



MINUTES

Land Park Community Association

Eskaton Monroe Lodge
3225 Freeport Boulevard

July 19, 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:

- Present: Craig Rutledge - Vice President, Stephanie Duncan- Treasurer, Alison Leary, Dana Moore, Lisa Riley, Mitch Rohrer, John Schade, Art Taylor.
- Absent: Steve Winlock - President, Shannel LaDue, Joleen Lonigan, Pinki Cockrell, and Steve Walker.

6:35 pm- Stephanie called the meeting to order as the only executive board member present and brief Board Member Introductions:

I. Consent Calendar:

A. Minutes of Previous Board Meeting

B. Budget and Board Expenditure Report

- Stephanie explained that we currently have \$70,000 in our accounts and distributed the breakdown of the amounts in each of our accounts.
- Mitch moved to approve minutes and budget report, Alison seconded the motion, and the motion passed unanimously.

II. Announcements/ Presentations

A. President's Report/Announcements

- Stephanie thanked Noah's Bagels and Goodie Tutchews for the refreshments

B. Representative from Assemblymember McCarty's Office

- McCarty will host a legislative town hall on July 25th from 6 – 7:30 p.m. at the Clara Studio to discuss the bills he is sponsoring this year and answer constituent questions. Members of the public do not need to RSVP but there is a Facebook event if you want to register.

C. Steve Hansen's office (Consuelo Hernandez)

- Land Park Pond – Work on the pond restoration will likely resume in the end of August, but the city is still waiting to confirm that the water table is low enough to proceed. The city hopes to complete the project in October.
- Restroom – Work on the burned out restroom will begin in September and should be completed by the end of the year.
- Movie night – The movie night in Land Park will be held on August 19th at the amphitheater. They will be showing Moana.
- Tiny Tot Play Area – The city will fence in a small area right outside of the Tiny Tots daycare to be used exclusively for Tiny Tots. That part of the park will be closed during the day until 3 p.m. and then will open for community use. This is the compromise that grew out of the park's complete closure earlier this spring that upset the community. Stephanie will post map online that outlines the new boundaries.
- National night out is August 1st – National Night out is an event designed to bring people out of their homes to meet their neighbors. It is intended to help prevent crime. If certain sections of the neighborhood wish to organize events, they can contact Consuelo and ask her to set up a visit from the police or provide materials.
- Homelessness Under the WX Freeway – The city is struggling with the homelessness and nuisance issues under the WX Freeway. The city is trying to get police and public works to focus on that area, but they encountered some jurisdictional difficulties, as different parts of the property are owned by different entities (Caltrans, RT, etc.) The city is working on an agreement with the other agencies so that they can work together on the issue. The City has also created an impact team of police officers who are trained exclusively to deal with the homeless. Although this team of police officers currently only works Monday through Friday between 9 a.m. and 5 p.m., the new budget will allow them to work 7 days a week. Each week on Fridays the police will be doing sweeps to try to clean up the area.
- Other Misc. Homeless issues - The City was recently awarded a \$36 million grant to address homelessness. They are currently seeking matching funds to expand the impact of the grant.
- Safety – Recently, Councilmember Hansen sent a letter to City Manager and City Attorney regarding safety. It's posted on Councilmember Hansen's website. July 12th public Councilmember Hansen's office held a safety meeting that was designed to follow up on the letter. At the meeting he heard from constituents, provided an opportunity to let constituents hear from other city staff members. Staff still working on getting answers to questions from the meeting out to constituents in the coming weeks.
-

Craig Rutledge arrived and began to chair the meeting as the Vice President.

