

TPNA Board Meeting Minutes
July 1, 2019 – 7-8:30PM
5959 8th Avenue

1. Welcome & Call to order at 7:00 PM

Present: Bill Motmans, Terri Barron, Isaac Gonzalez, Jack Ringer, Rose Cabral, Anika Jesi, Nancy Shinn, Kelly Burns, Christina Lokke, Kathryn Raley

Absent: Dave Orcut and Kathy House

Police Officer Buchanan stopped by for updates.

Isaac asked about car break-ins in the area. Officer stated he does not see an increase. He did say to keep your cars locked and do not keep anything in your car that people can see. Thieves will break in to steal a quarter.

Office Buchanan is on the bomb squad. Their budget has been cut in half so they have not had as much time as last year to work on the illegal fireworks issue. They have taken 600 pounds of fireworks off the street this year.

Tom asked about other things being shot outside beside fireworks on the 4th of July. The officer stated it is hard to tell the difference sometimes between fireworks and gun shots. There is an astronomical amount of shots going off.

Kelly asked what is the most common crime in Tahoe Park. Office stated that vehicle and residential burglaries are the most common. Someone in the audience asked about porch theft. The police have bait packages that are placed on porches. There is a tag on the package so when the package is moved, they can trace it.

Since the YMCA has a camp during the day in the building we are in, Rose was made aware that a child has come down with Foot and Mouth disease. Isaac stated he is on the board at the YMCA and anytime there is incident, they are obligated to let us know.

2. Agenda approved by the board

3. Approval of Minutes – Minutes from June meeting will be re-sent before next board meeting. Rose has posted all minutes thru May on the website.

4. President's Report

Rose has gone to many events this past month. She went to the Hiram Johnson Scholarship award event, the Stockton Boulevard Partnership Safety meeting, the Food Truck event in Tahoe Park and went to the Western Service Workers dinner with Nancy and Lori.

Terri gave an update on the Stockton Boulevard Partnership Safety Meeting.

The Paladin Security was present at that meeting and gave an update on the move of the homeless camp on Stockton Boulevard. The initial tally of garbage was 100 tons. The fence is

now up where the homeless were once camped. They found many needles and are still picking up garbage.

Colonial Heights Library have changed their hours. The hours are Monday thru Thursday 10 to 7, Friday hours are 12 to 5 and Saturday 10 to 5. Sunday is closed.

They also had a speaker from CASH (Community on Sexual Harm) program. The CASH group will be coming to a TPNA meeting in the future. The sheriff from UC Davis came and said they are seeing an uptick in heroin abuse at the hospital.

Rose added that Sheriff talked about budget cuts to their department. They are getting rid of the Shots Fired program and the Homeless Services. The homeless services program is going from 10 officers to 4 officers. The sheriff's department will have a National Night Out Program on August 6 at their facility on Stockton Boulevard. They will have raffles, face painting, backpack give, food and finger printing.

Paladin Security is changing their name to First Security Services.

Rose thanked Terri for attending the meeting.

Rose talked about Western Service Organization. This is an organization that helps lower income workers with various issues. Some of the issues they help with are wage theft and utility shut off. They also have volunteers to help with legal and medical issues. They are looking for volunteers.

Rose talked about the library having a summer reading program from now until August 15, 2019. The library also provides a free lunch from children 18 and under.

Rose has met with each board member individually and is planning a board picnic later this summer.

5. Neighborhood BINGO

This was an event that all audience members and board members participated in. The first 3 people to get all 9 boxes checked won a prize.

6. Treasurer's Report - Jack

Total Account Balance: \$23,186.81

Available General Funds: \$3,417.71

Scholarship Funds: \$4,000

Community Garden: \$769.10

Broadway Improvements: \$15,000.00

7. TPNA Committee Reports

Beautification – Isaac

Isaac talked about the clean-up event that was held the previous month. He thanked the parks department and the board members who participated. They trimmed trees, painted the back stops, and painted the men's bathroom. Richard from the Parks department painted the message board near the pool. Isaac is looking to doing another clean-up in the fall. There is left over mulch in the park and the school parking lot. Free to take.

Garden – Nancy

Nancy weeded and planted the front of the garden.

Membership – Isaac

We have 7 new memberships for the month.

Events – Rose

The events committee is still in planning stages. Some of the ideas are, Tahoe Park 75th anniversary party in year 2021, wine night, supper club, classic car show and movie night. Just ideas at this time. Next meeting is July 9 at Sac City Brews.

Newsletter – Nancy

We are aiming for the next newsletter in September. She asked the audience to submit any ideas to her. We are looking to send the next newsletter to all houses in Tahoe Park. Kathryn is looking into it. Kathy talked about the non-profit status. The cost is \$250 to update our nonprofit status for postage. To mail 5,000 newsletter is about \$680 for postage. Isaac suggested if spend this much, we should find someone to sponsor our newsletter.

