

Opening:

This short meeting was called to order at 6:30 PM on April 19, 2007 in Kroeger Hall by Jerry Grinstead.

Officers Present:

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

A. Approval of Agenda

The April 19, 2006 Association Meeting agenda was presented for the 7:00 PM general association meeting.

B. Approval of meeting minutes

The meeting minutes were approved for the March, 2007 meeting.

C. Officer's report

President's Report

1. Newsletter completed and mailed Friday, April 13.
 - Thanks to Bruce and Deborah for helping to stuff envelopes.
 - Positive feedback already received.
2. Updated the Web site with meeting information, Newsletter PDF file.
3. Watched the City Council meeting April 12 for Agenda item 19. David Wheaton asking for acceptance of bid and award of contract on Greenback Lane Widening.
 - Emailed and invited David Wheaton to attend our meeting.

Vice-President Report(status update: April 19, 2007)/ General Association Meeting

Area 1: Tonya Wagner requested Area 5's presents/help. Area 1:

General Association Feb [\$8.4 million project] Ron Parsons & I met w/ Tonya Wagner & Jack Sales to review Ron's findings on the Antelope Rd. Project. 3-23-07.

Mercy San Juan Hospital Expansion Project: Attended meeting 3-22-2007 along with Jerry Grinstead, Jim Van Maren, Robert Hyland & Neighbors, Mary Poole [GSD] in attendance, Ted Wolter from Roberta MacGlashin's office. 30 to 35 month construction project, community still working with Hospital on traffic issues.

- **Barbershop at 7210 Greenback Ln.:** Motor home, trailer & extra vehicles parked on backside of property. [1/15/2007] [JL & SP are following this case] 4-2-07.
- **Newsletter/Crime Stat Maps:** Mailed out April 12, 2007 for Area 5.
- **Attended Arts & History Commission:** Meeting April 10, 2007, discussion about the proposed GBL Artwork.
- **6613 Dunmore Av.** [NEP-SP.] home still unoccupied after, 9/2001 purchase, 5 1/2 yrs.?

Parks update:

Creekweek Leader: **Thomas Spencer, for April 28, 2007 [Sat.]**

- **Brooktree Park:** [picked up trash on follow-ups]
 1. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP - Spring 2007}
 2. Brayton Way driveway entrance scheduled to be resurfaced; [Spring of 2007; if funds are still available].
 3. Drinking fountains, (3) need to be repainted & water flow adjusted. 9/18/06 [Spring 2007]
 4. Bollard on Amberwick Way, to be replaced by [12-31-2006]; Now 2/28/07. **Completed 4-10-2007.**
 - 5.>NNL: Installing New scoreboard @ #4 Ball Diamond & Outfield [green] screening installed [Neighbors concern for a nighttime hiding spot];
 6. Play Equipment: backing board needs to be replaced
 7. Picnic tables need to be sanded & oiled. **BSP?**
 8. "Brooktree Park" on Dunmore AV. Sign needs refurbishing. **BSP?**
 9. Amberwick Wy: vehicle hit **14 Bollards** on 3/15/07; **Completed 4-10-07 Park District hopes to recover the \$875.00 for time & material costs.**
- **Shadowcreek Park:** [picked up trash on follow-ups]
 1. By pump station: Tree on the southeastern side of Park still needs to be cut up and removed; [ASAP – leftover from 1/3/2006 storm]
 2. **Thomas Spencer** (6017 Park Oaks Dr.) working with resident to repair the washing out of the creek bank. [City & Park District joint project??] 9/6/2006 resident met with Kevin Becker & Roger Underwood: [SR# 52916 issued on 8/29/06 by TG.] **729-6864.**
 3. Parkcreek Cir. Alleyway entrance: Cottonwood tree still needs to be removed. Roger Underwood. 5/1/2006 [small crane is needed – leftover from the 1/3/2006 storm]
 4. Tall grasses need to be cut & hauled away; weather permitting & after 4/15/2007.

- **Park Oaks Park:** [picked up trash on follow-ups]
 - Drinking fountain: repainted and basin cleaned/unplugged. [Spring 2007]
 - Sand & chips need to be swept into respected areas. Still needed 3-23-07 **Completed 4-4-2007**
 - **Coyle Creek Sign:** ordered a replacement for stolen sign. April 28, 2006 [Mary Poole looking to piggy back on another sign order.]
NIP funding for [6] creek signs requested 4-18-2007.
 - Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.

- **Cherry Creek Park:** [picked up trash on follow –ups]
 - I. [10] small dirt bike ramp jumps as of 3/12/2007.

- **Graffiti:**

Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns's/Ross retail store area. Large lettering on Ross, northwestern, wall removed 2/17/07 [Minimal debris behind Ross & Mervyn's. reported 3/15/07]

- **Sidewalks, curbs & gutters:**

Resubmitted survey to Paul Elwood 8/28/2006 for follow-up & completion. Albert Becerril, resubmitted survey July 1, 2006, left GSD July 14, 2006. Areas have not been surveyed with paint. [as of 10/19/2006] Incidents are reviewed case by case. [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards. "Paul Elwood" left March 2007.
Armando Velasquez is the new Maintenance Coordinator for GSD. Paul Elwood left GSD 3-2-2007. Met with Armando 4-6-07 to get our old lists backup on the radar, get them completed!

