

PONA Board Meeting
Thursday, June 15, 2006, 6:30 P.M.
Meeting Minutes

Opening:

This meeting of the PONA board was called to order at 7:00pm on June 15, 2006 at the CH Garden Room by Jerry Grinstead.

Officers Present:

Bruce Hackbart, Jerry Grinstead, Robert Hyland, Deborah Walker, Ron Parsons, Jim Van Maren, Olivia Gasca

A. Approval of Agenda

The June 15, 2006 agenda was reviewed by Board prior to start of the meeting.

B. Approval of meeting minutes

There were three updates to the meeting minutes for May 18, 2006; Olivia will resend by email with updated changes and Jerry will post to the internet.

C. Officer s report

President Report

1. I purchased the \$60/year web site for Area 5. I have received many positive comments.
2. On walks, I notice that no more junk and debris has been dumped behind Mervyns and Ross since it was last cleaned up.
3. I have walked through parks and creek areas.
4. I will submit a reimbursement request for \$60 when I get the bill for the web hosting and domain name for our web site. I have not been billed yet.
5. I sent 2 letters regarding the Sound wall and our concerns to City Council and City Staff. Response was received from Jeanie Bruins, Steve Miller and David Wheaton on the 1st one. From Diane Nakano on the second one. Shared via email with the rest of the board.
6. A neighbor complained to me that his trash pile was not picked up as scheduled last week. This Thursday will be a week and a day for his pile to be on our street. Many other neighbors have put trash on our street. One I spoke with said he had not called for an appointment. Another has put out concrete building materials. Piles are on streets throughout Area 5. I called Monday,

June 12 to set a pickup date for me. The customer service representative said they were not making any new pickup dates until after July 12.

Vice-President Report

Parks update:

Due to a rainy spring & heavy grass growth, (Fire breaks must be established before June 30, 2006) for July 4th celebrations, thus crews have not been able to service the Parks as schedules, Improved parks will be serviced first then unimproved Parks last.

- **Brooktree Park:** Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP}
Brayton Way driveway entrance scheduled to be resurfaced this summer.
Dog-waste dispenser to be installed by the end of April [ASAP: 6-30-06], by Dunmore Av. entrance.
#4 Ball Diamond storage building security light broken-Northridge LL responsibility.
#4 Ball Diamond old scorekeepers sign repaired, to be replaced w/ a new scoreboard in memory of Sheriff Kevin Blount .
1 out of the 4 bollards have been replace [Amberwick & #4 BD]
- **Shadowcreek Park:** Parkcreek Alleyway, tree on the west side of the park that was cut up from the New Years storm still needs to be removed; by pump station: Tree on the southeastern side of Park still needs to be cut up and removed; Also, bike ramps need to be knocked down and holes filled in. Tall grasses need to cut & removed.
- **Park Oaks Park:** due to the bad weather, the fireman s pole has not been installed ASAP [6/30/06] installation due to be completed by 6/16/2006 Completed 6/14/2006
- Coyle Creek Sign ordered a replacement for stolen sign.
- **Cherry Creek Park:** Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond]
Firebreak [north bank completed before 6/14/2006.
- Norm & Joan Hill (916) 967-2218, are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.

Creek Week Cleanup: Brooktree Creek from Dewey Dr. to Woodleigh Dr. was cleaned up on 4/29/2006. Robert Hyland, Jerry Grinstead, Olivia Gasca & family, Norm Hill, Dale Cole & family, Thomas Spencer and Bruce Hackbart pulled out the second largest amount of debris from the creeks in

3 years time. Also, the section of Coyle Creek from Park Oaks Park to the confluence of Coyle Creek and Brooktree Creek was cleaned up. Bruce called in [3] trees and the Sacramento Bee dispenser to be removed, 5/1/2006 Tenisha.

Robert Hyland called in (1) tree at the Woodleigh park entrance.

Four (4) trees to be removed by SLCC crew by Sept/Oct 2006. Roger Underwood.

Graffiti: Mike Tarczy, (916) 961- 5021 Eyes & Ears for the Mervyn s/Ross retail store area.

- Although incidents are reviewed case by case, Albert Becerril indicated there is no money for street & sidewalk repairs until June 30th. [5651 & 5659 Gerard Way raised sidewalks] these are potential tripping hazards.
- **Sidewalks, curbs & gutters:** Requested Albert Becerril to resubmit the May 2005 s,c & g survey of Fleetwood and Maidstone area for the new fiscal year starting July 1, 2006 thru June 30, 2007.
- **Lighting:** all eight (8) lights are working at Parks and Pump station
- Cannabis Shop: no response from applicant, Decal Shop space now available [6244 Greenback Ln.]

Greenback Ln.: survey crews were seen today 4-20-2006 reviewing the sight for starting the building of the first section of the sound wall, possibly by the end of April. 5/1/06 Bruce Hackbart met with affected residents and City staff to review final sound wall placement and any last minute resident s concerns. Wall construction started May 1, 2006, first segment!

