

**Opening:**

The meeting was called to order at 6:30 PM on March 15, 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 March 15, 2006 Association Meeting agenda was approved.

**B. Approval of meeting minutes**

The meeting minutes for the February, 2007 meeting was approved with minor corrections.

**C. Officer's report**

***President's Report***

1. Spoke with Melanie Dunn about her interest in National Night Out.
  - o Contacted Steve Miller and Jayna Karpinski-Costa for information.
2. Updated Web site and will be updating to include more pictures of completed projects.
3. Watched City Council meetings and attended Special meeting on Road Projects. David Wheaton gave a brief overview of the project and timeline.
4. In walks through the parks, there is still debris behind a home in Cherry Creek Park (7119 Brookcrest). Saw a hose coming through another fence that someone was using to drain their pool (7009 Brookcrest).
5. Received a CD from City of the new Zoning Code. Made a copy for myself and passing it on to another board member.

***Vice-President Report***

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

Area 1: General Association Feb. 2007; Antelope Rd. Widening Project [ \$8.4 million project ]

Area 1: Riverside/ "Railyard" - [236] Homes / [70] Apartments w/ a Park Development. Affects the traffic patterns on Roseville Rd. & Cirby Way. Mar. 6,

2007 \*Rail yard pollution concerns to residents! [located in Roseville]

- **I-Stops** [Regional Transit]: to be located at Auburn Blvd. & Van Maren Ln. [Sylvan Library] and Auburn Blvd. & San Tomas Way. **Completed 2/24/07.**
- **Potholes:** Have called in the roadways of Dewey Dr., Greenback Ln. & Van Maren Ln. that are in need of major attention to GSD. **[100%** of Reported potholes have been repaired! As of 2/14/07.]

- **Barbershop at 7210 Greenback Ln.:** Motor home, trailer & extra vehicles parked on backside of property. [1/15/2007]

**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.
  - 5.>NNL: Installing New scoreboard @ #4 Ball Diamond & Outfield [green] screening installed [Neighbors concern for a nighttime hiding spot]; Spring clean up [ball diamond] projects taking place; no graffiti on block buildings;
  6. Play Equipment: backing board needs to be replaced
  7. Glass on tennis courts needs to be swept up. **Completed 3/15/07**
  8. Picnic tables need to be sanded & oiled. **BSP?**
  9. Dog dispenser needs to be refilled. **Completed 3/15/07**
  10. "Brooktree Park" on Dunmore AV. Sign needs refurbishing. **BSP?**
  11. Amberwick Way: **14 Bollards** hit by a vehicle on 3/15/07
- **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. [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. [tree fell into backyard & creek channel; completed 3/10/2007]**
  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]
  - New slide base has been ordered, ASAP. **Completed 3/08/07.**
  - Drinking fountain: repainted and basin cleaned/unplugged. [Spring 2007]

- Sand & chips need to be swept into respected areas.
- **Coyle Creek Sign:** ordered a replacement for stolen sign. April 28, 2006 [Mary Poole looking to piggy back on another sign order.]
- 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.
  
- **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”  
**Armando Velasquez is the new Maintenance Coordinator for GSD.**
  
- Lighting:** all eight (8) lights are working at Parks and Pump
  
- **Greenback Ln.: Residents reporting: [\$13+ million project]**
  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]
  
- **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 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.

## ***Treasury Report***

No Expenses

	Area 5 Assoc. Funds	Project Funds
<b>03/15/07 Balance:</b>	<b>\$1847.45</b>	<b>\$5000.00</b>

## ***REACH /PIO Report***

### **Public Comment**

1. Jay Evans gave a brief information presentation on the new City-wide PAC organization. They are a private organization that focuses on the Quality of Life for Citrus Heights Residents. They are NOT part of the City. They will be for profit and will be an active political party; in that they will support their desired candidates.

