

Tahoe Park Neighborhood Association
Date of Meeting: July 2, 2018 at 7PM
Tahoe Community Center 5959 8th Avenue, Sacramento, CA 95820

I. Call to order at 7:01PM

II. Roll Call:

- Present: Anika Jesi, Terrie Barron, Madelyn Kalstein, Jack Ringer, Rose Cabral, Nancy Shinn, Bill Motmans, Isaac Gonzalez, Kathy House, Patrick McDaniel
- Not Present: Monty Stowers

III. Approval of Agenda: Isaac asked what items are being discussed after the meeting. Expressed interest in having an agenda for future after meetings so community can determine whether they want to attend. President announced the topics for tonight will include: Filming of meetings, items Rose emailed: board listserv email, emails, passwords, archives, communication. A question was asked if the items will be voted on. Discussion amongst board members, plan for action.

Motion to approve: Bill. Seconded: Terrie. Approved.

IV. Approval of Minutes: Thank you to Rose for doing the minutes. Patrick commented that the minutes should be more of a summary and more concise. With less detail. Commented on name spelling edits.

Motion to approve with Bill's spelling edits: Nancy. Second: Terrie. Approved.

Three guest Presentations:

Bike Share System

Jim Brown spoke on behalf of Sacramento Area Bicycle Advocates (SABA) and contractor with Sacramento Area Council of Governments (SACOG) who is the manager of regional bike share system. SABA has been around 27 years and is a non-profit that advocates for all region wide benefits that come from enabling people to use bikes. Include air quality and safety. Have new bike share system called [Jump](#) bikes coming that covers Tahoe Park, Oak Park, downtown, East Sac, West half of West Sacramento and most of Davis. Electric bikes that are pedal assist. Operates like Uber, Lyft, Zipcar as a pay per use. Bike share is a cleaner form of transportation, everyone shares in air quality benefits. Full rollout will include fleet of 900 bikes. Operator is JUMP bicycles, started in New York City and have been doing for 10 years.

Safety in numbers effect – when you have more bikes, improves safety for everyone, bike riders, walkers and drivers. It is a form of public transportation. More of a tourist amenity in some cities. In our city a lot of the uses are for short trips, errands and commuting. Just before launch of the system in Sacramento Uber bought JUMP bike. Efficient way to take short trips.

Good for when you don't want to lose your bike, example when seeing a show, drop bike off outside of venue or at light rail station and don't worry about it being stolen. Allowing people who don't have a bike the ability to use one.

Service area currently: 14th Ave, 65th Street, Curtis Park, Land Park, all the way to the river, grid downtown, East Sac, Sac State. Commitment to making it accessible to as many people as possible.

To buy a membership to jump – download smart app and choose an account. Student rate - \$30/year - Low income rate - \$5/year - Monthly rate - \$30/month for an hour a day - Pay per trip - \$1/15 minutes. Lock bike outside service area - \$25 charge.

Questions:

Q: No access to helmets, what is the future of that?

A: Don't know of systems that have figured that out yet. City of Seattle has helmet ordinance so had a tougher time figuring that out. Under 18 have to have helmet. Jump bikes cannot be rented to people under 18.

Q: When are new hubs going to be rolled out?

A: Get rolled out every day. Installing one and a half bike parking spaces for every jump bike.

Q: Is this a hubless system?

A: It is called a dockless system. Hubless system. All hardware is on bike so it can be parked anywhere. Providing racks that can be freely used by anyone. Location of racks can be found on the app. You will not get penalized for not parking at hub.

Q: Do you have to have a smartphone to be able to operate the bikes>?

A: At this time yes. There is a movement to have a card system so someone without a phone can access the bike. Still exploring, "pay near me" system – go to place and pay (7-11 or dollar tree), get paper printed and use bar code.

JUMPbikes.com

School board candidate Leticia Garcia

Was Tahoe Park resident years ago. Was also on the TPNA board. Mom with two 9 year old twins that go to Phoebe Hearst elementary. Served on school site council, love to volunteer for field trips, served on. Educational advocacy in day job. Girl scout troop mom and team mom for softball.

Priorities:

- Increase and expand pre-school for all 4 year olds.
- Take advantage of school sites that are empty, use them for early education and underprivileged children.
- Create stronger before and after school programs.
- Dedicate resources to enrichment programs at all schools including music, art, Spanish, etc.

Q: Fingerprinting required to chaperone at field trips. Some low income families may not be able to pay.

