

TPNA minutes
February 4, 2019

- I. Call to order at 7:05PM
- II. Roll Call & Introductions
 - Present: Bill Motmans, Isaac Gonzalez, Rose Cabral, Anika Jesi, Patrick McDaniel, Terrie Barron, Jack Ringer
 - Absent: Nancy Shinn, Kathy House
- III. Officer Report

Things have been quiet. Reminder – Don't leave things in your car.
- IV. Guest Presentations

Spook-tacular thank you

Councilmember Guerra presented certificate of appreciation to Kelly Burns and all community members who helped coordinate the Spook-tacular event held in October at Tahoe Park.

Aggie Square

Bob Segar from UC Davis presented a **PowerPoint**. Bob can be reached at: rbsegar@ucdavis.edu

Partnership with city of Sacramento and UC Davis to leverage partnerships to bring jobs and diversify economic base.

Doing outreach to all of the surrounding neighborhoods to build communities that are more resilient. See this as an opportunity to create shared public spaces, co-working and industry spaces.

Workforce development so local residents can be prepared to participate once Aggie Square is open.

Project is essentially four city blocks – now planning phase one block. Phase three is an existing building, the Institute for Regenerative Cures that has been housed in the building for years. Phase four is the rehab hospital. The current building will be demolished and a new building constructed. Governors Hall is currently a vacant building.

45th Street Mobility Hub – using funds from Electrify America (part of the Volkswagen lawsuit) to focus on commuters and cutting down on single occupancy trips.

Joel Swift runs transportation on the health system campus and was going to discuss in more details but could not be present at meeting. Hope to have express bus to Elk Grove and 40 people are already on the interest list.

Most of area that will become Aggie Square is currently surface parking. The campus will need to add parking structures to allow for parking.

Three big diverse communities of interest – university, industry, and community.

Themes – Life sciences & technology, lifelong learning, housing, public space, mobility and parking, energy and sustainability.

Map of different kind of buildings by use.

TDM – Transportation demand management, works to try and get people away from single car occupancy.

Food access – lots of work already being done in neighborhoods, can be combined with research that has been done at the university.

Question and answer:

Jeremiah – question about access into UC Davis and how people get in and out. Broadway is a bottleneck presently. The east area of the campus is pretty well sealed off to pedestrians and bikes. If that can be opened to pedestrians and cyclists that may ease some congestion.

Jim – What item did you get from each pod/table at the Oak Park neighborhood association meeting?

A: Intersection around workplace development idea. Questions about how to be successful in this endeavor and not displace people who have been in the neighborhood for a long time.

Q: I am impacted by the potential layoff from the inpatient layoff at the rehab center. New development will be outsourcing my job. Want to bring attention to the issue to the neighborhood. Would like UC Davis to be transparent. Nurses are also concerned about the same issue.

A: Bob replied: I don't have insider information on how the employment is going to work. I can give you my card and follow up.

Comment: UC is outsourcing jobs. Even for non medical people. Getting paid a lot less. Bringing down community. Bringing in jobs that are less pay. Payroll is being shipped out next month. Would like UC Davis to keep our jobs here.

City's Inclusive Economic Development Program

Councilmember Guerra introduced Melissa Anguiano from the City of Sacramento Economic Development – Planning of Aggie Square is not happening in a vacuum, working together with the city to revitalize neighborhoods. Linking transportation, housing and all of those issues together.

Melissa Anguiano gave PowerPoint presentation

- Investment has previously been focused in central city only. Looking outward to other areas of the city.
- Project prosper
- 4 point framework : strategy, implementation and vetting, quality of life index, criteria and performance metrics
- Measure U passed in November. Goal is to enhance and maintain safety. Also see opportunity to invest in housing and economic development
- Three priorities for project prosper: Business, people and place
- Six month timeline

Question and answer:

Q: What is the percentage of undergrad, grad, and postdoc that will be at Aggie Square?

A: Right now some graduate students, not very many students. One idea may be a quarter in residence for undergraduates to participate in what will be here.

Q: Tech Square Vision – Is there any focus on a free shuttle for students and staff?

A: I would have to check. TDM will have new level of investment

Q: Will there be conference center or hotel?

A: There is Courtyard hotel currently.

