



**Land Park Community Association  
Annual Membership Meeting  
California Middle School Auditorium  
1600 Vallejo Way, Sacramento, CA 95818**

**Wednesday, March 21, 2018  
6:30pm-8:30pm**

6:37 p.m. – Meeting called to order.

Board Members present: Steve Winlock- President, Alison Leary- Secretary, Mitch Rohrer- Treasurer, Pinki Cockrell, Stephanie Duncan, Shannel LaDue, Joleen Lonigan, Lisa Riley, John Schade, Art Taylor, and Steve Walker.

LPCA Administrative Assistant Beverly Boido present.

Absent- Craig Rutledge, Vice President

**I. Consent Calendar:**

- A. Minutes of Previous Board Meeting (Alison Leary).
  - 1. Alison moved to approve the minutes, Mitch seconded. Motion approved unanimously.
- B. Budget and Board Expenditure Report (Mitch Rohrer):
  - 1. Mitch explained that he and Beverly have been working on Quickbooks to get our budget straightened out. In a couple of weeks, they will have all of the accounts straight.
  - 2. Mitch also noted that we have started to receive sponsorships for A Taste of Land Park, so far we have about \$4,500. Our break-even will be about \$11,000.

**II. Community Presentations**

- A. Sac City College:
  - 1. Three representatives from Sac City College presented to the board. They explained that the trees on the corner of Sutterville and Freeport will be removed. The College will reclaim the wood and repurpose it

- on campus. They will also be replanting trees after construction on campus is completed.
2. The construction is the replacement of Mohr Hall, as part of the district's master plan. The footprint of the building will be similar, but will be different than it is now. First phase will be a 2-story building. After the first phase, they will do the tree replanting.
  3. Steve Winlock invited Sac City College to return with more info later.
- B. Sacramento Police Dept.: Capt. Alisa Buckley and Motorcycle and IMPACT Teams presented to the board on issues of importance to the neighborhood.
1. Crime: They noted that burglaries for the last year have been reduced by 26%, but larceny is up 15%. They also explained the Police Department has worked closely with council members on bait bikes/packages to address crime in the neighborhood. They noted that there is a new POD (Police Observation Device) at Broadway and 5<sup>th</sup> St. in response to the homicide at the Marina Vista/Alder Grove property.
  2. Complaints: The police noted that it is important for the Police Department to receive complaints and reports, so that they can funnel resources appropriately. This is true both for crimes and for traffic violations.
  3. Homelessness: The IMPACT team described their work with the homeless. They noted that the best way to contact IMPACT Team is the non-emergency number if we want to refer a homeless person to them.
- C. Vice Mayor Steve Hansen: Steve Hansen presented on the issues that his office has been working on.
1. Police: The city is still working to fully staff Police Department. It should be fully staffed by the end of the year. He explained that it takes a long time to get through the academy.
  2. Homelessness: The IMPACT team has worked hard to funnel homeless people into shelters—the city opened a winter shelter that was really successful. Housing supply has been the biggest constraint in placing people in permanent housing.
  3. William Land Park: The City is working to get restroom in WLP replaced has been a long process, because of public contracting requirements, but it will be installed in June.
  4. Amphitheater Project: The City just chose a landscape architecture firm that will be confirmed by Council soon. He explained that there will be opportunities for public comment later this year.
  5. Traffic: The city will be seeking SB1 funding for the Broadway complete streets project 3<sup>rd</sup> to 16<sup>th</sup>. They are also moving forward quickly with the Freeport complete streets. The City initiated the

Vision Zero Project last year, and are in the process of identifying problem areas and prioritizing the most dangerous intersections.

6. Utilities: No current water meter projects – if there have been repaving problems contact Hansen’s office.

D. County Supervisor Patrick Kennedy:

1. Homelessness: Whole Person Care pays for Navigator services and case management, but it doesn’t pay for services and housing. The County recently dedicated \$44 million dollars to be used on Whole Person Care. The County just released an RFP and awarded it to Sacramento Self-Help Housing to identify 15 locations with 5 units each for permanent supportive housing. The County has adopted a housing first approach.
2. American River Parkway – County has received \$1 million from Regional Sanitation to help clean up the parkway and an additional \$5 million per year to bring on 10 more park rangers and more social workers to help people who are living on the river. They are also hiring an animal control officer who will be designated for the parkway.
3. Transportation: There will be a new transportation ballot measure in November 2020. Route optimization study for Regional Transit hasn’t been done for 30 years. They will begin one now, so that they can deliver transit where and when and how it makes sense.