Lighting: all eight (8) lights are working at Parks and Pump

- **Greenback Ln.: Residents reporting: [\$13+ million project]/11.5 mil?**
 1. Scuppers/ weep holes (wall drainage) have been installed, some are still plugged up with dirt. Additional grading is needed on the Northside of the Block wall at Jerry Wilson's/Park Oaks Dr. end of project.
 2. **Dust suppression:** Hydro seeding Completed Oct. 19, 2006. Grass seeding is germinating; this will suppress the dust on windy days & control water run off.
Air Quality Control Management @ 1-800-880-9025

3. **Resolution for Passive Park category still needs to be written and approved by the City Council.** 6240 Greenback Ln. is vacant. [Pizza restaurant]
 4. **Parking Permits:** Residents, so far, like the idea of having parking permits to enable the police to distinguish between construction & residents vehicles.
 5. **Western Engineering Contractors, Inc.,** awarded GBL contract. 4-12-07 Office # 916.652-3990
 - **SSWD:** Pump station graffiti problem: possible remedy: planting of wall hugging vine to grow up to cover the majority of the block wall.
 - **Traffic Calming:**
 1. **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..
 2. Second Traffic Circle being considered for Park Oaks Dr. at Woodridge Ct. & Parkcreek Cir.
 - **REACH Retreat:** Bruce Hackbart volunteered for the NIP application review committee and he was volunteered to be on two additional committees. [By laws & new member packet]
 - **REACH:** attended as Olivia's backup on 3-21-2007. Summary below.
 - **Legend / Caramazza Homes:** (916) 987-7656
- Project Improvements are currently under review by Staff.**
1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.
 2. As of Feb. 7, 2007 Builder has not requested any permits to start construction.
 3. Several economic reasons could be causing this project from being started, i.e. slow housing market, higher interest rates; increased building materials costs, etc. (piping of ditch still an unresolved issue)
 4. 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]
 5. Chain link fence [48 feet] was knocked down & builders advertisement signage, Dec. 16, 2006, when a driver veered off Greenback Ln. Contacted Jim Caramazza Sr. (916) 984-3835; Brian Caramazza (916) 987-7656; 2/6/07. As of 4-13-2007 no phone calls have been returned, a single Email was returned on 4-12-2007 by Jacquelyn Caremazza.

Treasury Report

04/19/07 Expenses:

JG Newsletter (color) and mailing	\$260.93
OG Refreshments	\$32.15

Creek Signs: \$1400

04/19/07 Balance: \$1554.37 \$3,600

REACH /PIO Report

REACH Meeting for March 21, 2007 6:30 pm, at Kroeger Hall

Six of ten associations present, quorum minimum met: Bruce Hackbart in for Olivia Gasca.

Minutes of February 2007, put off until April 2007 REACH Meeting.

REACH by-law updates, put off until April 2007 REACH Meeting.

Election of REACH Officers, again, April of 2007 REACH Meeting.

No Treasury Report: Treasury absent/ vacant. No Chamber of Commerce Report.

Police Dept.:

Commander Boettger & Roberts, Dispatcher Mgr. Sandy M. present, asking for feedback. Police report handed out.

General Services & Planning Dept.: Updates NOT AVAILABLE, yet.

Presentations:

Susan Mahoney; Finance Director: presented a quick Budget Review on the Cities Finances.

Current surplus: \$33 million 06/07 fiscal yr. By 2014/15 projected surplus \$38 million.

Primary source of the surplus savings is the Vehicle Fees collected by the State on behalf of the City. By fiscal year 2015/16 City will need of start dipping into their surplus.

By 2022/23 City will be negative by about \$1 million/ year, even with the current savings of the Police Dept. \$2 million/year, Inspector Dept. brought in house, \$50,000 savings/year, and receiving the \$4.5 to 5 million/ year property tax. By year 2022/23 the City will have drawn down the surplus fund to \$19 million dollars.

Neighborhood Projects:

Chuck Benward, Area 6: requested and was approved two small projects for Keep Kids Alive Drive 25 MPH Signs, Trash can decals, Car magnets, No Need to Speed & Check Your Speed decals, Cost = \$3700.00 Second Project: Neighborhood Watch Signs: Metal 18 x 24 inches, and decals, Cost = \$1000.00: Total Amount approved \$4700.00 out of Area 6's NIP funds.

Regina Hanson, Area 7&8: Requesting consideration for a one time funding of \$14,000 for the repositioning of a wrought iron fence that belongs to the local home owners association that is located on City owned property. Included in this request is the cleaning up of this area, plus the City owned property along the same home owners association along Oak Ave. Details were not completely ironed out. REACH Board will look at this project proposal in April 2007.

Ron Murray, Area 1: Looking at using their funds for some landscaping of the Traffic Circles within Area 1.

Ray Pitvorek, Area 11: 5555 Mariposa Ave.: project sent back to Planning Dept.. Awaiting results/changes from the community input. Jay Evans Present.

Bruce Hackbart, Area 5: Greenback Ln. Widening Project, Road construction \$6.4 Million dollars; Mercy San Juan Hospital Expansion Project; Creek Day Clean-up April 28, 2007

Mary Poole uncertain about using NIP funds for the Greenback Ln. Detours. Bruce Hackbart needs to follow up with David Wheaton.

Neighborhoods need to get their projects in by next month, April 2007!!

REACH GOALS/OBJECTIVE SHEET: Updated, progress is being made!

Relay for life: July of 2007, Irene Tellez, REACH go to person.

Healthy Cities Grant: Information handout by Mary Poole.

Senior Star Program: Recognize our Seniors!! There must be some Seniors within our City!!

Upcoming Events: Community Campout, July 22-24, 2007; Sunday Funday, Sept. 2007

Items for Press Release: None.

D. Ongoing Business

No discussion.

E. Adjourn

The next Board meeting will be held May 17 in Kroeger Hall.

General Association Meeting adjourned at 8:45 pm

Notes respectfully submitted by Jerry Grinstead