

PONA Board Meeting

Thursday, Nov 16, 2006, 6:30 P.M.

Meeting Minutes

Opening:

This meeting of the PONA board was called to order at 6:30pm on Nov 16, 2006 in Kroeger Hall by Jerry Grinstead.

Officers Present:

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

A. Approval of Agenda

The Nov 16, 2006 agenda was reviewed and approved by Board prior to start of the meeting.

B. Approval of meeting minutes

The meeting minutes for the October, 2006 meeting were approved

C. Officer s report

President Report

1. I was informed by a resident that replacement trees have been planted at Cambridge Heights School where the oak trees were removed.
2. A resident of Area 5 asked about artists showing paintings at City Hall. I provided her contact information on that.
3. I contacted David Wheaton via email for an update on Greenback Lane. No response by meeting time.
4. Have received positive comments on the newsletter and web site from other Neighborhood associations. I had sent a copy of the the newsletter with pricing information to all area presidents.
5. I was notified that Barbacoa Breeze had been shut down permanently.
6. Updated the web site.

Vice-President Report

No report this month VP excused

Treasury Report

\$2032.82 is the Ending balance for 11/16/06

REACH/PIO Report

Guests included Jim Remick and Tonya Wagner. Speakers for CHASE project and Area 11 project

- A nice presentation by Bettie Cosby on the Chamber of Commerce

- CHASE presented a phased area improvement project to include the beautification of a section of Old Auburn. The first phase that they requested for approval was to spend \$1900 for rocks and boulders. This motion was accepted and approved for them to move forward.
- See planning department report
- No general services report
- Report personally given by Lt. Christenson-
 - There is currently special enforcement zones setup to aid in the traffic calming efforts. The locations are based on collision locations and busy areas during specific times of the day. Two locations were setup this week. The Sunrise/Greenback location made 109 stops, issued 77 citations (68 were moving violations), 1 ticket was for a speeder going 77mph! The Van Maren/Greenback location issued 50 citations.
 - For the 100 day of operations; crime and traffic collisions have decreased.
 - There was a homicide last week that is currently under investigation at the DA's office
 - There was a hostage situation two weeks ago that ended peacefully. CHPD, Roseville, and SSD worked together.
 - CHPD is currently working on some internal promotions of the Sgt. Rank
 - 4 additional motor officers and 4 additional special investigations officers are currently open
 - 3 lateral patrol positions have been filled and will be ready by mid December
 - CHPD anticipates their very own SWAT team by end of next calendar year
 - Two K-9 patrols are expected to be on the street within the next two weeks (first on Sunday, Nov 19th)
 - Two additional K-9 are expected to be hired after January
 - Please pass to your neighborhood that although the police department will help your specific area with "neighborhood watch", they are not staffed to operate your program yet. The City wide program is currently under development, more resources are required. If you need help, please contact your neighborhood officer for more information on what you can do within your neighborhood.

Area Reports:

- 1 – They are anticipating Roseville Point to be annexed into Citrus Heights and will officially become either their own area or part of area 1. Currently, Roseville Point is part of REACH and included in area 1's by-laws. Their next meeting is November 1st and Wendy Roof, Fire Inspector for CH and Julie Cole, Community Services Rep for Sac Metro will discuss household fire hazards and prevention fire tips.
- 2 – None

- 3 – planning a potluck for their meeting
- 4 – planning a potluck for their upcoming meeting
- 5 – Update on last months community meeting; Sgt Moya and Officer Brewers’ visit and sharing. Also update on the resident concerns with area bars and the bar owners who attended.
- 6 – They had a Metro Fire visitor attend and present on fire safety
- 7/8 – Jeannie Bruins attended meeting for a discussion forum. Also discussed City financials and City budget is available on web site. Kevin Becker, developer, attended and discussed flooding issues within city. Developers are looking at putting in larger drain pipes in the ground to help “store” water while it drains.
- 9 – Next meeting in December 6th. There is a traffic issue and concern at Woodmore Oaks and Arvin.
- 10 - Resident Loraine Fury’s son passed away last week. Please keep her and her family in your thoughts.
- 11 – Request that all area’s help to support area 4 with their appeal for the development approved at Stock Ranch.
 - A resident has sent numerous emails to Mary Poole for consideration of a proposed project involving creating crosswalks and corner crosswalks within area 11 and has not received a response.
 - They are currently educating themselves on the density report and will be attending the transportation meeting tomorrow
 - Openly oppose project at 5555 Mariposa; will be attending the December 13th City Council meeting.

Strategic Retreat Report Update:

- By-laws committee closed
- Communications between City Council and REACH committee gave update

Announcements:

- Please sure to fill out the proper Projects worksheet to the City once the concept has been OK’d from City Staff
- Jay Evans requested an agenda item to discuss a by-law change regarding Article XII
- Margaret will notify City staff concerning area 11’s unavailability to get in touch with Mary.
- The Toys for Troops Kids drive starts Saturday December 2nd through December 23rd. If you are interested in volunteering or donating please contact Bret Daniels at 224-8444 or bret_d99@yahoo.com.
- Tree lighting ceremony is December 7th at City Hall
- The City is recruiting for several Commission/Board/Committee positions including:
 - Planning Commission (5 positions)
 - History and Arts Commission (5 positions)

- Construction Board of Appeals (3 positions)
- Sacramento Groundwater Authority (1 position)
- Sacramento Cities/County Solid Waste Advisory Committee (1 position)
 - Applications are due to the City Clerk's Office on **Friday, December 15, 2006, at 5:00 p.m. Appointments will be made at the January 11th City Council Meeting.**
 - If you have any questions regarding the available positions, please contact Rhonda Sherman at 727-4702.

The Chamber of Commerce is sponsoring a trip to China next March. You do not have to be a member of the Chamber to take advantage of this great trip. Sign up is happening right now. Cost is \$1,399 which includes bus transportation to SF, airfare, 3 meals a day and hotel accommodations (4-5 Star) and tours.

D. Ongoing Business

Greenback Lane Widening Project

No news to report from David Wheaton

Legend Homes

No work seen done on this area

E. Adjourn

Newsletter will be published for the month of January

Meeting was adjourned at 8:20pm.

The next Board meeting will be held December 21 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead