

PONA Board Meeting
Thursday, August 16, 2007, 6:30 PM
Meeting Minutes

Opening:

This meeting was called to order at 6:30 PM on August 16, 2007 in Kroeger Hall by Jerry Grinstead. These minutes reflect the submitted comments of the President, Vice-President, REACH Rep, and Treasurer.

Officers Present:

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

A. Approval of Agenda

The agenda was approved

B. Approval of meeting minutes

Short Meeting notes for the short board meeting prior to the Association meeting in July were approved.

C. Officer's report

President's Report

1. Received a few more undeliverable newsletters and updated the address database.
 - o Positive feedback received.
2. Updated Web site and will be updating to include Coyle Creek sign.
3. Watched City Council meeting from Aug 9 after the fact.
4. Attended Dan Lundgren's town hall meeting Aug 15.
5. Walks/drives through neighborhood.

Vice-President Report (as submitted for inclusion in these notes)

Dewey Dr. disintegration roadway holes repaired by 8/9/2007

Mercy San Juan Hospital Expansion Project: Construction started 7/1/2007.
30 to 35 months construction project, community still working with Hospital on traffic issues.
Traffic congestion on Coyle Ave.?! Residential streets???

Neighborhood Enhancement:

6550 GBL. Field grasses not cut down by July 4, 2007!! Nervous Neighbors!!
7/24/2007??? Grass still not cut down by 8/15/2007.

Parks update:

Brooktree Park: [picked up trash on follow-ups]

1. Picnic tables need to be sanded & oiled.

2. “Brooktree Park” on Dunmore AV. Sign needs refurbishing. BSP?
3. Brayton Way Gate damaged by a Drunk Driver, estimates & repair, [4-22-07]

- **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. **Undercut of creek bank about 4 to 5 feet deep!** [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]
- **Park Oaks Park:** [picked up trash on follow-ups]
 - 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]
 1. [10] small dirt bike ramp jumps as of 3/12/2007.
 2. Radio cabinet in the middle of bike ramp area.
- **Graffiti:**
Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns’s/Ross retail store area.
- **Sidewalks, curbs & gutters:** [original survey Mar. 15, 2005 - 27mths]
Armando Velasquez is the new Maintenance Coordinator for GSD.
Met with Armando 4-6-07 to get our old lists backup on the radar [being inputted into Service Request system by Regina Cave, no money in the 06/07 fiscal budget] [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards. [Most areas have been surveyed w/ white painted]
- 1. **Greenback Ln.: Residents reporting:** [\$13+ million project]/11.5 mil?) Western Engineering Contractors, Inc., awarded GBL contract. 4-12-07
Office # 916.652-3990.

Final road grade 5 ½ to 6 inches above the top of the wall scuppers [Miars, Bleakley to Willis] Critical oversight! Reported 6/04/2007 to David Wheaton GSD Director. Road base [grade] at Dewey Dr. raised 12 to 15 inches, possibly 18 inches. This affects the net wall height, of 11 feet, at the high side [either public or resident side]. In affect, shortens the

overall height to 9 feet [maybe 9 ½ feet]. Spoke with Fred Howe [WE] about this issue, about May 29-30, 2007.

2. 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. Miars/Fuqua wall, elevated roadbed/sidewalk covered/plugged these scuppers.
3. **Dust suppression:** Construction started 4-30-2007!
Air Quality Control Management @ 1-800-880-9025

Chain link Fence: Fencing across the front of the property at 6550 Greenback Ln. was removed for GBP II easement widening 5/11/2007; fencing needs to be replaced right away, 17 homes backyards backup to this field property, many trespassers cut through unfenced area! Safety Concern to homeowners! [5/13/2007 about 11 pm, armed robbery suspect cased into field 6550 Greenback Ln.], K-9 unit with two officers on Creek Haven Way.] Installation of a Temporary Fence after W. E. is completed w/ their work. (JS June 9, 2007) (SM July 7, 2007) Miars, field side, man jumped over the wooden fence on 7/31/2007; Neighbors scared him off.

4. **Resolution for Passive Park category still needs to be written and approved by the City Council.**
- **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]
 - **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 **Aug. 14, 2007** Builder has not requested any permits to start construction. No final map as been filed as of 8/14/07 (AB). Planning

Commission approved project Oct. 2005, must be built by Oct. 2008; yet an one year extension can be requested by a builder.

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/ **Replacement of removed 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

	Area 5 Assoc. Funds	Project Funds
7/1/07 Begin Balance:	\$1818.18	\$5,000
7/19/07 Expenses:		
JG Newsletter & mailing	\$263.40	
OG Refreshments for Assoc. Mtg	\$52.61	
7/19/07 Balance	\$1502.17	\$5,000
8/16/07 Expenses:		
JG Web site hosting fee	\$71.40	
8/16/07 Balance	\$1430.77	\$5,000

REACH /PIO Report

1. Olivia noted that Alfred Sanchez and Laura Taylor will organize the fun run for Sept 2008.
2. Walkability survey was handed out. Everyone is asked to fill it out. There will be a meeting Sept 19th, hosted by REACH in Council Chambers.
3. There is a Sunrise Marketplace meeting Saturday, Aug 18th, at the old RoomSource building.
4. The police department reported that the Citizens Academy will be starting in September.
5. The CH Leadership Class will be starting up in October. Call for people to attend.
6. At the REACH meeting, Jay Evans spent about 20 minutes giving reasons why he and the Area 11 board resigned.

7. Senior Superstars for September 27th City Council meeting.
8. Olivia noted that she'll be out of town Sept 20 to 29, and will miss the next meeting.

(Report for July 18, 2007 REACH meeting is provided below as requested via email)

Public Comment:

1. Alfred Sanchez provided preliminary information regarding a Citrus Heights Fun Run for Sept 08. He will provide additional information at the August REACH meeting in seek of use of REACH non-profit status for the ability to accept donations.

Presentations:

1. None

Treasurer's Report

1. None

President's Monthly Report

- Approve meeting minutes for June
- Members should look at way to do "improve factor"
- Need more involvement with the neighbors

1. Citrus Heights Staff Reports

Written Report distributed:

- Police Department for June Stats
 1. Update on officer distribution by association
- Planning report
 1. Planning department has hired additional support staff; including two neighborhood enhancement officers, associate planners and a Chief building official.

2. New Business

- Healthy Cities project update; Mary distributed Walk ability surveys
- Distributed application for Leadership Citrus Heights material
- Review Strategic Objectives
- Need nominations for September Senior Stars

D. Ongoing Business

E. Adjourn

The next Board meeting will be held Sep 20 in Kroeger Hall.
Meeting adjourned at 8:00 PM

Notes respectfully submitted by Jerry Grinstead