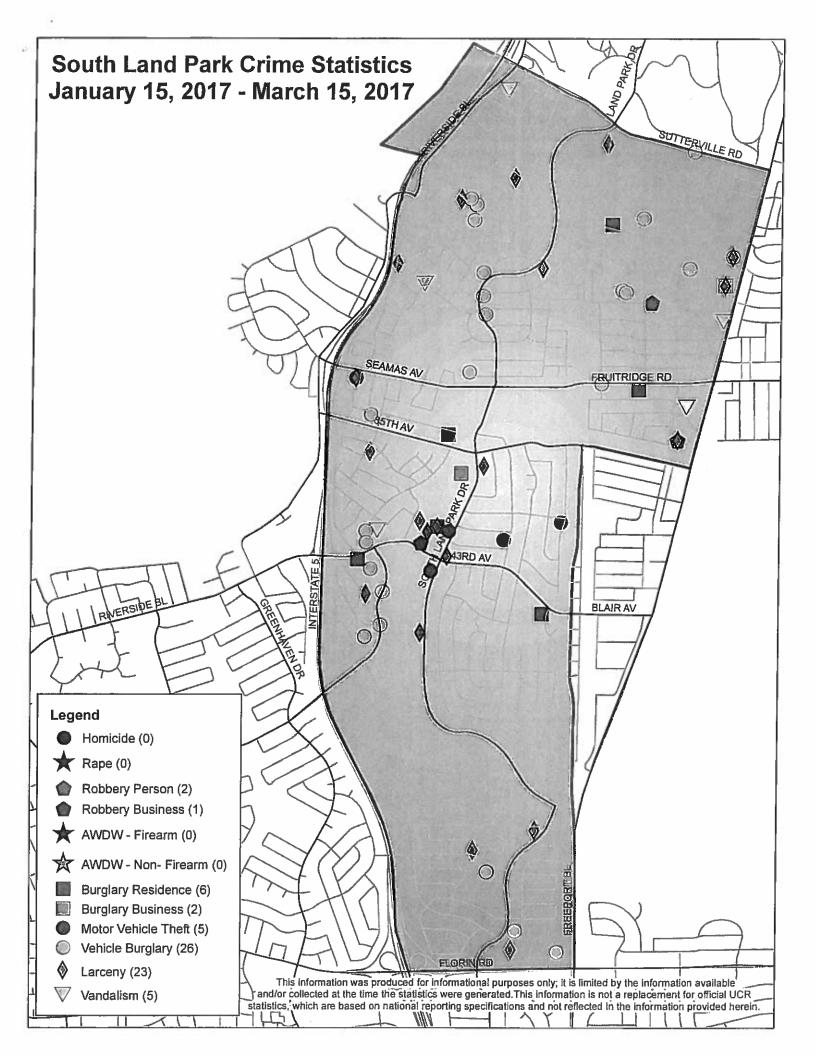
Crime	No.
Homicide	0
Rape	0
Robbery Person	2
Robbery Business	1
AWDW - Firearm	0
AWDW - Non-Firearm	0
Burglary Residence	6
Burglary Business	2
Motor Vehicle Theft	5
Vehicle Burglary	26
Larceny	23
Vandalism	5