Residents reporting: Scuppers (wall drainage) have been installed either to high/to low, Water trailer/truck needs to be stepped up to provide dust suppression, Solid tarps need to be installed at 6573, 6572, 6568 Oakcreek Way to provide security blinds for these residents, Residential side of block bricks are uneven, Residents at Fuqua end of project need their sprinklers repaired so as to keep their backyards watered,

Sound Wall survey: Informed, via phone, 18 out of the 20 residents who back up to the Greenback Ln. project that the City is looking at providing at smooth finish surface to the residential side of the sound wall. The public side still would be textured. Savings to City about \$40,000-\$45,000. **16 out of the 18 residents are okay with the change, though not happy, 2 out of the 18 are upset and may contact the City directly, to discuss this issue further. The 2 remaining residents I have not heard back from, as of 5/12/2006.**

_Residents unhappy with the change, a few are okay with the Brown block brick & red block brick columns, 6/1/2006 City saved \$25,000 by changing the style & color of blocks.

Working with Mayor Bruins & staff to raise and lengthen the Fuqua section of the Block wall. Estimated cost to raise 270 Lft. By two feet = \$22,026.32
Estimated cost to lengthen the wall from 6564 Oakcreek Way out to Dewey Dr. (south end of Fuqua s parking lot) forth coming.

REACH:

- REACH fiscal funding: Current fiscal funding for 2005-2006 is \$75,000; next fiscal 2006-2007 funding reduced to \$50,000. Mary Poole had no explanation for the reduction in funding. Uncertain about the Administration funding.
- Continue to work with Deb. Walker on the Rosewood Terrace Apt. Loud radio noise.
- SSWD: followed up with Warren Jung regarding the repairing of the saw cuts along the newly relocated waterline for the Greenback Ln. Project. **Completion date: 5-15-2006.** [Rawles Engineering]
- Also, the number 30 well at the Park Oaks pump station will most likely be off line until about 5-15-2006, due to a 200 gallon/ minute drop in water volume. [as of 5-15-2006 problem still exists, repair ASAP] 6/15/06 still off line, ETR: Aug. 15, 2006.
- Pump station graffiti problem: possible remedy: planting of wall hugging ivy to grow up to cover the majority of the block wall.
- Traffic circle: Sperry & Spicer possible traffic management device. Mike Tarczy, with his neighbors, to work w/ him & view the installed devices at Zenith & Butternut in Area 1/ Stock Ranch & Fountain Square in Area 4.
- Relay for Life: attended the Relay for Life opening ceremonies on June 10, 2006 at San Juan High School. Mrs. Mac Quarrie & Mr. Hackbart both cancer survivors participated in the survivors lap, first lap around the track.
- GSD: Don Black, traffic technician, leaving and going into the private sector. I did thank Don for his help with the Dewey Dr. recertification of the 35 MPH speed limit and the implementation of the yellow paint to be used on island [median].

Treasury Report

- \$1747.47 is the Ending balance for June/15/06

Secretary Report

- Brooktree park had graffiti on the play structure itself; I called Park District for clean up. They were out that day.
- Also at Brooktree are skateboarders jumping poles and then coming into the neighborhoods jumping stairs leading to front doors and from driveways. Advised to call park guards first, then CHPD.
- With the many high school graduations, students are gathering at the park late at night. Neighbors called park guards.

REACH/PIO Report

- REACH retreat will be held August 1st. Only two members per association is invited to attend. Jerry and Bruce will attend.
- Main focus for retreat will be to define REACH goals on policies verse guidelines and it s responsibilities to the City Council verses City Staff.
- Robert s last day as primary REACH representative and Board PIO will be June 30th.
- A discussion to select a new REACH primary representative was conducted.
- Olivia Gasca volunteered to become the primary REACH representative and Bruce Hackbart will remain the secondary.

D. Ongoing Business

Greenback Lane Widening Project

- The City is currently advertising for Construction Inspection Services. The RFP is located on the Cities web site. The RFP closes June 26th with the appointed services to begin July 1st.
- The City indicated they are in discussion with the apartment owners on a solution that would alleviate the need to turn the corner of Park Oaks and Greenback into a parking lot.
- It is advised all persons to not go into the fenced area of the sound wall construction. Even if invited and wearing safety gear, the area is still unsafe.
- The sewage lines currently located within the sound wall construction are still active due to three houses still connected.
- The City is currently advising residents that are adjacent to the new wall that they are not required to obtain permits to remove their existing fences.

- Steve Miller pulled support of discussing the 12ft wall request at the Fuqua building around the two homes due to the timetable of the project. Bruce talked with the Owner of C and C and asked for information regarding the addition of two more blocks for the 380 feet of the Fuqua wall in order to give Steve more time to review the request.
- The City has indicated they will fund the replacement of broken sprinklers.
- The City has indicated that later down the road, they will build a landscaped median within the Park Oaks entrance from Greenback.

Legend Homes

- No discussion due to time constraints. Topic will be added to next months agenda.

E. Adjourn

- Jerry, Olivia and Bruce will work on content for the July Newsletter
- Meeting was adjourned at 9:10pm.
- The next Board meeting and Community meeting will be held July 20th in the Garden Room.
- Topics for discussion for the Community meeting will include a guest speaker from the new CHPD and possible updates on crime prevention.
- Minutes respectfully submitted by Olivia Gasca