

P.O.N.A Board of Directors Meeting

Thursday, December 16, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:00 PM on December 16, 2004 in Kroeger Hall by Jerry Grinstead.

Present:

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

Two members of the public attended: Jerry Wilson, Janet Foster

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 again to report abandoned furniture behind Mervyns and Furniture World Galleries, on Shupe Dr. This should be taken care of by Code Enforcement.
- Cleared Action Items from last Board meeting.
 - Spoke to City Council December 8 regarding Greenback Widening. Prepared and sent a document outlining our concerns.
 - Á All Board members present at the Council meeting.
- Spoke at Planning Commission meeting December 9 regarding Cannabis Dispensary.
- Attended meeting with the Legend Homes developer and City Staff with other board members.
- Updated web site, prepared agenda and meeting minutes.

Vice President/Alt. REACH Representative

- The tree down at the Shadowcreek Park on Parkoaks Dr. is cleaned up and the bollard was repaired.
- Creek signage - Finalized the survey with Mary Poole. Ordered 37 signs for the entire city and a competitive bid went out December 15.
- Followed up also on the abandoned appliances and furniture behind Furniture World Gallery.
- Sidewalk, curb, and gutters project is complete. The two remaining locations at 6160 Auburn Bl. and 6324 Parkview Wy. were not part of the original survey.
- Pump station lights and Park lights are still on and look good.
 - Clean up of graffiti – removed: Brooktree park is about 90% complete.
 - Electrical box lugs are broken and to be repaired by Northridge Little League.
- New timbers on the picnic tables to go in Dec. 20 to 25.

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Reach Representative (Bruce reported for Robert)

- Ivo Vollmer, Area 4 representative, would like 2 year REACH terms for continuity.
- \$100 was donated for the Women's center.
- There are a number of billboards in the city the many people do not like. January REACH meeting may explore options for exchange of billboards with bus stop advertisements.
- There will be an Auburn/Van Maren Intersection meeting on January 18.
- January 14 there will be a free grant writing course offered by the City.
- There is the possibility of the City receiving an Urban Streams grant for which it is required there be 20% match from the community.
- There was a discussion of lot splits and lot sizes.
- Handouts and crime statistics were given to Board members.
- Report of a recent break-in was reported to our Board members. Jerry Wilson filled in some of the details.

Treasurer

- Deborah Walker has the binder now.
- Treasurer submitted report to the Board. Secretary will file.
 - Balance as of 11/30/04 = \$2037.55

PIO

- Robert suggests a letter to the Planning Commission about infill projects.
- Robert suggests we look into advertising our neighborhood with signs.
 - We'll make this and agenda item for the next meetings.

D. Ongoing Business

Cannabis Dispensary

- We will wait and see what happens since there are a couple more approvals required before the conditional use permit is issued. City Manager approval and Police Chief approval is still needed.
- The location at 6240 Greenback is reported as being for lease.
- Jerry will send a statement to David Richie and Andy O'hara.

Legend Homes Development

- All received Bob MacNicholl's meeting minutes from last meeting. Developer is expected to come back mid to late January.
- We will look at example home sites by this developer.

Greenback Lane Widening

- Next Community Forum will be January 24.
- 6159/61 Parkoaks/Greenback duplex has been boarded up. 2 crewmen needed to clean it up.
- Bruce will talk to Diane Nakano about who the city is talking with at Sacramento Suburban Water District.

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- There is one fire hydrant that will need to be moved
- We should have purchase agreements on all duplexes within the month.
- Redevelopment on the corridor is not a high priority as compared to Sunrise Marketplace and the Auburn Corridor.

Parks Refurbishment and Repairs

(see previous comments in Vice President's report)

Creeks/Parks Cleanup

- Shadowcreek is finishing up. We will continue to watch and walk through this area.

Overlay Project

- The 16 residential streets within area 5 have been completed. This is the overlay project that focused on repairing the worst streets within every area within the City. The Overlay includes removal, replacement of asphalt, foundation repair/replacement if needed and stripping, including reflectors.

Dewey Dr. Sidewalk

- The *C&C Construction* light is still on schedule. Bruce reported the job is to be finished up according to Stu the engineer on the project.

E. New Business

- Jim Van Maren brought up the issue of skunk trapping. He has used the county in the past to get rid of skunks.
- There will be no further skunk trapping after the 31st of December by the county.
- David Wheaton needs to be aware of this. And that there is an ongoing problem with skunks in Citrus Heights, not just in Area 5.

F. 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 9:05 P.M by Jerry Grinstead.

The next next Board meeting will be at 7:00 P.M. on January 18, 2004 in Kroeger Hall.
The next Membership meeting will be at 7:00 P.M. on January 27, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.