

Tahoe Park Neighborhood Association
November 5, 2018

I. Call to order at 7:00PM

II. Roll Call:

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

III. Guest Presentations

Vision Zero Program Summary from Ryan Moore and Jennifer Donlon Wyatt

PowerPoint presentation.

Increase in bike KSI's (Killed or severely injured)

Map of high injury network

Sacramento is 2nd worst in California for speed related fatalities for cities over 250k population

Top 5 worst corridors:

Marysville

El Camino

Broadway/Stockton

South Stockton

Florin

High injury network is made up of 214 miles. The worst based on corridor based collision analysis.

Question asked by Laurie Jones: Does this fit into the proposal that bars stay open until 4AM?

Answer: Bill answered that Governor Brown vetoed the bill. Jennifer answered: Great question, we don't work on enforcement but the police do. They are working with Uber and bars to offer discounted rides home for those who are impaired.

Question: Find it interesting that the worst corridors are in very high poverty neighborhoods.

Answer: Goes across most neighborhoods, with the exception of north Natomas that was built more recently. Five worst are in disadvantaged communities.

Comment: All top 5 corridors except for one used to be highways, designed to move cars quickly. Not designed as complete streets.

Question: Bill replied: I don't know what other developments are going on in the other areas but I know at Broadway and Stockton Aggie Square is proposed and may have an impact on increased traffic. Stockton Blvd is one of the highest users of RT so we also want to work with them to improve public transportation use.

Question: Why is Sacramento transportation funding so low?

Answer: Not sure.

Question: Do you have a dedicated grant writer?

Answer: No, it is us. We have a group that does funding and grant development. Are very successful at getting grants. Have SACOG (Sacramento Area Council of Governments) and the state that are funding opportunities. Fund rapid flashing beacons through HSIP (Highway Safety Improvement Program) grants, usually takes 6 years before they get in the ground.

Question: You said your data goes up to 2015, that is pretty ancient.

Answer: There is a lag in the ease of available data. Data goes to state and then to TIMS (Transportation Injury mapping system).

Question: Are we still trending up?

Answer: We do know that in 2017 we had 46 traffic fatalities, it was a horrible year.

Question: The larger map that showed 79%, how much is attributed to the 5 corridors?

Answer: I don't have that data.

Question: How can the neighborhood associations and the council work with you to help this process move along?

Answer: Ryan answered: Be engaged in Broadway/Stockton corridor, keep us in the loop on issues. Focusing on safety, rather than just moving cars. Call 808-3777, the police enforcement line. Reach out to the police department regarding enforcement. 700 officers and five of them do enforcement.

Question: Are you going to be putting more safety measures in the neighborhood?

Answer: We don't know yet, we need to gather the data and put together our recommendations. We will come back in the spring with proposals.

Comment: Putting in new traffic signal at Stockton and 11th, Fruitridge and 60th, 65/Fruitridge, 65/21st, Stockton/Fruitridge. Working with private developer to put in 53rd/Broadway rapid signal. RFP (Request for proposals) at 58th and Broadway.

Question: Curious about timeline?

Answer: Visionzerosac.org

Upcoming Meeting: November 7th at Broadway Stockton Corridor from 12-2PM.

- IV. Approval of Agenda
- V. Approval of Minutes

Updates:

- a. Page 3 – presidents report – Jennifer Donlan Wyatt, program specialist
- b. Page 4 – unfinished business – motion to table passed
- c. Last page – strike Jack bullet point

- d. Eugene Loew, Parks Manager – asked everyone to send him emails if they had any concerns regarding the park

Request to get minutes by Saturday prior to meeting.

Isaac made a motion to approve minutes as written with requested changes and allow for additional changes via email if needed. Motion passed.

VI. Treasurer's Report:

- Total Balance: \$20,512.33
- General Fund: \$3,470.82
- Scholarship Fund: \$1,349.00
- Garden Fund: \$692.51

VII. President's Report:

TPNA Board member Monty Stowers has resigned from the board effective tonight. Thank you Monty for his tireless service.

Terrie asked Patrick to send a certificate of appreciation for service. Councilmember offered to send recognition, Patrick to send email to Councilmember to get recognition for Monty.

VIII. TPNA Committee Reports:

- A. Scholarship: Nothing to report
- B. Garden: Nothing to report
- C. Land Use Committee:
 - Follow up on Aggie Square –Bill read a series of emails he sent and answers received from a representative of UC Davis; he did not provide a name of the person with whom he had been communicating.
 - Committee put together by Mayor Steinberg and Chancellor May
 - Committee has about 45 members (community advisory committee)
 - Email to send questions/comments: Aggiesquare@ucdavis.edu
 - Have been communicating for one month and have not been able to get a response
- November 19th at 6PM, next land use committee, meeting with members of the Retreat, third meeting having with them to review O&M (operation and management) procedures.
- D. Beautification committee: Nothing to report
- E. Newsletter committee: Collecting articles and Rose is putting newsletter together
- F. Membership committee:
 - a. Last month committee was approved
 - i. Committee working to create process and workflow to identify which members are in good standing. Combining databases to ensure we do not have duplicate information. Will use automation software to track and send dues reminders. Attempting to automate.

- ii. Creation of one page document for members to sign up – will be including questions and answers on flip side. If board members have FAQ's they usually get please send them to Isaac.
 - iii. Creating plan for large-scale membership solicitation – re-reaching out to community to recruit new membership. Spoke with company that delivers door hangers – 1815 front doors – 35 cents to deliver door hanger on each door - \$250 to print = \$800. If we did that what would the ROI need to be? If we do not do that how do we solicit volunteers to help get the info out.
- G. Fundraising committee: Fundraising at food truck event on October 26th (Kathy, Rose and Isaac) raised \$163. \$83 from 50/50. Five new membership. \$30 in donations. Thank you to everyone who participated and donated!

VIII. Unfinished business

None

IX. New Business

- Tahoe Park Food Drive Event Opportunity
 - Isaac proposed a new grant opportunity – GenerationOn
 - Canned food drive donations
 - Proposal December 3rd end date at holiday party with Santa

X. Public Comment

Norma - VFW – Veterans Day this Sunday at 11:30. Open house at post with cookout. Usually do salute so heads up if you hear gunfire. Breakfast on Sunday mornings. Saturday at 8AM, Willows Clinic – open clinic (dentist/eyes/health). Christmas party on December 15th with Santa, free food and music, and toys. Accepting donations for toys. November 16th dance at post - \$25 and bring a toy. Info on website: <http://www.vfwpost67.org/>

Jim - Spooktacular event was an outstanding event. Almost 500 people there. Recommended that TPNA send Kelly a thank you letter for coordinating the event. Patrick will coordinate thank you letter to Kelly.

Rose – Reminder to vote! You don't have to go to a specific place to vote, you can vote anywhere in the county and can register on voting day as well.

Adjourned at 8:15PM

Next meeting December 3rd at 7PM – Santa at 6PM

After board meeting notes:

- Retreat date – January 6th from 2-5PM – location TBD