D. PG&E Update on Neighborhood Gas Line Replacement Project (Sean Valdez)

- Active Projects:
 - 8th, 9th and College Avenues

- They've installed 112 of 133 services. 2-3 more weeks of construction. They're doing restoration as they go instead of at the end of the whole project. This project is expected to be complete by mid-august, then they'll do street repaving and final restoration.
 - Govan Way, between Perkins and 7th.
 - There's a conflict between the gas line and sewer line. They did an assessment and found that it didn't cause imminent danger, but they're going to continue the project Thursday and Friday (July 20th and 21st), and conclude the following week. There will be a road closure.
- Upcoming Projects:
 - Swanston Dr. and Vallejo Way
 - Project will begin after work is complete on 8th and 9th. They've done outreach to neighbors. It will begin in early to mid august and will last about 8-10 weeks. The project will start on the corner of Vallejo Way and Land Park Drive and will head toward riverside.
 - In-line inspection
 - PG&E will begin on a project to insert a pipeline inspection gauge into the transmission gas line, which will travel the interior of the line to look for anomalies. This project will occur between late August and early September. While this is happening they'll have crews monitoring the pipelines above ground and they will have traffic controls in place in 4 locations in Land Park during that time.
 - 23rd between 8th and 12th avenues.
 - Small distribution replacement project recently added to the schedule. The project will replace 1000 feet of main and 17 services. Customer outreach has already begun.

E. Sacramento Neighborhood Coalition, Community Land Trust (Dan Hood)

- The Sacramento Neighborhood Coalition is a group of neighborhood leaders who have been meeting since about 2006. They invite LPCA to join. This year their project is to create a community land trust to provide affordable housing in higher priced neighborhoods. The community land trust will be designed to prevent segregation and will mostly focusing on single family homes in Sacramento County.
- They're looking for an incorporating board to serve 3-6 months until the permanent board is installed. Deadline to apply to be on the incorporating board is August 15th.
- For more information, see their website: <https://sacramentoneighborhoodcoalition.com/>

F. LPCA Budget 17-18 – The Board voted to approve the LPCA budget for the 2017-2018 year.

- Mitch moved to approve the budget, Dana seconded the motion, and the motion passed unanimously.

G. Board Officers/Committee Chairs – The Board voted to approve the LPCA Board Officers for the 2017-2018 year.

- President – Steve
- Vice President – Craig
- Treasurer – Mitch
- Secretary – Alison
- John moved the whole slate, Dana seconded the motion, and the motion passed unanimously.

III. Committee Reports and Discussion

A. Land Use (Stephanie Duncan gave update for *Steve Walker, Chair*): *Meets the 1st Wednesday*

of the month at Eskaton Monroe Lodge, 6:30 pm to 7:30 pm

- Last month, there was an open house at health professions high school about Broadway Bridge. Will provide info and get comments from committee.
- In the empty parking lot on Broadway and 16th there is a proposal to build a 1-story building with three restaurants.
- An application has been submitted for a marijuana cultivation site on Broadway between 5th and 6th. The Greater Broadway Partnership sent letter opposing the project. The project needs to go before the planning commission to get a variance because the city has a requirement to be more than 600 feet from a park and that site is within 600 feet of a park.
- The storage facility on X and 8th is seeking to expand. They would like to add a new, two-story addition.

B. Grants Committee (Stephanie Duncan gave update for Lisa Riley, Chair): *Meets as needed depending upon applications submitted*

- Currently there are no pending grant applications.
- First meeting will likely be in September.

