

**PONA Board of Directors Meeting**  
*Thursday, August 17, 2006, 6:30 P.M.*  
*Meeting Minutes*

---

**Opening:**

This meeting of the PONA board was called to order at 6:30 pm on August 17, 2006 at Kroeger Hall by Jerry Grinstead.

**Officers Present:**

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

**A. Approval of Agenda**

The August 17, 2006 agenda was approved by Board

**B. Approval of meeting minutes**

The meeting minutes for July 20, 2006 were approved as distributed.

**C. Officer s report**

***President/Secretary report***

- I have walked through parks and creek areas. There is still a large tree lying across the creek just inside the Parkcreek Circle entry to Shadowcreek Park.
- I am submitting a reimbursement request for \$7.27 for copy service for the survey for naming the neighborhood.
- I attended the last City Council meeting. Major issue is still the rent stabilization ordinance. Workshop on rent stabilization on 24 August.
- I have contacted Paul Elwood and David Wheaton regarding the sink hole at Parkoaks and Parkcreek Circle. David's response:

*I visited the location with Paul and Kevin Becker about a month ago and it was determined to be a problem not related to the water Company, rather something we, ourselves, need to address. It was my understanding then, that there would be a quick follow - up. We will make certain you have information in time for your next meeting.*

I notice that the road has been patched in the area of the sink hole as of Tuesday, August 15

- I, along with Deborah and Ron, delivered 150+ survey flyers in our neighborhood on Saturday, 12 August.
- I attended Area 1 Neighborhood Association meeting Tuesday, August 15.
- I updated the citrusheightsarea5.net web site as of 11 August.

***Vice-President Report***

Attended Area 4, August 1, 2006 Neighborhood Association Meeting: Regarding the issue of the Fountain Place Development [160 condo units] and the loss of this land for a City Community Center. Area 4 filed an Appeal.

**Parks update:**

REACH projects & ADA ramp projects are priority to be completed first.

- Brooktree Park:
  1. 3 bollards replaced week of July 17- 21, 2006 along [Amberwick Way & #4 BD]. **Completed!!**
  2. Dog-waste dispenser: **[Pilot trial]** to be repositioned, by July 30, 2006, at Dunmore Av. entrance. [Currently installed at Amberwick Way sidewalk entrance]. **Completed!!** Dispenser needs refill bags – **Completed 8/11/ 2006.**
  3. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP}
  4. Brayton Way driveway entrance scheduled to be resurfaced this Spring of 2007 (if funds are still available).
  
- Northridge Little League responsibility:
  - #4 Ball Diamond storage building security light broken
  - #4 Ball Diamond old scorekeepers sign repaired, to be replaced w/ a new scoreboard in memory of Sheriff “Kevin Blount”. Northridge LL responsibility.
  
- 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 up and removed; Dry tall grasses need further clean up.
  - Bike ramps need to be knocked down and holes filled in. Tall grasses need to be cut & removed.
  
- Park Oaks Park:
  - Coyle Creek Sign: ordered a replacement for stolen sign. [Mary Poole]
  - Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.
  
- Cherry Creek Park:
  - [3] Bollards at CC park entryway replaced week of July 17- 21, 2006. **Completed!! Trees cleaned up, too!**
  - Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond & tripping hazard]
  - Graffiti on & underneath the Brooktree Dr./ Creek Bridge. SR: [TG] 8/4/06 – **Completed 8/11/2006.**

- **Creek Week Cleanup:** 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. As of Aug. 17, 2006 – work still outstanding.
- **Graffiti:** Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns's/Ross retail store area.
  - Mervyns's/ Ross retail back area clean as of 8/14/06. **Great!**
  - 6296 Greenback lane All Around Brake & Auto Repair [blue paint] **Removed 8/15/06**
  - 7210 Greenback lane Barbershop [black paint] **Removed 8/15/06**
- **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 to June 30, 2007.
  - Although incidents are reviewed case by case. [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards.
  - Albert Becerril left GSD July 14, 2006, Paul Elwood took over Albert's workload, Paul Elwood to resubmit Fleetwood/ Maidstone S, C&G repair survey. Areas have not been surveyed with paint.
  - **ADA sidewalk ramps:** Contractor, Vanguard Construction is repairing the incorrectly constructed ADA ramps throughout the City, starting with Area 5. Completion date: by the end of summer 2006. Cost is a **\$120,000** to the City. [Not a 50/50 split] Parkcrest Way, ADA ramps, still opened up for 8 to 10 weeks. **[ETC 8/30/06]**
- **Lighting:** all eight (8) lights are working at Parks and Pump station.
- **Greenback Ln.: Residents reporting:**  
**Block wall completed some residents notice a slight reduction in the traffic noise level, others the noise is worse.**
  1. Scuppers/ weep holes (wall drainage) have been installed either to high/ to low, some are still plugged up with dirt. Additional grading is needed on the Northside of the Block wall at Jerry Wilson's & Deb Walker's, Park Oaks Dr. end of project. Walton's (6517 Parkcrest Way) buried!
  2. **Dust suppression** is needed while waiting for Greenback Ln. road construction to be started; nearby residents are experiencing vehicles driving across open dirt area kicking up large dust clouds.
  3. Solid tarps need to be installed at 6573, 6572, 6568 Oakcreek Way to provide security blinds for these residents, **Completed June 23, 2006.** Residents sprinklers have been repaired, **Completed July 24, 2006.**
  4. Residential side of block bricks are uneven, **will remain this way**

