

Tahoe Park Neighborhood Association
October 1, 2018

I. Call to order at 7:04PM

II. Roll Call:

- Present: Anika Jesi, Terrie Barron, Madelyn Kalstein, Jack Ringer, Rose Cabral, Nancy Shinn, Bill Motmans, Isaac Gonzalez, Kathy House, Patrick McDaniel, Monty Stowers

III. Guest Presentations

Yes on Measure U presentation from Darrell Steinberg

Asking to extend half-cent measure U and had half cent to it. \$50M a year to be able to invest in city. High wage job creation, investment in commercial corridor, invest in young people.

Question from audience: There are no specifics regarding where the funds will go, no guarantee they will go where you say they will.

Answer from Steinberg: Look at my track record. Starting with the TPNA through 22 years of service. Always delivered on what I promised. Why would I go around saying one thing and have secret plan in my head? Tomorrow will begin adopting series of metrics around neighborhood improvement and housing. Evaluate based on these metrics. Put forward accountability commission, appointed by council, representing affordable housing, youth development. Trust me and then hold me accountable. \$50M a year is a lot of money, can set aside \$25M for fund to focus on neighborhoods.

Comment from Guerra: Currently have to raise money, neighborhoods have to piece together funds to be eligible for matching funds to make changes. We need to figure out how to control our own destiny. Just toured Germany and visited a little small town called Aken, reflected on and questioned whether we are running the city as efficiently as possible.

Question from audience: How will you ensure equal voices on the committee rather than a power struggle, having some voices louder than others?

Answer from Steinberg: If we don't build a tax base you will always be coming to the neighborhoods. Have static tax base. Want to build a better tax base. Use capital to create high wage economy to grow the tax base.

Question from audience: We have not noticed anything positive in the park since 2012. Have to make complaints as individual people because Tahoe Park is a jewel of our neighborhood and don't see the benefit of any of the funds, other than the picnic tables and benches since then.

Answer from Guerra: We can go through list of things. We will always be chasing for resources to maintain the park. Being able to have enough park rangers and staff. Need to have resources to have more park rangers.

Regional Transit discussion with James Boyle

Redesigning bus route - Started process in early spring to seek input from residents and riders on transit preferences. Choices Report (existing conditions report) week long retreat from partner city to design two alternative networks. One will focus on frequency, the other focuses on density. More info at www.Sacrtforward.com, info and data on website. Seeking feedback from public on two different plans. SacRT board will determine. Sacrt.com/forward

Question from audience: Is it the board voting or the community?

Answer: Community can give input through community process.

Question from audience: What are the current routes based on?

Answer: Our system was designed almost 30 years ago. When light rail was built there were chunks of it redesigned to correspond with it.

Question: What are you doing to the 65th street station?

Answer: There is a lot going on at 65th street. Have a rendering he can leave with group. Mixed use development. Symphony developers. Retail, parking (330 spaces), reserved parking for RT, big bus operation there.

Question from audience: I see nothing being done with the on street parking spots.

Answer: I can look into that and try to get you an answer.

Question from audience: Concerned about added traffic. Mitigation study that was done is only going to delay traffic 15-18 seconds. Between the two plans that you have for the buses, do you know offhand if any of those favor students and would move students back and forth between there?

Answer: part of our plan is working with Sac State. Our hope is by building housing near the light rail people will not drive their cars, but will just hop on light rail.

Question from audience: Are you planning on doing things not just with busses but also with light rail?

Answer: This is focused on busses. Based on 15-minute light rail frequencies, service starting in January.

Question from audience: Are these two options conceptual or actual timetables?

Answer: Nothing of that detail. Just alternative networks that we want to get people to respond to.

Question from audience: How long is the public comment period?

Answer: 3 months. Taking back to board January of 2019.

Question from audience: Is there going to be a recommendation to the board about which the public favors?

Answer: Will take info from stakeholders and the public and give the board the info. The board will make final decision.

Question from audience: Instead of being high frequency vs. high coverage can it be some of both along certain corridors.

IV. Approval of Agenda

V. Approval of Minutes

- One addendum – updates from officer – change Gonzales to Sgt. Morales

VI. Treasurer’s Report:

- Total Balance: \$22,405.30
- General Fund: \$3,462.79
- Scholarship Fund: \$3,250.00
- Garden Fund: \$692.51

VII. President’s Report:

Reminder to attend fundraiser at Chipotle on October 16th.

On September 21st met with Councilmember Guerra. Councilmember’s long-term goal is to get five flashing lights including at 58th, 14th Ave at 60th, currently none are funded yet. Tom Phillippe has committed to pay for pedestrian crossing equipment at 53rd and Broadway. Patrick requested spreadsheet and funding sources to better understand issues. Information will be forwarded to board members once received. On July 19th sent a letter to Public Works in regards to three pedestrian fatalities. Advised to work with city transportation specialist, Jennifer Donlan Wyatt, to develop Broadway east area plan.

Asked question about if developer fees could be paid towards neighborhood transportation projects. Funds are not based on political district boundaries. Except in special cases where there is a transit district like the 65th street transit district. Councilmember Guerra is working to develop plan.

Three JUMP bike hubs have been installed. One at Tallac Village (charging station), Target, and The Element, a student housing project encouraging students to bike. Working to extend boundary to Colonial Heights Library. Electric vehicle charging station going in at Target. Working on standard for high-density developments for student housing. Fundraiser for after school robotics program at Sac City Brews (Elder Creek robotics program). Code for Good program at Colonial library.