C. Parks (*Pinki Cockrell, Chair*): *Meets the 2nd Monday of the month, 6:30 pm to 8:00 pm*

- On July 10th, the LPCA Parks Committee and interested board and general members met with the executive director of Fairytale Town, Kathy Fleming, on site to better understand their enhancement and footprint expansion concepts, pending success at fundraising. We walked the proposed perimeter, considered vistas, tree coverage restrictions, foot traffic, and sports field clearance. Input was taken including but not limited to perimeter landscaping, foot traffic flow, bus drop off behind the facility, field trip assembly space, and parking striping, including on street, to optimize the limited space. Low profile, blending with the fence heights are proposed for new office and accessible entrance buildings. They will again present to LPCA with further updates as they occur. Building permits go through regular city processes. One attendee previously in opposition stated his concerns are addressed.
- District 4 and LPCA will co-sponsor a movie night in Land Park at the amphitheater on August 19th at sunset. The film is "Moana" a cartoon Polynesian princess' quest for the Demigod Maui to end the drought and famine on her island. LPCA Board are encouraged to host and will be given leis to wear. There will also be a drive for used blankets, towels, wash cloths, sheets, comforters, throws and pet beds for Front Street Animal Shelter! It has been discussed with Gina Knepp of Front Street. Please bring donations; the animals don't care if they are faded and worn, and it's your chance to clean out linen cabinets. Unopened pet food is also welcome. Our drive was very successful last year. Sunset is 7:54 pm; it should be dark enough to begin the movie by 8:20-8:30. Radio Disney will play in the background during gathering time, and LPCA will hand out leis to early arrivals to draw them away from the City's congested popcorn and free water booth.
- The Zoo announced a major re-imagining program at the end of June. Zoo director Kyle Burks left at the beginning of July, but the board will continue with the re-imagining, including the replacing the reptile house that is visible from the outside. The Zoo Ice Cream Safari is also August 19th overlapping with our movie date, but their time of 4-8pm and if the movie begins after 8, the only concern may be tight parking for movie attendees.
- Huge outcry arose a few months ago, including from LPCA, when the Land Park public playground was posted as closed during Tiny Tot program hours. Signs were immediately removed, and a special fencing proposal that is a win/win for both the public and the program is attached. LPCA should review for comment.

D. Public Safety (*Art Taylor, Chair*): *Meets the 2nd Wednesday of the month at Eskaton Monroe Lodge, 6:30 pm to 7:30 pm.*

- See attached update from Art Taylor.

E. Membership (*Stephanie Duncan, Chair*): *Meets as needed*

- See attached update from Stephanie Duncan.

F. Events (*TOLP*) (*John Schade, Chair*): *Meets the 2nd Thursday of the month at Eskaton Monroe Lodge, 6:30 pm to 8:30 pm*

- See attached update from John Schade.

G. Volunteer Committee (*Dana Moore, Chair*) *Newly established, meeting schedule TBA*

- No update.

H. Executive Committee (*Steve Winlock, Chair*): *This Committee is for the President, Vice President, Treasurer and Secretary only. Meetings are called as needed.*

- The Executive Committee of the Board met on July 17th to discuss the board 17-18 election and 17-18 Budget approval that was discussed during today's meeting.

IV. New Business

A. Comments and Suggestions from Members and Audience – None.

B. Comments and Suggestions from Board members – None.

Adjourn: 7:25 p.m.

- **Next LPCA Community Meeting: September**

LAND PARK COMMUNITY ASSOCIATION

TREASURER'S REPORT

July 19, 2017

- We have \$70,106.69 in our bank accounts.
- In our checking account, we have \$32,989.89.
- In our savings account, we have \$29,116.28.
- In a separate savings account dedicated to the Rock Garden, there is currently a balance of \$8,000.52.

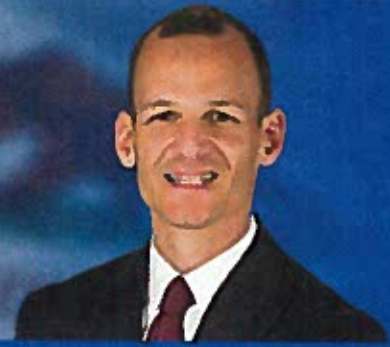
Prepared by Stephanie Duncan, Treasurer



ASSEMBLY MEMBER

Kevin McCarty

DISTRICT 7



Legislative Town Hall

Please join Assemblymember Kevin McCarty for a Legislative Town Hall to discuss his legislation and highlights from the 2017-18 State Budget.

This event is free and open to the public. Free parking available in lot.

For more information, please call (916) 324-4676.

Tuesday, July 25, 2017

6:00 - 7:30 pm

E. Claire Raley Studio (CLARA)

2420 N Street

@AsmKevinMcCarty

The image below is a map for creating an area for the Tiny Tots at Land Park. Per Parks staff, the plan below does not restrict access to the playground, but still meets the needs of the Tiny Tots. The area immediately behind the building would be fenced to create a space that will only be available to the Tiny Tots during business hours. This space does not encompass any play structures and leaves the playground itself completely open to the public. Parks staff discussed this with the Tiny-Tot Program Director and it will meet their needs. The attached document shows the impacted area and gives more details on the proposed project.