5. Residents: a few unhappy, a few okay, with the Brown block brick & Red block brick columns, 6/1/2006 **City saved \$25,000** by changing the style & color of blocks. Residents went along with the removal of the residential texturing of the block wall, **City saved 40 to 45,000 dollars.**
  6. **Review of Passive Park landscaping** scheduled for July 25, 2006 7pm in the Garden Room. Grading of this area is completed.
  7. At this meeting, Bruce requested of the GSD staff to fence off the openings at each end, where the Block wall parallels the residents wooden fences, this would help prevent trespassers from gaining access to the resident's backyards. Resident at **6501 Woodhurst Ct.** Aug. 3, 2006 had a **break in** via his backyard, prior to this work being completed. **Completed Aug. 10, 2006.**
  8. **Resolution for Passive Park category still needs to written and approved by the City Council.**
  9. Hospital direction sign (found in field area) installed in correct position along Greenback Ln. 8/01/2006
  10. Entryway survey: handed out survey forms to neighbors, 8/12/2006.
- **Rosewood Terrace Apts.**  
Continue to work with Deb. Walker on the loud radio noise. Officer Brewer made aware of long-term problem. The hand delivered letter, written by Deb Walker, delivered by NEP Sharlene Plescia to Apartment Owner in June 2006. Area has been fairly quiet for the past 6 to 8 weeks.
  - **SSWD:**
    - 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. **Completed 8/17-18/2006.** Well #30 not needed for this years, current water needs, do to a sufficient surface water supply.
    - Pump station graffiti problem: possible remedy, planting of wall hugging vine 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 & views the installed devices at Zenith & Butternut in Area 1/ Stock Ranch & Fountain Square in Area 4. As of 6/11/2006.
  - **Bulky Waste, on call, Neighborhood Program:**  
City Council [6-22-2006] voted to discontinue this program, for too many piles were accumulating within our neighborhoods causing visual blight, road hazards,

and potential fire hazards. Allied Waste could not keep up with the requests. A drive within Areas 2,3,4, & 5 revealed the large amount of debris that has accumulated in just the past 6 – 8 weeks! All debris has been removed from the Cities streets, as of 7/1/2006.

New scheduled pick-up service for Bulky waste to start August 1, 2006: **Three (3) pick-ups per year. New area Maps mailed out the week of Aug. 6, 2006.** Residents upset with the new rate increase of .35 cents per month, showing up on their July 2006 billing.

- **Mini sinkhole:**  
Park Oaks Dr. & Parkcreek Circle, Jerry Grinstead reported to GSD on **6/25/2006** at 7 pm; **15 inch** hole at the surface, with 3-foot deep hole and about 5 feet wide under the asphalt surface. Bruce followed up while (JG.) was on vacation with Paul Elwood and Kevin Becker [7/9-15/2006]; as of 7/16/06 repair still not made- **7/17/06 8:30 am**, a large steal plate placed over the sink hole w/ asphalt siding (a temporary fix). Still unrepaired as of Aug. 14, 2006/ **Completed Aug. 15, 2006!**
  
- **REACH Retreat:**  
Attended the REACH Retreat, Aug. 1, 2006 at the Sacramento Suburban Water District [Antelope Office]. This retreat was well attended, facilitated and positives progress was made. Bruce Hackbart volunteered for the NIP application review committee and he was volunteered to be on two additional committees. [By laws & new member packet]
  
- **Legend / Caramazza Homes:** (916) 987-7656
  1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.
  2. As of July 25, 2006 Builder has not requested any permits to start construction.
  3. Four neighbors have called about this project, with no response from the builder and/ or sales staff.
  4. Several economic reasons could be causing this project from being started, i.e. slow housing market, higher interest rates; increased building materials costs, etc.
  5. Project has a Traffic Calming condition placed on it [both the Planning Commission & City Council required & approved this condition]; neighbors very concerned about the number of new children (18-36) added to the existing 21 kids living in this neighborhood along with the larger (SUV) vehicles that the nine new homes will bring through their neighborhood street. [one-way in & one-way out]

***REACH Report (Hackbart/Gasca, reporting on REACH Workshop)***

Bruce and Olivia attended the REACH Meeting/Workshop. Bruce volunteered for the Neighborhood Improvement committee and Bylaws Review.

Olivia noted that people were reserved in their comments at the REACH workshop.

***Treasury Report***

8/17/06      **Balance: \$2148.77    Jerry Grinstead Reimbursement: \$7.27**  
**Bruce Hackbart Reimbursement: \$7.45 Pictures**

***PIO Report***

Olivia will notify the Sacramento Bee ahead of time of our Association meetings in time for Thursday and perhaps Sunday publication.

**D. Ongoing Business*****Crime***

- Ron mentioned that there is a White dodge SUV suspected of dealing drugs at Parkoaks Park. It has been called in.
- Fences have been installed at the ends of the sound wall to prevent access after a reported burglary in the neighborhood.
- A question was asked: When there is a problem in the area between the property lines and the wall, will the City police this area?

***Greenback Lane Widening***

- Sound wall discussed. Pete Wilson provided pictures to Bruce of the area behind the wall filled in and the blocked scuppers.
- There is concern that construction of the sound wall may not have been in accordance with the design drawings.
- Jim mentioned the process we are going to go through to get art/sculpture in the passive park area. Jim Lynch and Diane Nakano will work on the landscaping/art in the park.

**E. Adjourn**

- Meeting was adjourned at 8:35 PM.
- The next Board meeting will be held [Sept. 21, 2006](#) in Kroeger Hall. The next Association meeting will be held [Oct. 19, 2006](#) also in Kroeger Hall.
- Minutes respectfully submitted by Jerry Grinstead.