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Analyst: Racquel Weaver

Sacramento Police Departm





Upper Land Park Crime Statistics

January 15, 2017 to March 15, 2017

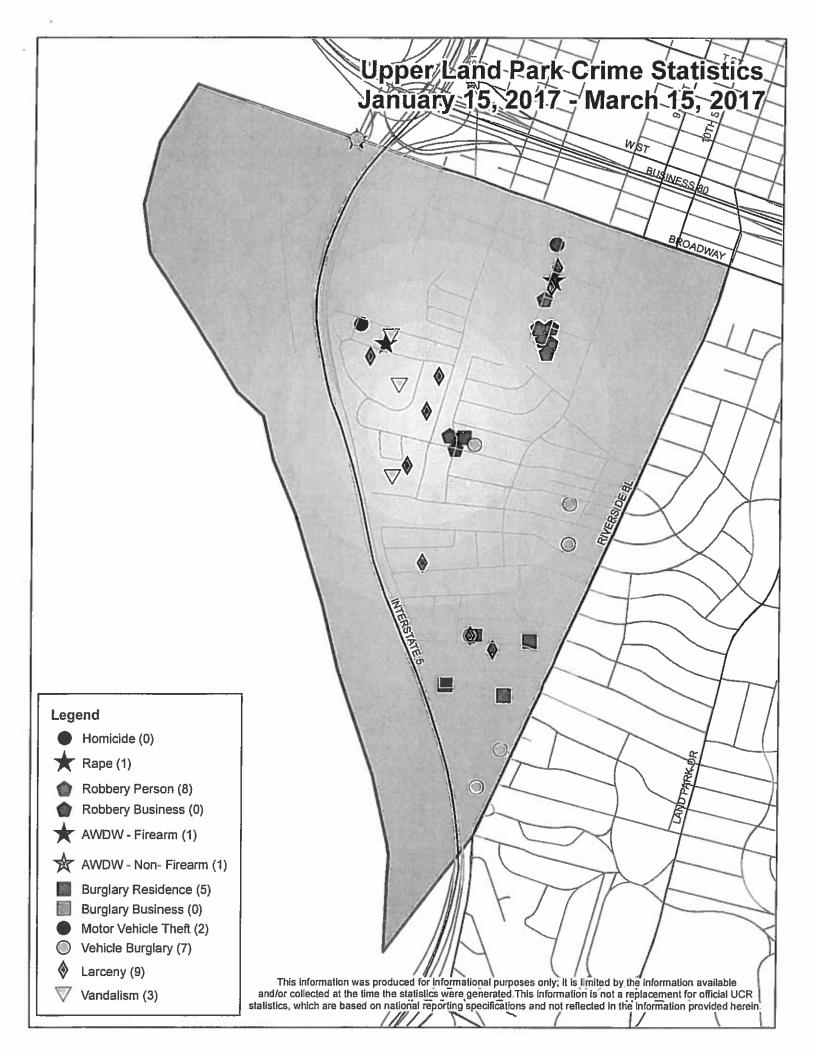
Crime	No.
Homicide	0
Rape	1
Robbery Person	8
Robbery Business	0
AWDW - Firearm	1
AWDW - Non-Firearm	1
Burglary Residence	5
Burglary Business	0
Motor Vehicle Theft	2
Vehicle Burglary	7
Larceny	9
Vandalism	3

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Analyst: Racquel Weaver

Sacramento Police Departm





LPCA PARKS COMMITTEE REPORT, MARCH 2017

The LPCA Parks Committee meets monthly on the first Monday at 6:30pm; contact Pinki Cockrell, chair for location (<u>pinkic2003@yahoo.com</u>).. March 2017 vetted sites, costs, and style for a bench to be donated by LPCA, as directed at the February LPCA board meeting, support of the little known Camellia Society of Sacramento Camellia Garden, and a presentation by *Redsoil Sac*, a community compost network who contacted LPCA for demonstration sites.

1.) LPCA Bench donation. sites, costs, and styles

Sites with few or no benches were photographed--across from rental picnic grounds along 13th St., Boat Lake, and Village Green, in the under-used area at Sutterville at Land Park Drive, and the Camellia garden. The latter was recommended as being visible, needy, and with plans for replanting that would facilitate further LPCA engagement.

-Shannon Brown from Parks offered verbal approval for the site,

-Wood, concrete and metal slat, armed English park benches were considered to match existing benches. The latter discourage graffiti and camping, and are lower maintenance.. -Cost inquiries were forwarded to Land Park Volunteer Corp who contacted McKinley possibly partner on multiple purchases to bring down costs from roughly \$5,000. McKinley rose garden is at bench capacity, so price is NOT yet determined.

Q: does the board approve pursuing an English Garden bench in the Camellia Garden? Q to Exec Committee: what is the budget? .

- 2.) Camellia Society of Sacramento was unable to attend at the last moment, possibly due to the annual show on the weekend, but welcome a bench. There is bush loss, so we questioned if LPCA can assist in replenishment. They are considering mature transplants threatened by development as well as member propagations. Parks committee will engage with the society over the next month if approved by the board.
- **3.) Resoil Sac** contacted LPCA originally in interest of the WPA Rock Garden. The recycle food scraps from restaurants and the Zoo and seek site demonstrations. We have a brochure to copy. They were put in contact with the Camellia society as the site has experienced die off.
- 4.) Park Activities of interest:
 - a. Land Park volunteer Corp work days resumed March 4th with more than 250 volunteers. Spring and fall, work days are <u>the first Saturday</u> from <u>9-12</u>, In the summer heat, it begins at 8. Complimentary continental breakfast and lunch are provided to volunteers.. Please consider helping; all ages and abilities are needed, No RSVP is required. Meet at the picnic grounds behind Fairytale Town, across from Duck Lake..
 - b. 63 park trees were lost in recent storms. Cleanup is gradual with priority given to areas that affect traffic, homes and businesses. When reforestation occurs, you will notice new grove patterns as saplings can't be planted in the shade of others.
 - *c.* Each Thursday evening, from 5-8pm, *Off the Grid at the Zoo* food truck events continue, with fewer trucks in the off season. Enjoy after games, or on a casual walk.
 - *d.* Burned village Green Restroom: as of 3/15/17, Risk Management had not received a bill from the city for their portion of the replacement cost, and there was a failure to perform on the asbestos assessment contract, which will be reissued.
 - e. The Memorial bench by the Third Tee for the late park activist and former LPCApresident, Steve Belzer should be installed this month. As it was received long ago, an LPCA bench couldn't be added to the order to cut costs.