Community Land Trust
Presentation by Dan Hood
Sacramento Neighborhood Coalition SNC

Coalition formed in 2013, currently joined by 26 neighborhoods with growing membership. Meets 4th Friday at 6pm at Colonial Heights Library

Current project is Sacramento Community Land Trust. SCLT

The CLT is an old concept, about 300 in the USA, 24 in California, primarily in more expensive housing areas. None in Sacramento.

A CLT obtains property and splits land and improvement titles. Leases land 99 years renewable with CCRs and sells the improvements.

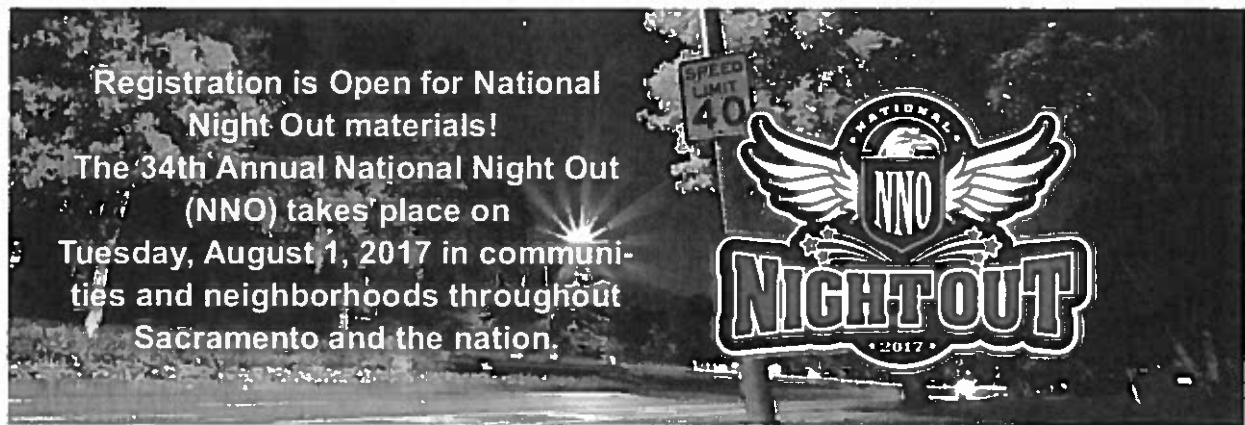
SCLT will focus on single family residential properties. Strategy provides affordability, a home can be purchased for about 2/3 price of similar market value property. Depending on acquisition method, certain restrictions may be imposed on buyers. BOE tax abatement if participants are qualified on income basis. Strategy also can guarantee affordability of housing in perpetuity with enforceable price restrictions in the CCRs. Land assessments may be abated but improvements are taxed at Fair Market Value.

In areas that have a high absentee landlord ownership, declining property values or spiraling prices, a CLT can bring stability to the community. What Prop 13 did to stabilize property taxes, a CLT can do for home prices.

Stable home process provide a community with less displacement and a greater share of housing costs brought to maintenance and improvements vs mortgage service.

Funding comes from varied sources, primarily private philanthropy. Two examples.

Currently SNC is filing for c3 status and requesting volunteers for incorporating board members; applications due August 15, 2017. Please apply online. Search Sacramento Neighborhood Coalition and click on link. Website has additional CLT and SNC information.



Residents and communities throughout Sacramento on Tuesday, August 1, 2017 are invited to join neighborhoods across the country for the 34th Annual National Night Out, a campaign promoting police-community partnerships aimed at preventing crime. National Night Out is designed to heighten crime prevention awareness by involving citizens, law enforcement agencies, neighborhood organizations and local officials from over 10,000 communities from all 50 states.

Many neighborhoods throughout Sacramento will be hosting a variety of special events such as block parties, BBQs, youth activities, and more. These events are an opportunity for residents and law enforcement to get to know one another in a safe and positive environment. Sacramento law enforcement, along with city representatives, will be visiting neighborhood celebrations throughout the evening.