A: That is something I would look at to ensure all who want to volunteer can.

Q: What do you believe role of district is in setting the tone for discipline and restorative justice

A: District is looking at growing restorative justice practices. I think they need to do more. I work with 23 school districts throughout Riverside County. I would like to bring best practices from other school districts that I have worked with who have been successful.

Q: Tahoe Elementary has been on the list for closure due to low enrollment...what can we do to help the school thrive?

A: It has more capacity than it has students. All the neighborhood schools have signature programs, something that attracts students and parents to go there. I think Tahoe Elementary would benefit from having their own signature program. Passionate about dual immersion programs and we don't have any in core of city. Dual immersion school by the UC Davis medical center, [The Language Academy](#) has a waitlist of 700 families, shows great interest for program. Find out if there is interest from parents, principle to create a program, one classroom at a time.

School Board candidate Ellen Cochrane

No show

V. Treasurer's Report:

- Total Balance: \$8,479.92
- General Fund: \$3,738.86
- Scholarship Fund: \$4,000
- Garden Fund: \$741.06

PO Box is due. Also we need to change the name on the box.

ACTION: Jack will take care of paying the box and changing the name.

VI. President's Report:

Received email from Koy at Councilmember Guerra's office regarding requesting a comprehensive [firework mitigation plan](#) for 2019. Working with the fire department, police, sheriffs, bureau of firearms. In June 1680 pounds of fireworks were seized, served one search warrant, made one felony arrest, one amnesty arrest. July 2-4 will have increased patrolling. Have created a robust media campaign about the six week program.

[Aggie square](#) meeting – no one from the board attended. Two committees, Councilmember Schenirer and Councilmember Guerra meeting with Chancellor to discuss areas. Bill will follow up with Allison Joe asking to clarify. One is a larger group with neighborhood organizations and elected officials, supposed to be reporting committee. Small group is neighborhood organizations, Ronald McDonald house and other groups, supposed to be giving input on neighborhood needs and wants. There may possibly be a third committee with the councilmembers. Monte and Bill attended one meeting with Councilmember Schenirer, Frank Louie, Ken, Councilmember Guerra a few weeks ago. Needs to be more coordination. Question asked if the Land Use Committee is tracking future developments. They are supposed to be invited to next meeting.

VII. TPNA Committee Reports:

- Scholarship:
 - Gave out six scholarships to Hiram Johnson high school students on June 8th totaling \$4,000. Very inspiring, this was the 13th year of the awards, with 74 students receiving them including Jason Chervanev, a third member of the same family. Have been seven kids from three different families awarded through the years. Almost \$60,000 given out in total over 13 years.
- Garden:
 - Theft in the garden – chicken manure stolen
- Land Use:
 - Met with representatives from [LandMark properties](#), out of Athens Georgia, Mr. Loduca, proposal to build student housing rent by the bed project, 15 acres with 15 units per acre – 205 units, 750-800 beds, The Retreat, met with Councilmember Guerra. Anticipate to have application to the city in fall, plan to open in Fall of 2020. Would like to have open communication with TPNA.

Q: Do you think they are attempting to acquire the purchase on a contingency to get through planning?

A: Committee does not know.

Q: Where old Jeremiah Pools is? Is that student housing too on Folsom and 65th?

A: Will be building similar to commercial/residential that has Beach Hut deli.

- Rose asked the board to review a draft report prepared by [Vision Zero Sacramento](#). Asked if this is something we should comment on considering the recent pedestrian deaths and the walk audit previously conducted.
- Board can ask what is being done to improve safety along Broadway
- Had press conference on the corner of Stockton and T Street. (Board given less than 24 hours notice about event) City is putting ads on buses and billboards.
- The area along Broadway has been graded F.
- We have found in the past that if we participate we can get meaningful changes. There are new projects that included impact fees. People are using the streets the way they were designed to be used, fast. Until street changes are done people will continue to drive fast.
- I know from working at CalTrans that there are so many fatalities that they have to create thresholds. If we don't meet that threshold we don't get improvements.
- Continued pressure can get piece-mealed parts until larger changes can be done, we need to hold the city accountable.
- Compare Vision Zero report and Walk audit report and bring comments to city council.

Motion: Isaac presented motion for the President draft a letter to councilmember including: urgency about situation, striping, quick fixes that can be done. Meaningful participation and follow up so we can participate. July 11 draft text to President. Seconded by: Terrie. Motion passes.

