

TPNA meeting minutes
May 6, 2019

I. Call to order at 7:05PM

II. Roll Call & Introductions

Present: Bill Motmans, Terrie Barron, Kathy House, Isaac Gonzalez, Jack Ringer, Rose Cabral, Anika Jesi

Absent: Patrick McDaniel, Nancy Shinn

Thank you Luigi's for bringing pizza

III. Guest presentation:

Leticia Garcia, Sacramento Unified School District:

Fifth month on the job. How did we get here? Have been deficit spending for years. Have cash until April 2020. Outlier in spending: special education (\$107M) \$68 comes from general fund. Can use restricted funds. Spending a lot on healthcare for employees (potential savings of \$11-\$16M).

Districts that go insolvent go into recovery mode. Avoid state takeover. Make cuts where needed. Talk about what we would like our district to look like once we are out of this financial crisis.

Also aware of Maita Circle bus transportation concerns.

Comment from audience: Think the district needs new chief negotiator – 65 people on one side of the table.

Q: Concern about bus depot at Redding Avenue – Concerned about pollution from busses. Also concerned about school busses honking seven times before heading out to pick up kids. Noise nuisance for community.

A: New state law regarding a safety issue. Investigating how to deal with busses when it is in a neighborhood. State is requiring districts to go into electric/green busses. But our district is not there yet.

Q: Do you have any recommendations on what concerned parents can do regarding the deficit?

A: A group has been established by parents, have met twice and are growing. Will host third meeting on May 13th at 6PM at Phoebe Hurst elementary. "Parents united to restore our schools" Encourage to show up at board meetings about concerns.

Q: Has there been talk about closing more schools?

A: No. Right now fiscal staff is looking at everything first before talking with labor partners. State auditor highlighted school closure as opportunity.

Q: Has the board set an internal deadline to develop a budget that meets county and state guidelines?

A: Yes. Next week the board will consider third interim report. Will inform budget that will be proposed to board. Also will be holding community meetings.

IV. Approval of Minutes

Minutes approved.

V. Treasurer's Report:

- Total Balance: \$22,926.01
- Scholarship Fund: \$2,389.79
- Broadway Improvements: \$15,000
- Garden Fund: \$792.51
- General Fund: \$4,743.71

Received \$126.01 from the Sactomofa 50/50

Received \$101.96 from the Dos Coyotes fundraiser

VI. President's report:

Anika gave update since Patrick was out. Rapid Rectangular Flashing Beacon will be installed at 60th and 14th, across from Tallac Village. Saturday several board members spoke at the re-opening of Mae Fong Park with new equipment, ping pong table, trees and other new amenities. Bill got an opportunity to say a few words about Monte. Town hall meeting will be on May 23rd, vote on board slate and hear update from councilmember Guerra, hear updates from city fire, police, etc.

VII. Committee Reports:

- A. Scholarship – Did not have any applications as of May 1st. Was able to round up eight applicants as of May 3rd. Scholarship committee, Bill, Terrie, Madelyn, decided to award all eight scholarships. Four for \$550 and four for \$450. All applicants are the first or among the first in family to go to 4-year college. One applicant compiled 3.8 GPA and 1140 on SAT even though when entered Johnson did not speak English. Second applicant had been in and out of homeless shelters since applicant began at Johnson. Award ceremony will be June 6th in the evening all are invited to attend.

Anika made a motion for \$4,000 to go to scholarships. Isaac seconded motion. Motion passed.

- B. Garden – \$200 received for 8 plots. Bought compost and other items for garden clean up. Everything is planted and the garden looks great.
- C. Land Use Committee – May Land Use Committee meeting was cancelled. Aggie Square is main topic land use has been focusing on. Major questions regarding traffic and housing. Bill read an email he sent to Aggie Square regarding housing and increased rent.
- Guerra's office continues to work with UC Davis on how to be a good community partner. Now have monthly update meetings with councilmember office and UC Davis.

- Aggie Square committee meeting update: committee members are talked to and at, not a lot of time for questions.
 - UC Davis owns the land so they can decide what they want to do with it
 - The City is partnering with UCD, so while we can't do a lot about what UCD is going to do, we can talk to the city about what impacts it will have on the neighborhood. Measure U funds will be used.
 - Would be helpful to research Georgia Tech and find out what happened there. Some way to get feedback/input from that community on the after effects.
- D. Beautification – met on Saturday and beautified sign that got hit on Saturday by graffiti
- E. Newsletter – Spring newsletter has been completed and is hot off the press!
- F. Membership – town hall meeting May 23rd – vote on proposed slate – in newsletter on Page 3. Bylaws dictate on how membership votes on slate.
- Q: How do we know current membership status?
- A: We can look it up for you and let you know.
- G. Fundraising – sponsorship letter has been completed. Need to update scholarship page with verbiage. Goal is to have letter sent out at membership meeting. Need to route through board first. Thank you for SactoMoFo event attendees and the Sac City Brews event on Big day of giving.
- H. Events – bike cycle event this Saturday May 11th at Tallac Village. Event committee met and is compiling a list of all calendar events happening around Tahoe Park. Once a calendar is created will look at events and see if any new events are needed.

VIII. Unfinished business:

None

IX. New business:

- Weebly account is still getting charged to Isaac. Need to change website payment information to TPNA.
- Stockton Blvd. partnership meeting – Terrie attended - Ross Department store will be going in at Smart & Final shopping center. April 27 and 28th – 19th arrested girls along Stockton Blvd. On the 9th arrested 9 John's. SacPD had 13% increase for mental health calls. Colonial Heights library thanked Stockton Blvd. partnership for adding metal mesh to fence. Code enforcement office left, don't have new one yet. Lot on Florin and Stockton Blvd. will be cleaned up and mowed. A big topic was the homeless camp on San Juan that was broken up the day before the meeting. Paying four officers overtime to watch the site. Now homeless are moving to Sacramento Memorial lawn who was also present at the meeting. They are building new mausoleum. Stockton Blvd. clean up May 18th – free breakfast and lunch and community service hours. Next meeting June 6th at noon. 5625 Stockton Blvd.
- Parks subcontracting job [got approved, outsourced](#). Specific about frequency and maintenance. Avezedo's. Contract with private entity so if there are concerns we can help ensure they are followed. Remain observant.

X. Public Comment:

- Concern about traffic along 14th Avenue. Bad accident on Saturday afternoon that took out two PGE poles. Would like to see something done about the cars speeding.
 - 59th Street was able to get speed bumps along the street. There is a process for speed bumps. If a majority of the responses received are in favor then it may be possible to get speed bumps. Process for getting a traffic light may take 20 years since only one is installed per year.
- Elementary School lego presentation - May 11 - 9-11AM School District headquarters – six schools participating – Serna Center
- Colonial Heights Garden Tour – May 18th – 10AM-4PM
- Welcome neighbors to come to Maita Circle/Redding Avenue/San Joaquin between 9-10AM or 3:30-4:30PM on weekdays to hear the busses. Has been happening since April 22nd.

Meeting adjourned at 8:24PM