

PONA Board Meeting

Thursday, May 18, 2006, 6:30 P.M.

Meeting Minutes

Opening:

This meeting of the PONA board was called to order at 6:40pm on May 18, 2006 at the CH Garden Room by Jerry Grinstead.

Officers Present:

Bruce Hackbart, Jerry Grinstead, Ron Parsons, Jim Van Maren, Olivia Gasca
[Excused: Robert Hyland & Deborah Walker]

A. Approval of Agenda

The May 18, 2006 agenda was reviewed by Board prior to start of the meeting.

B. Approval of meeting minutes

There were no meeting minutes for April 20, 2006 (No Board Meeting held 4/20/2006)

C. Officer s report

President Report

1. I purchased the \$60/year web site for Area 5. I have received many positive comments.
2. I see that no more junk and debris has been dumped behind Mervyns and Ross since it was cleaned up.
3. I have walked through parks and creek areas. They seem to be kept up pretty good. Brooktree Park is heavily used on weekends for baseball, including NABA (North American Baseball Association). I was skeptical at having adults play organized baseball here, but am impressed at the care they had with dragging the field and cleaning up after themselves, as required by their organization.
4. The Creek Week cleanup was a great success. We took out a lot of trash and debris and the Park District was right there to pick it up and haul it off. A very productive 3 hours. Thanks to everyone who helped.
5. I went to the Area 4 association meeting this month. Colleen McDuffee spoke on Planning Department in general. They selected a 3-person committee to determine where to place their SpeedMinder speed signs.
6. 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.
7. I spoke at the City Council meeting on the excessive cost of the sound wall

project change order. I had to truncate my speech because the mayor allowed only 3 minutes to speak. I, therefore, emailed my entire comments to the Council for the record.

Vice-President Report (status update, May 18, 2006)

Parks update:

1. Due to bad weather park crews have not be able to service the Parks as schedules, Improved parks will be service first then unimproved Parks last.
2. Brooktree Park: Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP}
3. 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 .
4. 1out of the 4 bollards have been replace [Amberwick & #4 BD]
5. 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.
6. Park Oaks Park: due to the bad weather, the fireman s pole has not been installed ASAP [6/30/06]. Coyle Creek Sign ordered a replacement for stolen sign.
7. Cherry Creek Park: Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond]
8. Norm & Joan Hill (916) 967-2218, are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.

Creek Week Cleanup:

1. 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 debrie 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.
2. The trash behind Mervyns and Ross has not been picked up and a call to the City (NEP) has been made. (4-19-2006) four months have gone by. *NEP fined ROSS \$425 for slow cleanup & debris has been cleaned up as of 4/28/2006.*
3. 5/13/2006: 7340 Greenback Ln. [Subway shop eastern wall] tagged w/ two

large words called into NEP.

4. Graffiti: Mike Tarczy, (916) 961- 5021 Eyes & Ears for the Mervyn s/Ross retail store area.
5. 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.
6. Lighting: all eight (8) lights are working at Parks and Pump station
7. Cannabis Shop: no response from applicant, Decal Shop space now available [6244 Greenback Ln.]

Greenback Ln.:

1. 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!

Sound Wall survey:

2. 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 \$40-45,000. **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.**

REACH:

1. spoke to Olivia about being a possible REACH Rep. [part of the upward movement to a City Counsel members position]
2. 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.
3. Updated the PONA database, current as of April 22, 2006. Shared updates with Mary Poole.
4. Continue to work with Deb. Walker on the Rosewood Terrace Apt. Loud radio noise.
5. 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]
6. 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 - Aug. 2006]

7. Pump station graffiti problem: possible remedy: planting of wall hugging ivy to grow up to cover the majority of the block wall.
8. 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.

Treasury Report

\$1836.77 is the Ending balance for May/18/06

Secretary Report

No report this month

REACH/PIO Report

I have not heard back from my contacts at the city regarding this months agenda or last months minutes. Neither of these were on the CH REACH site. Also no notes from last months meeting. So there is nothing to report this month.

Area 7/8 is asking for financial assistance in the building of a school sign; being that our area has not spent our reserve \$7500 from our improvement budget and it is considered use or lose , a discussion on whether to give some money to area 7/8 will be discussed.

D. Ongoing Business

Greenback Lane Widening Project

The wall construction has begun starting from the South at Park Oaks

The City Council requested more information on an original Consent item issue involving a change request for \$185,000.

The City insists that 10 ft walls was and is the agreed upon wall height for the entire sound wall despite numerous attempts to ask for 12 ft

walls at the area located near Fuqua physical therapy on the south near Dewey; more discussion to follow.

Legend Homes

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

E. Adjourn

Newsletter will be published for the month of July

Meeting was adjourned at 9:05pm.

The next Board meeting will be held June 15th in the Garden Room.

Minutes respectfully submitted by Olivia Gasca