The Neighborhood Services Division wants to help make your National Night Out Event a great success! We have informational material available for you to pick-up. These resources include a wide variety of informational pieces and literature. Contact the Neighborhood Services Division to reserve your materials as soon as possible since resources are limited. To reserve your materials for National Night Out, please call (916) 808-6789 and provide the following information:

- Your name
- Name of your Neighborhood Association or Neighborhood Watch
- Your phone number and email address
- Number of materials you are requesting (we will advise you if we can meet your needs)

DEADLINE to order materials is Wednesday, July 26, 2017

Pick-up Days

Monday, July 17th- Friday, July 28th

Pick-Up Time & Location

4:00 PM - 6:00 PM

New City Hall - 915 H Street

(Back of New City Hall- Loading Area)

For more information or to learn more about hosting a National Night Out Event, please visit the [Sacramento Police Department](#).

For more information and resources, or to sign up on the nationwide registry, please visit [NATW National Night Out](#).

Land Park Community Assn

FISCAL YEAR 2017

REVENUE

■ FY 2015/17 ACTUAL ■ FY 2017/18 PROPOSED ■ FY 2016/17 PRIOR YEAR



REVENUE	FY 2016/17 PRIOR YEAR	FY 2017/18 PROPOSED	FY 2016/17 ACTUAL	FY 2016/17 VARIANCE	Column1
Fundraisers and events	12000.00	12000.00	11856.00	(144.00)	
Grants	0.00	0.00	0.00	0.00	
Donations	0.00	500.00	0.00	0.00	
Interest Income	0.00	0.00	0.00	0.00	
Membership Dues	7500.00	8300.00	8300.00	800.00	
TOTALS	\$19,500.00	\$20,800.00	\$20,156.00	\$656.00	

EXPENSES

■ FY 2016/17 ACTUAL ■ FY 2017/18 PROPOSED ■ FY 2016/17 PRIOR YEAR



EXPENSES	FY 2016/17 PRIOR YEAR	FY 2017/18 PROPOSED	FY 2016/17 ACTUAL	Fy 2016/17 VARIANCE	FY2016/17 -/ PRIOR YEAR
Parks	2,000.00	1,500.00	1,500.00	75%	500.00
Membership	1,000.00	500.00	7,800.00	780%	(6,800.00)
Land Use	500.00	500.00	0.00	0%	500.00
Events	4,650.00	4,000.00	3,787.00	81%	863.00
Grants	4,000.00	4,000.00	2,750.00	69%	1,250.00
Volunteer	500.00	925.00	400.00	80%	100.00
Safety	500.00	500.00	243.00	49%	257.00
Taste of Land Park	5,000.00	0.00	0.00	0%	5,000.00
Administration	4,000.00	4,327.00	3,652.00	91%	348.00
Support	4,800.00	4,800.00	4,000.00	83%	800.00
Contingency (10%)	2,645.00	2,105.00	0.00	0%	2,645.00
TOTALS	\$29,595.00	\$23,157.00	\$24,132.00		55,463.00

Membership Committee Meeting
July 3, 2017, 5:30-6:30pm

Agenda

I. Membership BBQ

- A. Date: Looking at Sunday, October 1st from 5-7pm. Lisa will check permit for that date. Need to mail flyer in Mid-August and email reminder 2 weeks out. RSVP deadline of Sept. 22.
- B. Location- GA20 in William Land Park, where we have one of the Egg Hunt areas.
- C. Food- Lisa will look at T&R BBQ prices. Also will have Vic's Ice Cream
- D. Music- Possible California Stars (Dana can ask cost)
- E. Games- Cornhole (storage), big Connect 4 (storage), ring toss (storage), ladder ball (would need to purchase). Possible sack race for children (in storage)?
- F. Misc.- Need to ask if firemen from Station 5 would like to attend and possibly bring fire truck.

