

TPNA Board Meeting Minutes
August 5, 2019
5959 8th Avenue

1. Welcome & Call to order

Present: Rose Cabral, Isaac Gonzalez, Jack Ringer, Kelly Burns, Christina Lokke, Kathryn Raley, Dave Orcutt, Kathy House, Terrie Barron, Kathy House

Absent: Nancy Shinn and Anika Jesi

Rose acknowledged communities impacted by gun violence. Our thoughts and prayers are with them. As a neighborhood association, we are here getting to know our neighbors and this is one of the ways we can combat violence by getting to know one another.

Sergeant Buchanan stopped by to provide updates. Regarding Amazon thefts, they have some bait packages out within the neighborhood. He then took comments from the floor about other issues. Items mentioned were:

- Homeless individuals camping in the park – Sgt Buchanan will have the area patrolled after 10 PM.
- Speeding on 63rd Street and also 14th Avenue
- The cell phone kiosks at Food Source, appears human trafficking is occurring – Sgt Buchanan will convey this information to the team
- Crime in the alley ways

Sergeant Buchanan advised that the SPD is down in staff due to cut backs. Acting Captain Cindy Stinson will be retiring on August 23rd. Please feel free to call Sgt Buchanan to discuss any issues you may have.

2. Agenda approved by board

3. Approval of Minutes – both June & July minutes were approved

4. Guest Speakers:

- Terri Galvan, Executive Director, Community Against Sexual Harm (CASH). There is a big circle of commercial sexual exploitation. The CASH organization was founded by Acting Captain Stinson and the SPD POP officers, as policing strategy saw no impact. The organization is working with a research firm to determine the actual number of individuals involved and affected. Sacramento is a hub due to the logical movement between cities. The organization works with the DA for those individuals that abuse women. There is a hard stance with crimes against minors. CASH has a peer staff, where those on staff have lived the lives of those that they are helping. The organization can always use donations, such as money, clothes for their clothes closet and food, as they feed a lot of people. On Monday, September 16, 2019 CASH will be holding a fundraising event at Oak Park Brewing Company from 5:30 PM to 8:00 PM. Appetizers, craft beer, drinks and fun! Please visit their website: www.CASHsac.org and Facebook page for more information.
- Kim Garrett, S.O.I. Communications and Ryan Hooper, Attorney to discuss Quick Quack Car Wash on Stockton Blvd. Quick Quack is a Roseville based company that started in 2004. The proposed location is across from the old Kmart on Stockton Blvd., between

21st Avenue and Fruitridge Blvd. Quick Quack estimates that they will hire between 15 to 18 individuals from the community that surrounds the proposed location. Kim, Ryan and Quick Quack would like individuals that back their proposal to write letters of support to the City. An application is on file with the City, but staff has recommended denial of the proposal as it doesn't fit the model due to the proximity to transit lines (bus line). Bill advised that this was the first that he had heard of this and advised that we have a Land Use Committee and that they attend the next meeting to discuss. Isaac asked if Quick Quack would be interested in doing an impact study & perhaps put traffic barriers to prevent those traveling south from turning into the site. Kim mentioned that a traffic light will be installed.

5. President's Report

Rose advised that we obtained 11 new members from the Sparktacular event in July. Estimated attendance was around 1,000. Lots of fun, great parade with the fire truck leading and the food truck vendors were happy with the turn out.

Rose met with Vice Mayor Eric Guerra. She asked if Mae Fong Park will have a walkway to connect Manassero Way. The Vice Mayor will look into this. They also discussed Clean Air day, October 2nd and activities around it. Some of the possible activities: tree planting event and Tahoe Park Elementary Students will be walking from the swimming pool to the school. More information to come.

The TPNA board had a board BBQ to build our relationships. She thanked all those that attended.

