

P.O.N.A Board of Directors Meeting

Thursday, August 19, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:00 PM on August 19, 2004 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Robert Hyland, Jerry Grinstead, 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 with minor corrections noted and changed.

C. Officers' Reports

President/Secretary

- No Report

Vice President/Alt. REACH Representative

- Will attempt to get previous year's minutes from Joe Walton to archive.
- Request for reimbursement - \$17.98 (submitted and accepted)
- Most creeks and cross streets have been surveyed for creek signage. Signs to be placed on both sides of streets.

REACH Representative/PIO/Treasurer

- Billboard removal is a community effort. Tried to remove a billboard a few years ago and politics behind the issue was very strong.
- Dan Biondi (past president) provided a cdrom for board members containing meeting notes & all else from his hard drive.
- Past president, Dan Biondi gave Robert H. the clipboards and supplies for our use.
- Local conservation corps may be available for future creek cleanups.

D. Open Issues

Cannabis Co-op

- Colleen McDuffee reportedly indicated that the application was still in progress.
- Colleen McDuffee was asked if the applicant was in fact a resident.
- Security is a major concern of this board.
- September 9th is a possible planning commission meeting regarding Cannabis Co-op.
- It was agreed that if the applicant meets all requirements of the ordinance and permits, it will be hard to stop.

P.O.N.A Board of Directors Meeting

Thursday, August 19, 2004, 7:00 P.M.

Meeting Minutes

PONA web site and photos

- The geocities web site is easier to maintain than the Neighborhood Link site.
- New pictures are on the site (pump station at night)

Dewey Drive Sidewalk/Residential sidewalk curb & gutters

- Construction still is to begin after the San Juan High School cement work by *C&C Construction*.
- All ADA ramps will go in first.
- Lighting at the ADA ramp near the Brooktree Creek bridge is on sticking point.
 - The footprint of the light will shine onto the sidewalk and into the street so as not to affect the nearby resident.

Parks Refurbishment and Repair

- Most of the refurbishment is complete.
 - 3 of 8 trees have been cut down at brooktree.
 - 11 bollards are to be replaced.
 - Picnic table is to be planed
 - Gates to be repositioned
 - Drinking fountains cleanup
 - All above expected to be complete next month (September 2004)

Greenback Lane Widening

- Set up a meeting with David Wheaton (Jerry will do).
 - List major issues to discuss with David Wheaton
 - Meeting should be to discuss how we are going to be integrated into the process
 - Greater Communication is always a good thing (Jim V.). We should discuss our vision in terms of the design.
 - We'll listen to what they think; what they want; rather than telling them all that we want.
 - What entities are funding or promoting the project. We don't expect this is a Citrus Heights project. Perhaps State and Federal Agencies are taking the lead on the project.
 - We have not finalized our positions on the issues, though some major concerns were addressed positively at the last City Council meeting:
 - Á Parking lot is NOT planned at Parkoaks and Greenback
 - Á Height of the soundwall promises to satisfy the neighbors
 - We would like a schedule of the phases of development. EIR approval ends one phase and begins another.

P.O.N.A Board of Directors Meeting

Thursday, August 19, 2004, 7:00 P.M.

Meeting Minutes

E. New Issues

Greenback 2-Acre Parcel Development

- Plan calls for construction of 10 homes on the current location of the proposed staging area for the Greenback widening project
- We need to document all shortcomings:
 - Street width
 - Sidewalks on all sides
 - Safety & Security
 - Access for emergency vehicles and garbage pickup
 - We don't know that the fire dept./fire marshall has seen the plans. (Ron P. motioned that we present the plans to the fire marshall. Robert seconded.)

Mercy San Juan Hospital Expansion

- 4 board members attended the community forum.
- 8 to 10 weeks before another forum.
- One concern is that the County is doing the study for the private sector. Without Mercy expansion, there would be no need for the EIR & traffic study. Why is the county doing the EIR?

Possible Creeks Cleanup

- Maybe we can solicit the help of the conservation corps or city crews.
- Solicit advice from the park district as to what can be done.

Other Items?

- Area 4 will hold a City Council candidates meeting October 7 in the council chamber.
- REACH may be asked about a Supervisors candidates forum.

F. Treasurer Report

Admin Balance: \$1931.92

Balance as of 8/19/2004

G. Agenda for Next Meeting

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

Adjournment:

Meeting was adjourned at 9:00 P.M. by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on September 19, 2004 in Kroeger Hall.
The next Membership meeting will be at 7:00 P.M. on October 28, 2004 in Kroeger Hall.

Minutes respectfully submitted by: Jerry Grinstead