II. Other Membership Business

July 2017-LPCA Public Safety Committee Overview

1. Draft/submit LPCA letter requesting Road Diet for Land Park Dr. & Riverside Blvd., pending confirmation of receipt of letter to LPCA President, prior to 2017-2017 School year ending. Did not meet deadline. Stalled until Sept. 2017.
2. Councilmember Hansen's Public Safety Town Hall attended vs. LPCA Public Safety meeting, July 12, 2017, Wed.; 6-7:30 pm. 10 panel members fielded Q&A. 1. Homeless-City survey, per Feds, every 2 years. Sacto. Has 3600 homeless, per count. 2. Bike Trail-Parkway-Homeless, garbage, responsibility? 3. Dumping? 4. Code Enforcement? 5. Justice for Neighbors Program? 6. Parks update? 7. Park Ranger update? 8. Off Leash Dog Park? 9. Bike Theft? 10. Park RV's in Park?
3. Planning Homeless Presentation, "Solutions to Sacramento Homeless". Pending LPCA approval. Possible participants-Sac PD, Loaves & Fishes, Sacramento Steps Forward, Sac City Homeless Services Coord., Mayor or Council Member. Stephanie has more info. Still in planning stages. Back-Safety & Security Presentation planned for Fall, 2017, Crocker Riverside Elem.
4. Request letter to SHRA for 1 hr. Information Tour to LPCA Board, Membership, discussed after June 21, 2017 meeting. LPCA Pres./VP highly suggested canceling Informational Tour for SHRA Presentation. Pending date for SHRA Presentation.
- 5 Organizing a community garden in conjunction with Eskaton and LPVC. LPCA Sponsored.
6. ND ULP posts/survey to gate Vallejo Way at Vallejo Way/5th St., due to LP PH residents disruptive driving-speeding, throwing garbage, loud/nasty music, passing on Vallejo Way.

- 1.) On July 10th, the LPCA Parks Committee and interested board and general members met with the executive director of Fairytale Town, Kathy Fleming, on site to better understand their enhancement and footprint expansion concepts, pending success at fundraising. We walked the proposed perimeter, considered vistas, tree coverage restrictions, foot traffic, and sports field clearance. Input was taken including but not limited to perimeter landscaping, foot traffic flow, bus drop off behind the facility, field trip assembly space, and parking striping, including on street, to optimize the limited space. Low profile, blending with the fence heights are proposed for new office and accessible entrance buildings. They will again present to LPCA with further updates as they occur. Building permits go through regular city processes. One attendee previously in opposition stated his concerns are addressed.
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Cheers!
Pinki Cockrell

**Minutes,—LPCA Events Committee Monthly Meeting
Thursday, July 13, 2017
Eskaton Monroe Lodge
3225 Freeport Blvd.
Sacramento, CA 95818
6:30-7:30 PM**

Meeting Attendees: Events Committee members-Craig Rutledge, Alison Leary, Joan Boruki, Art Taylor, Stephanie Duncan and John Schade, Events Committee, Chair.

- 1. Further discussion on the “Lessons Learned from Taste 2017.” Items discussed:**
 - A. Expanding size of Sponsorship & Food Committees by having two chairs each.**
 - B. Expanding sponsors list to include more \$250, \$500 & \$1,000 donors.**
 - C. Promote LPCA-sponsored programs via photos, handouts & media information.**
 - D. Incorporate neighborhood group tables into food & beverage vendor lines.**
 - E. Expand the number of ticket sales locations for Taste 2018.**
 - F. Early & continued promotion of Taste 2018, beginning in late October 2017.**
 - G. Initial contact with potential sponsors and food & beverage vendors in late Fall.**

- 2. LPCA events tentatively scheduled in the near future:**

**August 19-Councilman Steve Hansen’s annual “Movie in the Park” at Amphitheater.
Annual LPCA Membership BBQ (TBD)
Fall Safety & Security Presentation (likely in mid-September)
October 23, area meeting on the Homeless situation at Sierra 2 in Curtis Park.
Fall Fruit Harvest (TBD)
Annual LPCA Holiday Party in early December at Eskaton Monroe Lodge (TBD)
Shannel Ladue will coordinate.**

August will be a dark month. No monthly LPCA meeting or Events Committee meeting will be held during the month. The next LPCA Events Committee will be held on Thursday, September 8.

The report submitted by John Schade, Events Committee Chair.