6. Treasurer's Report - Jack

Total account balance - \$23,418.63
Available general fund - \$3,782.64
Scholarship fund - \$4,000 to be disbursed
Community garden - \$636.09
Broadway improvement - \$15,000

7. TPNA Committee reports

- Garden – Kathy
Bill Maynard – UCCE Master Gardener was to meet at our garden this coming Tuesday, but he had to cancel. He is supposed to reschedule for next week. We will send notification when we hear of a date. I met with the children from the YMCA and showed them around. We ate tomatoes, strawberries & cucumbers all from the garden. We found a tomato worm. Great fun!
- Membership – Isaac
Meeting was held with the committee to discuss an automated system, CRM. It can be used to welcome new members, convey membership due date, form template emails, etc.
- Beautification – Isaac
Nothing to add
- Events – Rose
The committee is working on the mission and goals, should be finalized soon. There is a calendar with all events listed on the TPNA website. The calendar can be viewed

from a desktop, but it is very limited if viewing from a mobile device. They are working on getting this fixed. The committee will meet at 6:30 PM on August 13th at Sac City Brews.

- Newsletter – Kathryn
The outlines have been mailed out to board members. It was later mentioned to assign a topic to a board member with a due date, as it would be easier. We are hoping to get the newsletter mailed out by the end of August or the beginning of September. Question from Terrie, regarding the cost of the newsletter, reply was that this information will be sent to the board. Comment from Bill, “the last newsletter isn’t currently on the website”, reply was that it will be added.
- Fundraising Committee – Rose
Cars 2000 was our first Teachers Pet sponsor, \$250. We also had a \$50 donation from Rachelanne Vander Werf, American River Flood Control Trustee. Question from Bill, have all the letters gone out, reply was probably not, but should be sent by next week.
- Land Use Committee – Bill
There was a meeting on July 22nd with Sacramento City School District regarding the reported bus noise, smog and safety issues, etc. at the bus yard on Maita Circle. Bill recommended to SCSD, Vice Mayor Guerra and School Board member Leticia Garcia, to have a study done to validate the items that have been reported.

Fairgrounds project has been rezoned from high to medium density.

On July 22nd, Bill received some information from a member of the community regarding potential issue with chemicals that were found on The Retreat site (Dorris Lumber site). Bill investigated with the Department of Toxic Substance Control and it was reported that the items found were typical of those found on a site that makes lumber.

On July 15th, the LUC & Rose met with Jessica Kane, Development Project Manager with The Michaels Organization, Josh Venzor, Designer with Mogavero Architects and Dan Weitzman, an advisor on the 9th & 10 Avenue project. It is to be a 250 bed facility, targeting mostly medical students at UC Davis. Rose was able to gather additional information when speaking with Vice Mayor. They are talking about retail on the 1st floor, offices on the 2nd and floors 3 thru 5 will be residences.

Bill was not able to attend the Aggie Square meeting on July 29th, so he asked Rose to comment. They are moving forward with Aggie Square. It was good to see UCD & City of Sacramento at the same meeting. Each meeting addresses specific items and this meeting was focused on healthy foods. They are trying to reach out to Soil Born Farms, Yisrael Family Farms and the Food Bank in order to work on the Healthy Food aspect. The UCD Bookstore on Stockton Blvd. is to be remodeled and it will become Aggie Square Headquarters. There will be a community space that accommodate 60 to 100 people for different community meetings, events. There is no charge for the use of the space.

- Scholarship – Bill
Nothing to report

8. Unfinished Business

There is no unfinished business

9. New Business

Isaac advised that he will be holding a National Night Out event on August 6th, on 4th Avenue.

There will be another event at the Church on 2nd Avenue & 58th, per Norma.

Next Saturday, August 10th the Friends of the Library there will be and ice cream social.

10. Public Comments/Announcements

Rose talked about the 2040 Community Plan meeting that will be held on 8/15/19 from 5:30 to 7:30 at 3425 Martin Luther King Jr. Blvd. Now is your time to voice your vision of the city in the year 2040. She also mentioned Movie Night on August 23rd The Incredibles 2 at SactoMoFo at Tahoe Park.

Norma talked about the VFW, it now has a computer lab that is available for veterans and their family. The VFW District Auxiliary will be holding a fundraising event on September 21st. Buy your tickets now. An Octoberfest to be held on October 28th at the VFW and they are planning a Brewfest around Veterans Day. Breakfast is served every Sunday at the VFW.

Rose reminded everyone that our next meeting is September 9th, as Labor Day will be the first Monday of the Month.