Q: From what I saw you are not pursuing buying property at corner of Stockton and Broadway. At night it is a dead zone from Stockton to high rise towers on Broadway. Is this Aggie Square development taking into consideration not just maintaining the status quo but expanding commercial spaces? Currently there is no life on major entries.

A: 2nd Avenue and Stockton thinking about what we are putting on the street. Will include some commercial space.

Q: City allowed UC Davis to close 48th street and 46th street in Elmhurst. Our neighborhood already lost access. One of them had a gate but now has a fence. Fairgrounds property wanted access to med center but UC Davis said no. Would like access to the east for bikes and pedestrians. It looks like UC Davis is not very neighborhood friendly.

A: The new developer is open to that discussion

Comment: Davis is a bike city, they should bring some of that over here to Sacramento.

Q: One way to invest in neighborhood is local procurement. Think about what will be needed in terms of food preparation, laundry services, office supplies. If it doesn't exist right now can you procure that or create that in the neighborhood to keep it local?

A: One of the reasons we are doing national survey is to find out what people are doing so we can add to that. The city will approach with capacity building view and utilizing and building local economies.

A: Councilmember Guerra – One of the things Councilmember Schenirer and Councilmember Guerra have been working on is how to push the pressure to revitalize Stockton Blvd south of Broadway. To meet current community needs and clean up the places that are currently used for illegal dumping.

Comment: There should be a preference on procurement for career path jobs, living wages, good jobs like cooperatives and unions.

A: Councilmember Schenirer – when we built Golden One we were very specific about local hires. Would like to see that even in the construction phase. Building Aggie Square for Sacramento. And beyond construction to ongoing service procurement.

Q: Norma, Commander at VFW post 67 – would like to see UC Davis work on outreach and please reach out because our post is going to be impacted. Have not had any contact with UC Davis as of yet.

A: Bob - We will reach out.

Q: This is a long term project and should another economic downturn come how will this impact development? Do you have a contingency plan?

A: Bob - Trying to get the first plan figured out for now. It is a good comment to think about a contingency plan.

Q: Councilmember Guerra – What bonding do we require for city project?

A: Melissa – Focusing on how we build a resilient economy. Learned from the last economy how dependent we are on real estate and labor work forces.

A: Bob – Start with investments before we build buildings.

A: Melissa - Will require 80% occupancy before building

Comment: UC Davis is non-profit. UC Davis is entering into an agreement with Kindred healthcare which is a for-profit. Concerned that money is not staying here similar to other systems like UC Path, Admin, residents. Concerned about being outsourced. There are a lot of people in this community that will lose their jobs. The city needs to be informed about these challenges.

A: We need to find a forum to be more transparent about these.

Q: What kinds of investments is the city thinking about?

A: Councilmember Schenirer - My biggest interest is in lifelong learning piece. Haven't had any specific discussions. Community Advisory committee recommendations will go through council. Using metrics that we have for job creation.

Q: Will there be any impact fees available to improve the roads adjacent to Aggie Square?

A: We don't collect impact fees from UC.

Q: Economic downturn concern. UC Berkeley tried to build UC global campus and it failed. What guarantees do we have?

A: This delivery model is more sensitive to the market. If investment timing is not there then this goes on hold. University is not set up to be primary investor.

A: UC Davis is funding \$28M of the \$60M for Rehab hospital.

A: This is more about companies relocating to Aggie Square.

Q: Were there any traffic studies done regarding the potential impacts of Aggie Square?

A: Created a long-range development plan in 2010 – looked out to the year 2025 in regards to traffic. This development project fits into that plan.

A: Councilmember Guerra – UC Davis has sweet deal. Regardless of what they do we still have problems with Stockton Blvd Broadway traffic. Working with SACOG (Sacramento Area Council of Governments and RT (Rapid Transit) to determine a better streetscape. Also reviewing Vision Zero, complete streets plan.

Q: Most questions have been about how this will affect us locally. Would like to encourage everyone to take a look at the [Brookings institute study](#) and [Project Prosper](#) report to review the regional issues.

V. Approval of minutes

December minutes approved.

January minutes approved with edit to the after meeting minutes.

