

P.O.N.A Board of Directors Meeting

Thursday, June 17, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:00 PM on June 17, 2004 in Kroeger Hall by Bruce Hackbart.

Present:

Bruce Hackbart, Robert Hyland, Jerry Grinstead

Excused: Jim Van Maren, Ron Parsons

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. Open Issues

Dewey Drive Sidewalk/Residential sidewalk curb & gutters

- After the 4th of July, construction is to begin. *C&C Construction*.
- Bruce H. finished marking.

Pump Station Light

- One is light remaining to be rotated. Bruce H. reported on one incident where the light at the pump station helped.
- The light illuminates the perimeter. The goal is to not shine into residences.

Brooktree Park Refurbish

- Remove/repair picnic tables & benches.
- BBQ pits to be installed by 4th of July weekend, it is hoped.
- Tennis Courts have been power washed.
- Tennis volley/backboards to be installed.
- There is no need for a bike rack at the park. One exists near the snackbar.
- New paint on the snackbar/restrooms may not be graffiti resistant. Bruce H. will ask about a sealant that may help.
- Bruce reported that a basketball court is not in the master plan.
- Several wooden bollards are missing (looks like 6 to 10). To be replaced and old ones sealed.

Shadow Creek

- The fence inside the park was replaced with a steel and wood fence. County vehicles can now more easily enter the park for maintenance/cleanup.
- Trees still to be removed by the end of July.
- There was another cleanup the 2nd week of June.

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- Robert H. reported that the grass could use a good cutting in the park.

Cannabis CO-OP

- Ron P. received a letter on June 12 indicating that a conditional use permit had been requested for the CO-OP at 6240 Greenback. Comments were asked for by June 14th.
- Ron P. responded to the City in regard to the short time-frame for comments. 2 days is an inappropriate time-frame for public comment.
- Six applications have been made to the city for facilities. It is unknown if the applicant is the same person.
- Jim V. indicated that he is surprised that no Environmental Impact Report is required by the City.
- The City Planner does not require a conditional use permit, but the application is for a conditional use permit.
- Ron P. has a letter to send to the City Council and City manager. Will send it in the next several days and indicated he would be speaking at the next Council meeting on this subject.
- Jim V. suggested that there is strong support for Cannabis CO-OP, both legally and medically. There is much power behind the effort to establish marijuana dispensaries. Jim indicated that the letter that Ron sends may hold more weight coming from the PONA board.
- The site at 6240 Greenback is clean, but not well lit. More security may be required. We have questions regarding storage of cannabis, signage, days and hours of operation, etc.

Greenback Lane Improvement Project

- The Greenback issue will be on the agenda at the August 11 City Council meeting.
- Ron P. delivered comments to Henry Tingle June 16th.
- CEQA and NEPA compliance is required for this project. We need to bring this up to the City Council and Planning Commission for clarification.
- Documents referred to in the draft EIR/EA need to be provided by the City.
- Ron P. will present the package to the Council.
 - inadequate documentation
 - inadequate time-frame for public review and comment
- The project affects Area 3, 4, and 5.
- The draft EIR/EA addresses the North side of Greenback, but does not adequately address the South side, other than the duplexes to be removed and houses backing up to them.
- The staging area, proposed parking lot for apartments, and emergency vehicle access are some of our areas of concern. We want to mitigate adverse effects on the South side.

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D. New Business

- Board of directors appointed new officers:
 - President/Secretary – Jerry Grinstead
 - Vice-President/Alt. REACH Representative – Bruce Hackbart
 - Treasurer/PIO/REACH Representative – Robert Hyland
- At-large Board members:
 - Ron Parsons
 - Jim Van Maren
- Motion passed that at our next Membership meeting we amend the Bylaws as recommended at the last Membership meeting.

E. Treasurer Report

\$1,817.61 **Balance as of 6/17/04**

F. Agenda for Next Meeting

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

Bruce H. will call members to inform them that the next meeting (June 24) is canceled.

Adjournment:

Meeting was adjourned at 10:00 P.M. by Bruce Hackbart.

The next Board meeting will be at 7:00 P.M. on July 15, 2004 in Kroeger Hall.

The next Membership meeting will be at 7:00 P.M. on July 22, 2004 in Kroeger Hall.

Minutes respectfully submitted by: Jerry Grinstead