

TPNA minutes
March 4, 2019

- I. Call to order at 7:00PM
- II. Roll Call & Introductions
 - Present: Bill Motmans, Isaac Gonzalez, Rose Cabral, Patrick McDaniel, Terrie Barron, Jack Ringer Nancy Shinn, Kathy House
 - Absent: Anika Jesi
- III. Guest Presentations

JUMP Scooters – Alma

Came to discuss JUMP scooters that are now released. Specifically emphasized the boost low-income plan for \$5/year and the student plan for \$30/year. Can collaborate with neighborhood association for events and hand out promo codes, bring a van full of bikes for test rides and can speak about safety for bikes, scooters and car drivers.

Question about the JUMP service area coverage. All of Tahoe Park, all the way to Watt Avenue. South to Franklin Blvd. incorporates Maple community center. Due to city permit cannot allow any more bikes or scooters. 50 scooters deployed in Sacramento and 50 in west Sacramento.

Q: Are you doing public service announcements about how to ride and where to ride?

A: Yes, doing safety clinics at Midtown Farmers Market and also with city of Sacramento.

Q: Education for drivers also important.

A: Yes, very important, did a series of videos to help educate.

Q: Is there some kind of penalty for people who don't follow the rules?

A: Great question. Reached out to the city of Sacramento to see if they would enforce. They did not have the manpower. Jump bikes Have brand ambassadors to pass out swag and also to call people out when they are not following the rules.

Q: Can you see where stop signs are? And see if people are breaking the rules that way?

A: Uber is extremely protective of their data. We could set up brand ambassador table at that spot

Q: Do you see a difference between bike users and scooter users?

A: Riders are different, cyclists somewhat older.

Q: Last time presentation on JUMP bike there was a question about credit card and access

A: There is a pay near me option, available at any 7-11 or CVS. Can also use account number to walk up to bike and start riding

A: Scooters are a different plan. Same scooters as Bird. JUMP is designing new scooter.

Q: Is Uber doing a partnership with the city?

A: Yes, our permit with the City of Sacramento requires 1.5 bike racks for every bike launched. Can't find any more locations for bike racks.

Sacramento area is highest use in the US for jump bikes. Get more rides per day than anywhere else. Also because of the good weather.

Q: City of Sacramento is down 25% of patrol officers from 2011. If police are not going to enforce issues, perhaps the company can pitch in to help with funding.

A: Permit fee for JUMP in Sacramento is most expensive in the country.

A: Before worked for this worked for SACOG, helped implement this project.

Q: What is the status with the college housing? Seems to me these would be a good for students.

A: JUMP has worked with UC Davis and Sac State. Can help table and get people signed up for student plan.

Q: What's the age limit?

A: 18+, promoting bike to get them to healthcare but a lot of people have kids and can't use the bike.

Promote low-income plan and student plan.

Gig Car Share – Sloan, Jennifer

Get in and Go (GIG) is a partnership between the City of Sacramento and Department of Public Works. Formed out of an electrify America investment in our community. 20 Gig cars downtown. Carshare – Applications and permit deposit. Will be Nations largest all electric free-floating car share. Pick up and drop off within a home zone. Gig has to pay for all of the parking in the city. Goal is to ensure this is a service that benefits all our communities and that it is convenient, affordable and environmentally friendly.

13 square miles. No subscription or membership fees. Just pay as you go. No more than \$15 an hour. 10% discount for AAA member. Electric Chevy volt – over 200 miles per charge. Operations team will make sure cars are charged. Will deploy up to 260 cars in Sacramento, have 500 cars in the bay area.

Studies have shown that between 7 and 11 cars get shed out of neighborhoods when there is a car share available in a community. Working on getting them at the Sacramento airport. GIG pays for parking, meters.

City worked very closely with GIG in terms of technology. Third party vendor developed GPS system. Every time car turned off the calculations for battery life.

Q: How does insurance work?

A: Covered and included. If you are AAA most out of pocket would be \$250. Not AAA member would be \$750 max.

Home zone – can start or end trip in home zone but can go anywhere outside the zone during trip. Part of new mobility.

Q: Do you have to have a driver's license?

A: Yes, 18+,

Q: Who uses these?

A: The transportation center study out of UC Berkeley. Often taking these mobility options to transit, ex. Bay area trips to BART. Helping people go short distances so they don't need their car. Supporting late night when transportation doesn't run.

Q: Have you spoken with student housing areas?

A: Yes, speaking with them.

Q: One of the criticisms read is where parking is a premium. Wondering if there is anything that GIG and the city is doing to areas with impacted parking?

A: Won't happen overnight. Responsiveness. Car can only sit somewhere for 72 hours. Will start to see the cars floating around. Cars in bay area are moving 7-10 times a day.

Q: What if you stop at the grocery store and you come out and the GIG car is gone?

A: There is a hold feature so you can continue your reservation while you run your errand.

Q: Will there be designated areas?

