

P.O.N.A Board of Directors Meeting

Thursday, November 18, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:05 PM on November 18, 2004 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Robert Hyland, Jerry Grinstead, Deborah Walker, Ron Parsons
(Excused – Jim Van Maren)

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Officers' Reports

President/Secretary

- Attended Community Forums for Greenback Widening with other Board members.
- Continued walks through parks and neighborhoods. Called in to report abandoned furniture behind Mervyns and Furniture World Galleries, on Shupe Dr.
- Noted trees, trash, and shopping carts in Brooktree Park east of Brooktree Dr.
- Shadowcreek Park looks better with beer bottles having been removed, trash washed down the creek, and wood ready to be cut and picked up.
- Cleared Action Items from last Board meeting.
 - Sent the letter to City Attorney, et al, requesting they consider filing a Friend of the Court Brief regarding Cannabis Dispensary.
 - Á Shared the response letter with Board members.
 - Updated and sent our list of concerns regarding the Greenback Project to Diane Nakano and David Wheaton prior to our Board's meeting with them.
- Updated web site, prepared agenda and meeting minutes.

Vice President/Alt. REACH Representative

- The asphalt overlay on concrete project is completed.
- Creek signage is almost complete. Expect completion by November 30, according to Mary Poole.
- Will follow up with the neighbor regarding the pump station light.
- Insurance for Board members is renewed through September 29, 2005.
- Distributed new phone list of association members to Board members.
- Sidewalk, curb, and gutter project almost complete.
 - Four left for removal & replacement
 - One left to be grinded
- Attended the REACH meeting November 17. Andy O'hara is doing an article for City Times on Safety and the white diamond markings on the streets.

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Treasurer/PIO/REACH Representative

- Treasurer submitted report to the Board. Secretary will file.
 - Balance as of 11/1/04 = \$2064.41
- PIO Report
 - We are scheduled for a meeting with Janet Ruggiero and the Greenback Legend Homes developer on December 7.

Action: Robert will contact Janet Ruggiero to ask that the December 7 meeting be with the Board members only. And, that a meeting be scheduled for the entire association to coincide with our January 27 Association meeting.

- This project may be on the late January Planning Commission agenda.
- Police monitored traffic on Shupe Dr. for two nights and found no problems. The resident indicated she was happy to see this increased police presence.
- REACH Report
 - Susan Mahoney, Citrus Heights Finance Director presented to the REACH board.
 - REACH decided to form an ad hoc committee to monitor/report on infill projects in the city.
 - At least three will form the committee
 - Concern is that small projects do not go before the Planning Commission, only going to the planning department for review and approval, with no public input or oversight.
 - REACH, and the City, are pushing hard for citizens to apply for the open positions on the Planning Commission, Historical Commission, and Police Community Action Committee.

D. New Business

- Welcome Deborah Walker to our Board meeting. We thank Deborah for joining us.

Motion: Robert Hyland moved that Deborah Walker be elected to the Board of Directors of the Park Oaks Neighborhood Association. The motion was unanimously adopted.

Nomination: Ron Parsons nominated Deborah Walker as Treasurer of the Park Oaks Neighborhood Association. There being no other nominations, Deborah Walker is elected Treasurer by acclamation.

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E. Ongoing Business

Cannabis Co-op

- There is a 'For Lease' sign in the window of the proposed Cannabis dispensary.
- Cannabis dispensary special use permit is on the Planning Commission agenda for December 9.

Action: Some Board members will attend this meeting and report to the board.

2-acre parcel/Greenback Legend Homes development

- See previous discussion of this issue under PIO Report.
- Planner is MacNicholl

Mercy San Juan/Coyle development

- No information yet on the next meeting
- Explained the issue for Deborah Walker's benefit

Greenback Lane Widening

- The Board discussed the Forums and is fairly happy with the way they are proceeding. More organized.
- Discussed presenting formal positions at the next City Council meeting, December 8.

Action: Board decided to meet at Round Table Pizza, November 22, to discuss our presentation to the City Council.

- Ron Parsons brought up the similar issue of the Antelope Road improvement project. They have very similar issues to Greenback with widening issues, lane width issues, and building not for the future, but only for today.
- Discussed undergrounding of utilities. We need further clarification. Bruce Hackbart has done a lot of investigation with SMUD and has valuable information to bring to the negotiation.
- We still need to find a time to meet with Janet Ruggiero and Rhonda Sherman on the economic development and/or redevelopment issues on Greenback Lane.

Action: Jerry Grinstead will continue to find a time that we can meet with Janet and Rhonda

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Parks Refurbishment and Repair

Bruce Hackbart reported on the original list of items to accomplish and reported on this original project list. When viewed against the original list, the project is almost complete.

- Brooktree
 - Tables and umbrella sleeves remain to be done. Newer timbers are available and coming.
 - Ground wire in electrical box needs to be checked. Parks and Rec maintenance has been notified.
- Shadowcreek
 - Logs will be removed by November 30.

Creeks/Parks Cleanup

- See previous discussion under President's report
- Jerry Grinstead suggested that if we have another creeks cleanup this spring, we consider cleaning up Brooktree Creek east of Brooktree Dr.

Dewey Drive Sidewalk/Residential sidewalk curb & gutters

- *C&C Construction* likely to finish up by mid-December.

F. New Business

No new business.

The Board took a few minutes to look over our calendar of events.

Date	Meeting or Event
November 22	Round Table Pizza Meeting (Board)
November 29	Community Forum
December 7	Meeting with Janet Ruggiero/Developer
December 8	Present Board positions at City Council meeting
December 9	Planning Commission meeting
December 13	Community Forum
December 15	REACH meeting
December 16	PONA Board Meeting

G. Agenda for Next Meeting

Agenda for next meeting of the PONA Board will be distributed by the Board Secretary.

Adjournment:

Meeting was adjourned at approximately 9:15 P.M by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on December 16, 2004.

The next Membership meeting will be at 7:00 P.M. on January 27, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.