VIII. TPNA Committee Reports:

- A. Scholarship: Verification on \$650 scholarship awardee. Waiting verification from another one. Three outstanding.
- B. Garden: nothing to report
- C. Land Use Committee: Attended Aggie Square Community Advisory Committee Meeting on September 17th. Meet and greet with District 6 Planning Commissioner Nicolina Hernandez at our last LUC meeting. Asked to let her know about any developments that were of interest to TPNA.
 - Aggie Square meeting – Bill, Terrie, Rose, most from UC Davis, elected officials, 6-7 from neighborhoods/associations. Original press conference was in April. Still in infancy. Suggested that Davis do more communication with ALL neighbors and neighborhoods surrounding. Think they felt when they had the neighborhood

associations there they had a wealth of knowledge. Suggested having a big meeting to include all residents. Also suggested having a community room built as part of Aggie Square.

- On September 27 planning commission met on two student-housing complexes in area. Did not have condition imposed about security measures. Reached out to remind planning commission about consistency regarding security. Commissioners decided to impose further conditions after hearing testimony.
 - Between now and next general meeting – will review comments regarding two developments. One on condos for 58th and Broadway (behind Momo’s), other is The Retreat, guests may be coming in December.
- D. Beautification – Terrific park clean-up day on Sept 22nd at park in coordination with United Way. Over 50 volunteers. 22 sites participated across the city with 450 volunteers. Big shout out to David Orcutt from KPMG who donated food spread from Café Lumiere for event. Seven year event. Thank you to everyone who participated.
- E. Newsletter committee – nothing to report
- F. Membership committee – procedural info – presented two months ago – craft what membership committee should look like. Open for suggestions, amendments.
- Reviewed info
 - Rose passed motion for committee to move forward with proposals. Nancy seconded. Motion passed.
- G. Fundraising committee
- Will be participating in Tahoe Park October food truck event, stop by our table and sign up to be a member. Also sign up to win in our 50/50 drawing.

VIII. Unfinished business

Procedural motions for trail run of streaming speakers on social media

- Isaac – Bill made a good point about liability. Talking about in the future, with consent, telling our guests they have the option to be filmed.
- Example verbiage about filming notices
- Patrick– don’t feel comfortable about putting up a notice that people may be videotaped.
- Limit broadcast to only the presenter.
- Want to provide assurance that we’re not going to just be filming the audience.
- Liability waiver at UC Davis – photo release – all media waiver.
- Motion to table social media streaming discussion to next year
- Motion passed

X. New Business

- Tahoe Park Spook-Tacular – festive Halloween for community – At food truck event in October. Costume contest, prizes, kids parade. Also encouraging neighbors to participate in

trick or treating, haunted houses, stocking candy. Make Halloween in Tahoe Park the best its ever been.

XI. Public Comment

Norma commented on Aggie Square. Their VFW Post has not been notified about project. Having Halloween party at post on 27th 6-10PM of October. \$10 donation. Welcome to come to post anytime, full service bar and huge hall. Can use hall for fundraiser. No charge for non-profit.

Question from audience about Aggie Square: How do neighbors get involved in Community Advisory Committee? Concerned about impact reports since haven't heard any reports.

Answer from Bill: Community Advisory Committee members were determined by UC Davis. TPNA has spoken extensively about how to reach out to more neighbors. Will give info about who to contact. Need to be collectively more insistent about being part of the process. Rose, Allison Joe, can put in contact with people.

Question from Laurie – Called Hiram Johnson and never received call back. Called several people and didn't hear back. Found out about meters matter. Thank you for answering about 65th. What is projected completion date of football field?

Comment from audience regarding item about social media that was just tabled: Wanted to voice that is a wonderful idea because I can't come all the time. Would like to see that happen. Would be a wonderful addition to share with neighbors.

Comment from Rachel: would like to second that sentiment. Would love to have access and flexibility to meeting information.

Comment from Patrick: meetings are a participatory event and if everyone is watching on Facebook they may not be able to participate.

Question from audience about the Fairgrounds project: Do we know when they are going to break ground? Will it be multi-unit or single unit? Will any streets be opened up?

Answer from Monte: It has not gone to planning commission yet. Will be single unit similar to what they are building now at the Grounds. There won't be any streets opened.

Reminder: Santa will be coming to our TPNA meeting in December.

Question from audience: Do you have a scholarship?

Answer: Scholarship program is for graduates of Hiram Johnson.

Update from Park maintenance manager Eugene Loew:

- Working on having better communication with neighbors. Trying to have more consistent updates to communicate. Isaac stated that TPNA adopted the park 7 years ago.
- Eugene Loew, Parks Manager – asked everyone to send him emails if they had any concerns regarding the park. Eugene will create list of things done in the past year and things that are upcoming and send to board members. There are 236 parks in the city and he is the

manager of all of them. Mr. Loew acknowledged questions from the audience and board and agreed Tahoe Park has not been looking good or well maintained. He encouraged people to be his "eyes and ears" and call or email him when there were maintenance problems at the park.

Next meeting November 5th at 7PM

After board meeting notes:

Discussed retreat date

- Need to establish planning process (September/October/November) – gives us time to get new board together earlier. Fiscal year, elections, retreat would all coincide better.
- Recommend to hold after summer but early enough to plan for the year. To plan for scholarships, as well.
- Fiscal and calendar year should line up.
- Select date in January. Rose will send out doodle poll to determine a date

Newsletter committee

- Each committee write article for newsletter.