



**TPNA Board Meeting Minutes**  
**February 3, 2020 – 7-8:30PM – 5959 8th Avenue**

1. Welcome & Call to order

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

2. Approval of Agenda

Agenda is approved

Sgt. Charles Mantell stopped in. He talked about vehicle burglaries increasing. If you see something suspicious, please call 911.

Isaac asked about a case in Elmhurst where a woman had her house broken into. Sgt. Mantell stated they have a few people of interest and are actively working this case.

Community member Jim asked about the theft of catalytic converters. Sgt. Mantell stated that he has not had many reports of thefts lately. Thefts were high a few years ago. The shops that were previously accepting these parts are no longer accepting or have had a change in personal.

Anika asked about Park Rangers arresting people. Sgt. Mantell stated that the Park Rangers do work for the city police and have the power to arrest people. These Park Rangers cover all city parks.

3. Approval of January Minutes

January minutes approved with suggested edits.

4. President's Report

Rose attended many events last month. A few events she attended were the ECOS Land Use meeting, Fruitridge Manor Neighborhood Association meeting, and The Sac City Brews Birthday fundraiser. She talked about the TPNA board meeting that was held on communication. She talked with CM Guerra about the closing of Food Source, Maita Circle, Aggie Square and securing a meeting time and day for the annual TPNA General Meeting. Rose stated CM Guerra wanted to talk about a few updates and projects.

CM Guerra talked about the last budget meeting where they discussed wanting to add more community service officers and to do technology upgrades. CM stated there are 57 vacancies in the current police force.

Tahoe Tallac Little league fields are being updated. Using last year's budget, the city is redoing the backstops, upgrading the sprinklers, fixing the fencing and the bullpen. The River Cats are upgrading the batting cages. With all these partners, the city will have a facility that can be used by Hiram Johnson High School and the Tahoe Tallac Little League.

Eric also talked about the preliminary designs of creating a construction trade apprenticeship program at Hiram Johnson High School. There is a huge shortage of skilled workers. This project wants community input about this program. This program will take about a year to put together. They will start the stakeholder group meeting in mid-March. If anyone is interested in this program, let CM Eric Guerra know.

#### 5. Treasurer's Report - Jack

Total Account Balance: \$22,900.63  
Available General Funds: \$2,905.00  
Scholarship Funds: \$3,850.85  
Community Garden: \$244.78  
Broadway Improvements: \$15,000.00

Jack collect \$370.15 from the Sac City Brews birthday fundraising event.

Nancy gave Jack \$45.00 from this event.

These funds will go towards the general fund.

Bingo proceeds go towards scholarships.

#### 6. TPNA Committee Reports

- Garden – Nancy – Nothing to report
- Beautification – Isaac –Nothing to report
- Newsletter - Rose passed out a timeline of tasks and dates for the next newsletter. Bill asked if the next newsletter will be mailed. Rose stated that it depends on the budget. Bill asked if pictures of the board members will be in the newsletter. Rose stated that she will not put pictures of the current board members in the next newsletter. Bill would like to vote on the newsletter before it is printed. Many suggestions were made about the timeline. Rose will re-do the timeline with suggested edits for the next meeting. Board members want to know how many newsletters were mailed, how many were printed and the total cost. They also want to know how many new members were received since the last newsletter was mailed.  
Dave will look back through previous minutes and emails to come up with comprehensive list of issues, solutions and budgets for the newsletter process so we can discuss at the next board meeting.  
Rose did ask the board to submit their articles for the next newsletter.
- Membership – Isaac  
We have received 4 new membership forms. According to Isaac's dashboard, he has 404 people that have paid at least once to be a member of TPNA. They are refining the process to track the date that the members have paid.
- Events/Fundraising – Dave  
We raised almost a \$1,000 in January.  
Dave is the new Chair of this committee. Kathryn is the co-chair.  
We are chairing Bingo every Monday in February at Sac City Brews. TPNA gets the proceeds from the sale of bingo sheets. TPNA supplies the prizes.  
The next meeting is at Sac City Brews on February 11, 2020 @ 6:30.
- Land Use – Bill  
Bill talked about the increase in attendance at the Land Use meetings. There is a lot of talk about Aggie Square. The Oak Park Neighborhood Association is having a forum on

Aggie Square on February 6, 2020 and has asked TPNA to partner with them. The committee came up with 5 questions to ask. OPNA gave questions 3, 4 and 5 to the Aggie Square representatives and a few city representatives. The committee is waiting to draft a letter voicing our concerns until after the OPNA forum. The letter will be submitted to board for approval before being sent from the board. Once the letter is approved, the letter will be sent to City Council members, Aggie Square representatives, Chancellor May and State Legislators.

Isaac asked Bill if the committee was monitoring the SMUD redevelopment project that was posted in the Business Journal. Bill said at this time they are not monitoring this project. Isaac asked that the committee keep an eye on this project.

Community member Jim asked about the closing of Food Source. Bill said that CM Guerra has reached out to a few other grocery stores. It is all preliminary right now.

Community member Jim asked about the buildings on 65<sup>th</sup> that has been torn down. This lot will now be the apartment complex that was discussed last month.

A community member asked about the Doris Lumber lot. There is a lot of graffiti. Current work on this lot is stalled due to environmental issues.

A community member asked about the property at 9<sup>th</sup> and 10<sup>th</sup> near Stockton. This is slated for housing for UC Davis Med students. This is in preliminary stages and subject to change. Bill will reach out to find out more information.

Community member Eric asked about the Inflation Tire building. This property had an approved 3-story plan at one time. Nothing has happened since the lot has been cleared of all the trees. Bill will see if he can find out more information.

- Scholarship – Bill  
Nothing new to report.

## 7. New Business

Isaac talked about the fundraiser he is doing for the YMCA on his birthday on February 21, 2020. He is riding a bike for 12 hours and trying to raise \$10,000. This is his 5<sup>th</sup> and last year doing this fundraiser.

Jack suggested we donate to the Tahoe Park School breakfast. We have always donated in the past and have not donated in the past few years. He also suggested we donate \$100 to the YMCA.

Rose brought up that the Mr. Cooper free music program is trying to raise money to keep it going. They have asked for a donation.

Bill suggested that if these programs want money to submit a letter talking about their cause. Rose does have a letter from the Mr. Cooper program.

Terri is going to a Tahoe Park Elementary School board meeting on Wednesday night. She will find out if they want our donations for their breakfast. The proceeds from breakfast help the Sly Park field trip for students.

A motion was approved to donate \$100 to the Mr. Cooper music program.

A motion was approved to donate \$100 to the YMCA fundraiser.

A motion was approved to donate up to \$200 to Tahoe Park School breakfast upon receipt of a letter from the school.

8. Public Comment & Announcements

Rose talked about the Safer Routes on Stockton Boulevard meeting on February 25, 2020.

The meeting is at the Fruitridge Community Collaborative.

The Tahoe Park school breakfast is on February 29<sup>th</sup>.

TPNA is working the Bingo at Sac City Brews every Monday thru February.

Eric Frame is running for City Council District 6. His slogan is *Think Big Picture*. He talked about his top issues if elected.

Waverly Hampton III is running for City Council District 6. His slogan is *It's Time for a New Wave*. He thinks we need new blood on the city council. He would like to represent the people.

Community member Sandra who lives on Maita Circle talked about the buses in her neighborhood. This is still an issue. She is also concerned about the lights on the little league field. The lights and sounds have increased. She wants to talk with someone about the little league fields. She is concerned about the traffic and noise.

9. Meeting Adjourned at 8:20