A: Park legally on the street. Will be trying to incentivize members to take cars to charging stations

Q: Are you going to be expanding the area to include more of the neighborhood?

A: Yes. Starting with this density first and then may expand. Stay tuned.

IV. Approval of Agenda

V. Approval of minutes

Sgt. Mandell correct spelling. Q&A stuff – contact info add for Bob Segar, Instead of Jay, write Councilmember Schenirer (Jay), Commander of VFW post is Norma. Add Madelyn Kalstein page 5. Include that Alejandro is from Councilmember Guerra staff) (page 5)

Motion to approve minutes. Passed with corrections.

VI. Treasurer's report

- Total Balance: \$22,338.74
- General Fund: \$4,201.81
- Scholarship Fund: \$2,389.79
- Garden Fund: \$692.51
- Broadway Improvements: \$15,000
- Fundraiser at Sac City Brews: \$250

VII. President's report:

TPNA board held annual retreat this past weekend. March is the time of year that TPNA elects nominations committee to meet to evaluate letters of interest from TPNA members for board.

Nancy Shinn, Anika Jesi, Bill Motmans elected to serve on nominations committee. Meet during the month of March to deliver slate of 2019 board and executive recommendations to be voted on at next meeting in April. Retreat voted to create events committee. Rose Cabral will chair committee.

VIII. TPNA Committee Reports:

A. Scholarship: Nothing to report.

B. Garden: nothing to report

C. Land Use:

- The Retreat student housing was approved. Bill and Isaac spoke on process. Isaac gave lot of consideration to Bill for the time he spent on this. Bills work on the land use committee, project applicant reached out early so that the project could include input from neighborhood. Developer made a point to commend the neighborhood association and city for working so well together.
- Bill thanked Tom Pace and Staci Cosgrove of the planning department for listening to concerns and meeting with the neighborhood association. Really appreciate it. Conditional Use permits, conditions should be similar. Able to get people to come to the table (developers and the city). Huge step forward.
- Shout out to Monty for working on the project too. Think he would be proud. Thanks Monty.
- RT board just recently adopted SacRT Forward plan that includes new route and schedule for route 38. Will run every half hour. Will run up J Street and L Street. Commuting at rush hour will be slower since its running down J Street. Kept route and doubled service. Thanks Zach!
- Stockton Blvd. partnership breakfast meeting

D. Beautification: nothing to report

E. Newsletter: Collecting articles. If you have a topic you would like to submit or write about let Rose know.

F. Membership – We are currently at 56 paid members. Passed out form showing membership numbers by month. Top membership events were at Spooktacular and Sac City Brews. Had six new sign ups at Spooktacular event and 19 new membership at Sac City Brews fundraiser. Goal is to reach out to contacts in our database and reach out to all homes in the neighborhood.

G. Fundraising – Thank you to everyone who came to the Sac City Brews fundraiser Tot night where we raised \$250. Upcoming fundraising event will be at Dos Coyotes on March 19th. Passed out sheet with fundraising events and totals for the previous year. Have currently raised \$2,000 towards our \$5,000 goal. Discussion about sponsorship proposal presented at retreat. Bill asked to attend next scholarship committee meeting to discuss in more detail.

H. Events – New events committee was created at board retreat. Committee will be working closely with the membership and fundraising committees. Morgan, Hannah and Kyle

volunteered to be on events committee. Rose will reach out and schedule a committee meeting.

Public Comment

- Board election process

Q: Opportunity for new officers. Have we got that all worked out this time? Is there going to be an open solicitation for those who want to be on the board?

A: Patrick responded that there is a nominations committee that will prepare a slate. New interested members have submitted letters. Committee will review who has expressed interest in serving as president, vice president, secretary, treasurer. Will come back with a slate in April. If board votes yes on the slate it will go to May membership meeting. People should submit letters of interest.

Q: Will there be opportunity for member nominations from the floor?

A: If slate is approved by board and goes to general meeting

Q: This information wasn't announced on NextDoor or Facebook – it is an open call for board members, when does it open when does it close?

A: Bylaws are on website. Opportunity for everyone to be involved.

A: At the end of the day our TPNA members select the board. If membership does not agree with the slate they can vote it down.

Q: Is the May meeting scheduled yet?

A: May meeting is not scheduled yet.

Want to put slate out at April meeting so people can have input before May meeting.

March 8th – deadline to submit interest in being on the TPNA board. Rose will send info out on social media channels inviting neighbors to submit letters of interest.

- Tahoe School – thank you to neighborhood association members who supported Pancake breakfast. Thank you to merchants who submitted prizes for the raffle.
- Tahoe Park yard sale scheduled for April 13 and 14. Being coordinated by neighbor Cassidy. Homes can host yard sales at their home and be placed on larger yard sale map. Contact Cassidy or Rose for more info.

IX. Unfinished Business
None

X. New business - None

Adjourned at 9PM

Next meeting April 1, 2019