### **Area 10 presentation**

They presented their idea and request to use their neighborhood improvement project funds in a joint support project with Kingwood School. The request is to use their \$5,000 for beautification on the school grounds. The Area neighborhood association conducted

the research, time and effort to apply for a \$10,000 grant for water sprinklers with the water district and has worked out a verbal agreement with the school district to plant vegetation that will be self supportive and need little to no maintenance care. Any work that would need to be done after the project will be conducted by the school district; however, the neighborhood association will help as needed or when needed. There was a motion and second for Area 10 to use their funds.

### **CIP Review**

A discussion and brief presentation on the Capital Improvement Project program was conducted by Mary. An overview of projects, approval and process review (every 5 years with changes every year), in-line with General Plan, and Planning Commission and City Council approvals are required. The top 5 year priority projects include; Greenback widening, Antelope Road and Auburn Road projects respectfully and an effort to move forward with underground utilities with projects and projected projects. The April 25<sup>th</sup> City Council meeting will be reviewing and/or approving the program updates.

### **Department Reports**

#### **CHPD:**

1. "Know the Speed" program and to be aware of the CHPD will begin enforcement on March 1<sup>st</sup>.
2. By May 1<sup>st</sup>; there will be 8 motor cops for CHPD and 1 supervisor
3. There are black special enforcement cars that are now on the street
4. Narcotics enforcement has been working well and over 18 illegal weapons have been recovered and removed.
5. Two additional Police Officers start March 6<sup>th</sup>. There are four remaining positions left to fill for full staff.
6. The CHPD Chief's web page has been completed!

#### **Other Discussions:**

1. Margaret has committed to sending out the agenda at least one week prior to the next meeting.
2. Any area meeting changes; please submit to Tonya Wagner.
3. Please have your area boards review the proposed by-law changes
4. Jay Evans talked about the density report that concerns from the neighbors were dismissed and have not heard any feedback from the Planning Commission or City Council.
5. Jay Evans talked about how the City Council did not want to listen to the residents on their concerns with the density report.
6. Dawn (Area 2) gave her area report to include her stepping down to focus on her new role as the CERT representative for the City. She thanked everyone for all the hard work and support while she served on the REACH and her neighbor board.
7. All other areas were asked to submit their area reports to June due to time constraints.
8. Jay Evans asked for consideration for two members of each neighborhood area is allowed to serve on the REACH board but only have one vote. He believes this would help with recruitment. Discussions will be conducted at the next REACH meeting.

**Next REACH Meeting topics for March 21<sup>st</sup>**

1. A vote for the proposed by-laws change will be conducted
2. A review of meeting minutes for February may be conducted
3. A discussion on REACH membership and allowable board members may be discussed
4. Margaret will be sending out an agenda by Thursday, March 15<sup>th</sup>.

**D. Ongoing Business**

1. David Wheaton came to our meeting tonight to present an update on the Greenback Lane Widening project.
  - o Today they opened the bids received. The bids ranged from 6.5 M to 8 M.
  - o He plans on taking the bid chosen to the April 12 Council meeting for approval.
  - o Project should last 13 to 15 months
  - o Temporary parking permits will be issued to residents during construction
  - o We asked if we can use our funds to increase the height of the fence/wall.
2. We discussed our next newsletter topics.
  - o Creek Week
  - o Neighborhood Watch
  - o North Ridge opening day dedication
  - o Crime Statistics in our area
3. Who we should have as guests at our April meeting
  - o Police: Neighborhood Watch officer, and Officer Brewer
  - o Brinks Home Security rep
  - o Fire Department
  - o Someone from CERT or Neighborhood Watch
4. We discussed Mercy San Juan and Greenback construction happening at the same time. Jim Van Maren cautioned that we'll have to watch this closely.

**E. Adjourn**

The next Board meeting will be held Feb 15 in Kroeger Hall.

Meeting adjourned at 8:35 pm

Notes respectfully submitted by Jerry Grinstead