VI. Treasurer's report

- Total Balance: \$22,159.11
- General Fund: \$4,201.81
- Scholarship Fund: \$2,264.79 (includes \$1,100 in memory of Monty)
- Garden Fund: \$692.51
- Fundraiser at Sac City Brews: \$718.88

VII. President's report:

TPNA announces that Madelyn Kalstein has resigned. She served for 18 or 19 years and helped plant over 50 trees in Tahoe park. Served as secretary for over a decade. Was President for 2015-16 board. Plans to remain engaged in the neighborhood. Thank you Madelyn for your service.

Sac RT – bus route 38 – neighbors reached out and SacRT created alternative plan. Bus running every 30 minutes on a shorter more direct route. Plan not yet finalized. RT board voting on the 25th, helpful for people to continue to comment. Thank you to Councilmember Guerra and Alejandro (Guerra's staff) for the assist on that.

VIII. TPNA Committee Reports:

- A. Scholarship awardees had checks mailed to them. All students have received funds now.
- B. Garden – nothing to report
- C. Land Use - 325 fairgrounds has been resubmitted
- D. Beautification – none
- E. Newsletter – Collecting articles. If you have a topic you would like to submit or write about let Rose know.
- F. Fundraising – Thank you to everyone who came out to support the one year anniversary party at Sac City Brews. We raised \$718. Congratulations to all of the winners of the baskets. Next fundraising event will be on February 21st, Tahoe Park Tot Night at Sac City Brews. Neighborhood Association will get portion of the proceeds. Also currently selling Valentine Grams for \$15 to send to your neighbor, friend or family in Tahoe Park. Pancake mix, jelly and heart shaped pancake cutter.
- G. Membership committee – working on expanding and updating the membership list – 18 new members joined during Sac City Brews fundraiser.

IX. Unfinished Business

None

X. New business

JUMP bikes and scooters:

Offering free installation of bike racks for limited time within the city. Paved service within current area. Must be a location that can be accessed 24 hours a day and not impact sidewalk access. Question: Can you put one at the park? Library? Good suggestions. Email Bikeparking@jump.com

Dropping 100 scooters in the city soon. In other cities scooter statistics show they experienced net positive with them – 6% of people got rid of their car. Improved environment. Cheaper than bikes.

[Sac Bee article about JUMP bikes](#) – parked bike on sidewalk. City can fine company.

JUMP can come out and do community outreach including bike safety, tabling, etc at events.

City offers bicycle safety program. [May is bike month](#) – bike awareness day. Future bicyclist understanding rules of the road. Thinking about using Tallac village as hub for the event.

Transportation Studies:

Applied for state grant to reanalyze how to best utilize Stockton Blvd. study will look at Alhambra to Elder Creek.

[Vision Zero Study](#) – Looking at Broadway from Stockton to Martin Luther King. Stockton Blvd from 21st avenue to Fruitridge.

Air quality management district funds – look at creating new bus rapid transit system along Stockton Blvd.

Park Bathroom:

Q: Terrie asked Councilmember Guerra for an update from three years ago about bathroom in park?

A: Councilmember Guerra replied that construction was going to start in the spring but it is the only bathroom for little league/soccer. Hoping it can be done before summer. Will be retrofitting bathrooms to have closing doors. Looking at repurposing center at park – talking about hiring high school students to have ping-pong and games at the park. Jim remembers there were students from Sac State volunteering in the park when he was little.

How to support Tahoe Elementary?

Q: Found out that Savemart points program is ending, looking for new way to support the school.

A: Suggestion given was to support on Smile.Amazon.com. Can also support the Tahoe park after school robotics program.

District 6 CreATE event

Marianne presented on a community revitalization economic advancement through entertainment project. Started as economic arts grant from the City of Sacramento to Sac State. Looking at creating economic opportunities through art, racial healing. Working with Dean, faculty and students. Event will be March 16 and 17 at the George Sim center. March 16 is free for local neighbors. [BlyueRose](#) will be performing. Creating CREAtE as we go along, has not been done before. Community awareness, community pride, social justice around the arts. Ten people are currently serving on the committee.

Facebook page: <https://www.facebook.com/createdistrict6/> Looking for performing arts groups, sound people, ushers, outreach. Contact Marianne if interested.

Q: Do you have anyone from Tahoe Park on your committee?

A: No. One of the students who is a dancer lives in Tahoe Park.