Fundraising – Rose

Our goal this year is to raise \$6,000. The biggest fundraising even in the past year was the anniversary party at Sac City Brews. We raised \$710 at this event. Other events we had were the 50/50 raffle at the food truck events and gift baskets at our Christmas meeting. The committee is working on sponsorship letters. They have been going out to businesses to ask for sponsors. The first sponsorship is from Vice Mayor Eric Guerra's office for \$500. We don't have the check yet, but it has been promised.

Land Use - Bill

Bill talked about the parking lot that backs up to Maita circle. Neighbors have some concerns about noise and lights. There is a meeting scheduled with Sac City School district, V.M. Guerra's office and concerned neighbors at the site tomorrow at 4pm. They will review what needs to happen going forward.

There is move to reduce the number of City Planning Commissioners from 13 to 9 or less. The proposal would allow more decisions to be made by staff including the zoning administrator. This streamlining process may also limit the number of conditional use permits that will be reviewed by the Commissioners. Bill is going to continue to research this issue. He is concerned that the reduction in planning commissioners would eliminate average citizens from the commission. Bill will report back when he has more information. This proposal is being vetted by an ad hoc committee of 6 planning commissioners. They have been to Portland and Seattle to look at lessons learned type of issues. Ultimately, any change would have to be approved by City Council. Bill will forward the White Paper to the board and Rose will post on our TPNA web site.

Aggie Square at UC Davis – There is another meeting on Aggie Square that is by invite only on July 29, 2019. Bill is concerned that the concerns of the local neighborhoods are not being heard. Bill will attend the on July 29, 2019 and report back to us. Bill suggested if you have concerns to email your councilman and the mayor. Aggie Square will have a huge impact to our neighborhood. Christina also suggested to email Assemblyman Kevin McCarty. Kevin is the chair of the assembly budget subcommittee on education. Christiana talked about how UC

Davis is its own entity. They are constitutionally protected and the City and County has no authority over UC Davis. Bill stated has sent Assemblyman McCarty 3 emails on this issue.

9th and 10th Avenue project. These projects are in district 5 and 6. Anika and Bill met with Erin from V.M. Guerra's office to discuss these projects. The business called the Michaels foundation out of New Jersey are the developers. They have not submitted any plans yet. When Bill has more information, he will let us know.

Anika talked about transportation. The land use committee is researching what to do with a 15k donation that the TPNA had received for safety improvements on Broadway. They have met with Erin from the councilman's office to talk about ideas. They are in beginning stages at this time. Nancy suggested to look into the Shine grant by SMUD. This is matching grant. Anika will look into it.

The Land Use meetings are the 3rd Monday of the month.

Scholarship – Bill

On June 6, 2019 the TPNA gave out 8 scholarships to students at Hiram Johnson. Bill, Terri and Rose attended this event. Bill expressed hope TPNA board members would attend in the future.

8. Unfinished Business

Bill talked about SB58. This is a bill extending drinking hours until 4 pm. Bill wants the letter TPNA approved forwarded to the assembly acknowledging we are against this bill. Bill will re-send the letter and Rose will forward to the assembly. Elmhurst and a few other neighborhoods are against it. This is the 3rd iteration of the bill. The previous governor vetoed this bill.

Isaac thanked Jack for solving a Weebly issue. His credit card has been used for the last 5 years. He took his credit card off the Weebly account. A new credit card will need to be entered by next spring on this account to keep the emails for TPNA active.

Terri talked about the last Food Truck event. TPNA made \$141 on the 50/50 raffle and donations.

9. New Business

Isaac is working with the City of Sacramento as a consultant on the Stockton Boulevard Corridor study. The city has hired Nelson/Nygaard Consulting out of Portland to conduct the Stockton Boulevard Corridor study. There is an on line survey to seek input on ways to improve this corridor. The survey is listed at <https://www.cityofsacramento.org/Public-Works/Transportation/Planning-Projects/Stockton-Bldv-Corridor-Study>. The survey will be online until July 11, 2019. Once the survey is completed, Nelson/Nygaard will present 3 alternatives for each of the identified 3 segments of Broadway. The 3 segments of Broadway are from Alhambra to Broadway; Broadway to 21st and 21st to 47th. Once these 3 alternatives are complete, the public will have another chance to comment on the alternatives. They will then submit a final proposal to the city in June of 20/20.

Rose changed the September TPNA meeting to September 9, 2019.

10. Public Comment/Announcements

Judy talked about the volunteer opportunities for the California State Fair. They are still looking for volunteers. You get free parking and free entry into the fair for volunteering. She has email and phone number if anyone is interested.

Kathryn asked about the update flashing light that is supposed to be installed at 14th and 56th. Erin thinks the contract for this is supposed to be awarded in July or August.

Adrienne announced that he was from Oak Park Neighborhood Association and just stopped by to see how our meetings are run. The OPNA next meeting is August 1, 2109 at 5:30 pm and they will be talking about the X street shelter. All are welcome to attend.

Isaac talked about National Night Out. It is the first Tuesday in August. If you don't have your own National Night Out on your street, you are welcome to attend Isaac's at 4th avenue and 63rd street. It is a great event to get to know your neighbors.

If you are concerned about air quality, there is web site called <https://www2.purpleair.com/>. This site monitors air quality in real time.

11. Meeting Adjourned 8:32 PM