- Beautification:
 - United Way contacted, turned in application for clean-up event. Saturday, September 22nd
- Newsletter: No updates
- Fundraising:
 - Met our goal for \$4,000 for the year. Thank you for going to the scholarship event and presenting the awards.
 - Looking to have more organized fundraising structure. Would like to diversify where funds are spent, including supporting Tahoe elementary school events, bus trips we used to do. Would like to create a plan a year in advance so it is easier to plan and add events to calendars.
 - Discussed moving the board member retreat in order to give the committee, and all committees more time to plan for the upcoming year. The retreat is currently held in February, 9 months after the new board is elected in May. The fiscal year starts July 1.

Action: President asked the fundraising committee to create a formal proposal including reasons why the retreat should be moved.

- The fundraising committee would like to set goals and fundraising deadlines to avoid asking neighbors repeatedly for money all the time.
- The committee would like the board to set a separate fundraising goal for scholarships and a separate goal for other areas to fund.

Motion: Isaac made a motion to earmark \$4,000 for May 2019 scholarship fund. Rose seconded. Motion passed.

- The fundraising committee found that one area where funds are collected for the fundraising committee is through membership dues. At the June TPNA meeting it became clear that the membership details are not being kept current. The fundraising committee asked to create a membership committee to ensure that new neighbors are aware of TPNA, create a dues campaign and keep records of current and past members.

Motion: Rose made moved to create a membership committee. Kathy seconded. Motion passed. Kathy, Isaac, and Rose volunteered to serve on the committee.

- July 14th Fundraiser to be held at Rosested – shaved ice from 2-6PM, \$1 goes to TPNA

President made a motion to get rid of logo committee until more interest in creating a new TPNA logo. Nancy seconded. Passed. Logo committee is removed.

VIII. Unfinished business:

- Question about videotaping during meeting since that was a topic with a lot of discussion at the previous meeting. President noted that will be discussed at the after-meeting and all are welcome to attend.

IX. Public comment:

- Mister Cooper program update – Rachel is working with YMCA to revive [Mister Cooper](#) program, a local musician who writes original children’s music. 30-60 families at Colonial Heights Library for sing along. \$5,000 for nine month program to run weekly out of YMCA. Target to serve 25-30 families each week. Have sponsor packets if you would like to get involved. Looking at grant funding. Have asked Councilmember Guerra and Supervisor Serna. Will discuss with Councilmember and give report back. Serna is out at this time. Did not ask Councilmember Schenirer because their office was nonresponsive.
- Laurie received a copy of the [TPNA bylaws](#) and asked what do if there are ideas to add? Email to president? How to request that it be an agenda item?

President noted that we will talk about it and make an agenda item if needed.

- Highlighted dangerous intersection at Stockton and 21st. Also 65th expressway name makes it sound like it is supposed to be a freeway, and is supposed to be driven fast. Speed limit is 55 MPH. Asked if it may be possible to get the street re-named so the “expressway” name will not encourage people to drive fast.
- Trash ends up along 65th street when high school is in session, suggested having a clean-up drive.
 - Hesitant to have volunteers on that street since people speed down it and it is dangerous.
- Laurie Jones made a comment about [Councilmember Guerra](#) endorsing current DA at last meeting. Councilmember Guerra and Councilmember Hansen got kicked off committee because of the endorsement.
- Question for Land Use Committee about Folsom Blvd. Quick synopsis of what is happening with 65th and the crossing – [Ramona Avenue](#) – impact fees from last student housing project went there. A lot of the impact fees from the last student housing project went to improving Folsom Blvd. and controls.
- [Irrigation project](#) at Tahoe Elementary
- [New track at Hiram Johnson](#) with lights
- Update on Police Department/CHP Communications Center meeting – attended by 7 people – very helpful and lots of information. Conflicting meetings.

- Alcohol bar bill SB905 – Bill sent email to McCarty’s office email about subject as a resident (not as a board member), reminded Robin that he is hoping to get response.
- [Friends of the Library](#) – July 25th board meeting – free lunch program kids up to 18. Annual summer reading program. Competition between friends branches. Brought calendars of activities for July.
- Movie nights – Black Panther at McClatchy park on August 10th. Coco on July 21st at Lawrence Park.
- Oak Park Farmer’s Market at the UC Davis Health system – every Wednesday from 3-7PM at 45th and X Street until October. Free parking in Shriner’s garage.
- Oak Park Farmer’s Market on Saturdays in McClatchy Park.

X. Adjournment at 8:50PM

Next meeting: August 6th at 7:30PM