LPCA Events Committee MeetingMinutes: Thursday, March 9, 2017,

Attendees: Shannel Ladue, Joan Borucki, Pat Sturdevant, Art Taylor, Craig Rutledge, John Schade, Committee Chair.

Areas of Discussion

- Review of Harvest Sacramento event on Saturday, February 18. Pat Sturdevant was the LPCA lead on the event. LPCA was a co-sponsor with the Hollywood Park Homeowners Association. Pat called the event a real success with over 130 volunteers picking nearly 5,000 pounds of a variety of citrus fruits which, in turn, will be distributed to needy families. A majority of the harvested fruit came from trees in the Land Park neighborhoods. Pat has suggested that LPCA might want to sponsor a its own pick next year. The committee suggests that this be added to the Retreat agenda.
- 2. Taste of Land Park 2017

Joan Borucki reported that the May 21 Taste of Land Park 2017 is progressing and is ahead of last year's schedule. Sponsor commitments stand at \$9,250, well on-pace to match or exceed 2016's record \$12,250 total. Fifteen beverage vendors also have come on-board. Seven food vendors have committed. The goal is to have 20 vendors each in the food & beverage categories. The committee is also working to get more LPCA members to volunteer to work at the Taste and other association events.

3. Coming LPCA Events in 2017

Thursday, March 16: Semi-Annual Safety & Security Presentation at Crocker-Riverside Elementary School Auditorium, 6-7:30 pm.

Saturday, April 1. Annual Egg Hunt and Hat Parade in the Land Park Panhandle area.

Tuesday, April 18—Bicycle Safety for Grown-ups Presentation at Cal Middle School Library, 6:30- 8 pm.

Sunday, May 21, Taste of Land Park 2017, 10th Avenue.

Next LPCA Events Committee meeting, April 13, 2017

Agenda- LPCA Public Safety Committee, Wed. 3/8/17, 6:30-7:30pm

1. Illegal Parking by Parents/friends of CKM students on 7th & 8th Ave.-Art-Lead Law enforcement spotted, recently providing direction to the illegal parker's.

2. LPCA Semi-Annual Safety & Security Presentation, March 16, 2017, 6-7:30 pm, at Crocker/Riverside Auditorium.-Art-Lead

All 3 presentations have acknowledged. Vic's Ice Cream will hopefully be a magnet. Refreshments- McD and Noah's also will be there. We have 3 HPHS Student Volunteers. Lawn signs (8) will be placed, Thurs.

3. Proposed Bicycle Safety Presentation, April 18, 2017. Stephanie-Lead. Stephanie has posted-Date-April 18, Tues., 6:30-8 pm, Cal Middle School, Library.

4. Proposed Senior Citizens Safety Presentation, near future. Seeking-Lead Pending selection of Lead.

5. Proposed Solutions to Sacramento Homeless, near future. Seeking-Lead Stephanie has interacted with surrounding Community Associations and the Greater Broadway Partnership to attempt to combine resources for Homeless Presentation.

6. Proposed Presentation to LPCA by City Traffic Engineer/Project Manager- Freeport Road Diet-Past and Present. Art-Lead

Consuelo advises that City is still working on overview, results of Road Diet, to include: studies, observations, pictures, counting, etc. LPCA needs to submit, official request for Road Diet for LP Dr., and Riverside.

7. Proposed Bicycle Safety Presentation, near future. Nick-Lead.

8. Santa Buena/8th Ave-Update. Cal Trans. agreed to move Freeway sign from in front of (sight) of 8th ave, to 80'-North. City of Sacto. posted NO LITTERING signs on Santa Buena. I contacted SMUD and 311 to request Street Lights be upgraded. Safety & Security Presentation with Neighborhood Watch (NW) should also bring more awareness to that area with self-help proposed.