E. Assembly Member Kevin McCarty: Kevin McCarty presented on the issues that his office has been working on.

1. Education funding: Kevin McCarty chairs the budget committee overseeing education funding. His focus is to expand access to early education. They’ve increased funding, but we’re still 41<sup>st</sup> in the nation for per capital school spending. He’s trying to funnel revenue to after school programs, and to expand financial aid to non-tuition costs (housing, books, etc.).
2. Public Safety/Gun Violence: Doesn’t support arming teachers. Supportive of adding security personnel and counselors.
3. Homelessness – He will advocate that the state set aside budget surplus to go to cities for homeless services.
4. Transportation – The state is doubling the budget for road maintenance in Sac County, adding money for complete streets, public transportation.
5. Sexual Harrassment: McCarty has proposed a bill that would mandate that state get money back if it pays out sexual harassment claims.

### **III. Board Member and Officer Elections –**

- A. Board Members: Craig, Shannel, and Art were elected to continue on the board.

- B. President: Art nominated Stephanie Duncan for president. The board elected Stephanie president unanimously.
- C. Vice President – Stephanie nominated Alison for vice president. The board elected Alison as Vice President unanimously.
- D. Secretary – Mitch nominated Steve Winlock. Steve declined the nomination. Stephanie nominated Shannel. Shannel declined the nomination. The position remains open.
- E. Treasurer – John nominated Mitch as treasurer. The board elected Mitch unanimously.

**III. Committee Reports:** The committee chairs reported on the work of the committees during the year.

- A. Land Use (*Steve Walker, Chair*): *Meets the 2<sup>nd</sup> Wednesday of the month at Eskaton Monroe Lodge, 6:30 pm to 7:30 pm.*
  - 1. This year the land use committee reviewed the following projects: The Mill; Raley's redevelopment; New project on 16<sup>th</sup> and Broadway; and the Starbucks on Sutterville.
- B. Grant Committee (*Lisa Riley, Chair*): *Meets as needed depending upon applications submitted*
  - 1. The grants committee awarded the following contracts this year: \$1,000 to McClatchy Track; \$1,500 to Prospector Newspaper at McClatchy High School; and \$2,500 to Anansi's web play set at Fairytale Town.
- C. Parks (*Pinki Cockrell, Chair*): *Meets the 2<sup>nd</sup> Monday of the month, 6:30 pm to 8:00 pm, location TBD*
  - 1. The parks committee discussed the lease renewal at Fairytale Town, Boat Lake refurbishment, Old City Cemetery work, Movie Night in Land Park with donations for Front Street Animal Shelter, and repair of the burned restroom.
- D. Public Safety (*Art Taylor, Chair*): *Meets the 2<sup>nd</sup> Wednesday of the month at Eskaton Monroe Lodge, 6:30 pm to 7:30 pm*
  - 1. The public safety committee worked with the city traffic engineer to improve Land Park streets; held safety and security presentations and "Cops and Coffee"; assisted with security patrols; and addressed parking issues at schools.
- E. Membership (*Stephanie Duncan & Joleen Lonigan, Co-Chairs*): *Meets the 1<sup>st</sup> Tuesday of the month, 6pm, as part of Community Services Committee Meeting*
  - 1. The membership committee did a door hanger campaign. We currently have over 300 members.
- F. Events (TOLP) (*Craig Rutledge, Chair*): *Meets the 1<sup>st</sup> Tuesday of the month, 6pm, as part of Community Services Committee Meeting*
  - 1. The Taste of Land Park Committee gave the following update: Announcements for TOLP started going out in February. We've already got about 10 sponsors already. They expect to exceed the \$11,000

needed to break even by sponsorships. We already have commitments from 10 food vendors.

- G. Communications (Stephanie Duncan, Chair): Meets the 1<sup>st</sup> Tuesday of the month, 6pm, as part of Community Services Committee Meeting
  - 1. The communications committee sent out a quarterly newsletter; responded to emails; and promoted the LPCA on our website and through social media.
- H. Executive Committee (Steve Winlock, Chair): This Committee is for the President, Vice President, Treasurer and Secretary only. Meetings are called as needed.
  - 1. The Executive committee hired Beverly as our administrative assistant.

#### **IV. New Business**

- A. Comments and Suggestions from Members and Audience
  - 1. Has LPCA been in contact with Chocolate Fish? Can we get a presentation from the business on traffic, hours, etc.?
  - 2. Need to talk to Zoo about expansion plans. Explain to the new executive director why LPCA was created. William Land Park 100<sup>th</sup> anniversary event.
- B. Comments and Suggestions from Board members.
  - 1. None.

**Adjourn: 8:30 p.m.**

**Next LPCA Community Meeting: Wednesday, May 16, 2018, 6:30-8:30pm**