



AGEN

DA

Land Park Community Association

Eskaton Monroe Lodge, Garden Room

3225 Freeport Blvd

May 15, 2019 - 6:30 p.m. -8:30pm

Meeting Rules

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

Board Members: Mitch Rohrer- President, Joe Zadeh- Vice President, Paul Parmley- Secretary, Bob Schaevitz- Treasurer, Joleen Lonigan, Kristina Rogers, Craig Rutledge, John Schade, Art Taylor, and Kirk Vyverberg.

6:30 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 (Paul Parmley)
 - On website, approved.
- B. Budget and Board Expenditure Report (Bob Schaevitz)
 - Balance in all three LPCA accounts (end of April): \$54,980
 - FY19 net income: \$2k
 - Membership fees, TOLP donations to increase balance
 - Approved

II. Announcements Presentations

- A. President's Report/Announcements

- B. Gig Car Update
 - Sparky Harris - City of Sacramento, Sloan Morgan from AAA.
 - Support short, long trips. All-electric vehicles. Per mile, per minute, per hour, or day rate. Whichever is cheaper
 - Affordable, fun, safe, eco-friendly. No fees, PAYGO. 13 mile “home zone” - 50% of members are 30+. Oldest member is 79 years old.
 - Gig pays the City for parking in advance, no need to pay meters.
 - Can only park in time-restricted areas - not permit requirements. One hour minimum. Not within 24 hours of any scheduled services (street sweeping, garbage). Cannot park in private parking lots (like grocery stores, etc).
 - 18 to drive. AAA insures.
 - Contact Gig to remove cars parked in excess of posted time limits.
- C. City update Steve Hansen, Matt Reed
 - Matt Reed + Morris Thomas (new district rep)
 - Budget Season – adopted by June 8 (TBD). Proposed budget available on the City website.
 - Significant investment in Parks. Community center improvements/longer hours)
 - Deferred maintenance obligations also seeing more funding.
 - Tree work - maintenance, care, work over the next few months.
 - Infrastructure funding increased over previous year
 - Hansen would like to pass a budget that is sustainable/survive stress test. Be able to meet obligations in down years.
 - Question: Measure U to pensions?
 - Hansen does not want to see that – but the only way to guarantee that it does not go towards pensions is to bond and spend.
 - Question: Would Hansen vote for a budget that had Measure U revenue towards pensions?
 - Not supportive of that now, perhaps in future
 - JUMP Bikes
 - Updated ordinance to give more authority to parking enforcement to ticket and move.
 - Several questions from audience around safety concerns. Report to JUMP Bike – time and location matters.
- D. Safety Presentation: Jerry Champa
 - Safety/Security meeting on May 22nd - Crocker/Riverside. 6:30-8:00 PM.
 - Public workshop on Broadway Road/Street Diet is not yet scheduled.
 - Land Park Community Plan workshop also to be set, likely mid-summer.
 - Traffic flow schematics (options) developed by LPCA discussed. Starting point for discussion with City.
 - Have heard two years for project to be developed, tied to utility work
 - Various proposals shared, available on Land Park.org
- E. Zoo Relocation Discussion
 - Zoo - need about 80-90 acres; currently have 14.
 - Cost to move: approximately \$80-90M.

- Won't move until 2022-2027, but case essentially closed for relocation.
 - Facilities not adequate, not getting the draw that they used to (500k people a year)
 - Studying 3 potential locations - announced on May 28 (tentative)
- F. TOLP Beverly Boido
- Watching weather closely, but TOLP is still scheduled.

III. New Business

- A. Comments and Suggestions from Members and Audience
- B. Comments and Suggestions from Board members

Adjourn: 8:30 p.m.

Next LPCA Community Meeting: TBA