Comment: Councilmember Guerra – encourage neighborhoods to (Answer: Governor’s Hall) create local theater company and use local assets. Goal is also to have craft and fine arts as well.

General Q&A

Q: What is going on with place on Stockton Blvd. San Juan property?

A: Councilmember Guerra - SHRA has been horrible steward of property. It is the county so sheriff will go in with impact team. Impact team will go out and try to find homes for those people. Iron gate went up Friday.

Q: Where have you identified property for homeless?

A: Councilmember Guerra - The way District 6 was created there is no area large enough. Reached out to property owners to see if they have locations. That drives the cost higher because of private property. Need to have services and triage included with shelter, not just shelter.

Q: With all the empty board seats on TPNA, when is your election?

A: Nomination committee will form in March.

Q: How does someone come forward to play a role?

A: Talk to a board member and provide a letter of interest including how long you have been involved in community and what you have done.

Comment: Appreciate newsletter email that came out after last meeting that synthesized info and helped point to direction/action steps. Thank you!

Q: When is the next Land Use Committee?

A: February 25th

Adjourned at 8:55PM

Next meeting March 4, 2019

After board meeting notes:

Nominations:

Patrick read a letter similar to the attached below regarding nominations:

Prior to March 4th board meeting send email stating if and how you would like to serve:

1. Intend to serve as board member
2. Seeking to serve in executive position (president, vice president, treasurer, secretary)
3. Would you like to be on Nomination committee (randomly chosen by hat drawn)

Discussion:

- Random hat draw statement received an immediate reaction
- Isaac stated that our Bylaws state that the nomination committee will be formed out of our board, not randomly.
- Rose confirmed the bylaws state the board forms the committee.
- Patrick continued reading and when asked about the previous comment he stated he was ignoring it.
 - Nominations committee will meet and review and produce slate of board members
 - Nominations committee will need to call people and take votes
 - Nominations committee will provide final slate to president prior to April meeting
 - May 2019 meeting with entire membership
- Isaac requested to table this topic to the beginning of next meeting since this topic concerns the entire neighborhood.
- Patrick expressed concern that there will be too many people on nomination committee because the entire board will want to be on it.
- Bill responded that if there are more than three people that want to be on it, we will vote on who is on the nominations committee. We have processes in place for this.
- Bill stated: We are getting ahead of ourselves. Board members can submit recommendations for potential board members to serve on the nominations committee.
- One option would be to have nominations committee vet interested parties and get statements directly from those interested in serving on board
- Second option would be to let President know who would like to be on nomination committee.
- Third option to have board members individually compile list of names of who is interested in serving on board and give to the nominations committee.

Retreat Date:

Board members reviewed the calendars and found March 3 or April 6 and 7 that worked. Terrie offered to reach out to VFW hall once date was secured.

Patrick McDaniel
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At this time, I ask that prior to the March 4th board meeting ,all current board members send me an email stating if and how you would be interested in serving on the TPNA board during the 2019-2020 year. In your email, please let me know affirmatively 1) if you intend to serve as a board member during the 2019 - 2020 year, and 2) if you are seeking to serve in an executive position of Secretary, Treasurer, Vice President, or President.

If you know of anyone who is interested in being a board member during the 2019-2020 year, please have them email me a letter prior to the March 4th board meeting which introduces themselves, discusses the things they have done in the community, their involvement with TPNA, and why they would like to be a board member.

A Nominations Committee chair will be appointed by the board on March 4th, 2019.

The Nominations Committee shall review the aforementioned materials provided to them by the president and shall produce a slate of recommended board members, as well as President, Vice President, Treasurer, and Secretary. The Nominations committee will need to contact people and take votes. The Nominations committee should create a set of executive officers who want to work together and a complete slate of board members that it feels will the support of a majority of the current TPNA board.

The nominations committee will provide the final slate to the TPNA president prior to the April 1, 2019 board meeting. At that board meeting, the president will call a vote of TPNA board members on the slate provided. If the slate wins a majority of that vote, the slate will proceed to the May 2019 TPNA general meeting for a vote of the membership. If the Nomination Committee's slate fails to win a majority, the board will vote on each member and officer individually and a new slate will be created to be voted on at the May 2019 general meeting.