

Minutes - Board only Land Park Community Association

Board only Zoom Meeting
January 20, 2021 - 6:30 p.m. -8:00pm

January Minutes approved by a quorum.

Board Members Attending:

Mitch Rohrer - President, Joe Zadeh - Vice President, Kristina Rogers - Secretary, *Treasurer - Vacant*, Art Taylor, Craig Rutledge, John Schade, Marty Martinez, Scott Matrenec. *Board members Unable to Attend:*

John Puente, Joleen Lonigan, Kirk Vyverberg, Shannel LaDue

6:30 Call to order

A. President's / Treasurer's Report

Mitchell Rohrer

- ➤ 1/13/21 Public Land Use Meeting:
 - Brought attention and community engagement to the issue and to LPCA.
 - Council voted unanimously to support the new Land Use rules without incorporating any of LP Community's suggestions or addressing concerns.
 - Mayor, Sac Bee, et al presented LP in the role of NIMBYs (using outdated ethnic and economic data)
 - LP will not pay the price for the changes but poorer neighborhoods will.
- ➤ Mitch and Joe had a phone meeting with Katie Valenzuela on 1/19.
 - She was receptive and wants to think big find the right tools to accomplish jobs.
 - Found common ground on Traffic and Safety, Homelessness and Vagrancy.
 - She identified the Boys Town model larger to hold more people and create a more complete approach to address causes.
 - ❖ More in Joe's report
- > 2020 Finance Report provided to board members no questions
 - #1 Mission to create financial solvency through Membership &/or events
 - Craig Rutledge was invited to serve as Treasurer/Assistant Secretary and he has accepted.

- Quorum present (during Secretary's report). Art nominated and Kris seconded; board voted unanimously for Craig Rutledge as Treasurer/Assistant Secretary
- Mitch will not be remaining on the board His family will be relocating to Truckee
- Annual meeting preparation: Generally invite Patrick Kennedy and Phil Serna from the County, Councilperson or other representative from the City, Kevin McCarty from the State, and representatives from Sacramento Police Department.
- > Consider something topical that will stimulate interest.

ACTION ITEM: Mitch and Joe invite community representatives ASAP (before Feb mtg) to introduce themselves and make a brief presentation at the Annual March Board meeting **ACTION ITEM**: Kris post public representatives participating in the February or March eNews, and on Website and social media as participants are confirmed.

ACTION ITEM: Beverly will send reminder email, participant information and election options by 3/3.

ACTION ITEM: Marty will look into voting options on zoom prior to the March meeting.

- > Who will be staying -
 - Yes: Art, Craig (treasurer), John Schade, Kirk Vyverberg and Scott Matrenec
 - Maybe: Kris and Marty (both will decide soon)
 - No: Joseph, Mitch
 - Unknown: John Puente (mentoring Parks), Joleen Lonigan (inactive due to hospital work), Shannel LaDue (has not attended or responded)

ACTION ITEM: Mitch will reach out to remaining board members (John Puente, Joleen Lonigan, Shannel LaDue) to determine continued active participation on the board. **ACTION ITEM:** Board members consider LP friends and neighbors to recruit as board members

B. Vice President's Report

Joseph Zadeh

- > Joe is LPCA's delegate on the Homeless Task Force for District 4
 - City passed an ordinance on 1/19, to try to streamline making vacant lots, churches, public and private property available for homeless use: safe parking for vehicles, tents, tiny houses. Sanitation will be required and some regulations will be waived (330' buffer instead of 500' from certain sites). Council people will nominate sites in their districts. (CalTrans work will move homeless from under fwy locations)
 - ❖ Katie suggested several locations including a large lot near Front Street Shelter & the CA Auto Museum close to downtown and north of LP.
 - ❖ Katie is working with the County on the 'Boys Town' concept at an unused recreational area in Rancho Cordova.
- > Joe will not be remaining on the board.
 - Thank you to Mitch and Board for support and all that has been accomplished together
 - Proud of LPCA's shift from social organization to an advocacy group with stronger ties to state and local gov't and SPD.

ACTION ITEM: Check with Katie's office and see if a LP board representative can be placed on the Homeless Task Force since Joe is leaving the LP Board.

C. Secretary's Report

Kristina Rogers

- October and November Board Meetings Minutes provided to board members. No December meeting
 - Quorum present (after Safety) and minutes approved unanimously
- > Principles and Practices Minutes and next steps will discuss at retreat
- ➤ March elections posted to Website

ACTION ITEM: Kris will post date of Annual Meeting & Election (3/17) plus invitation to join board or nominate board members on Social Media

- ➤ Increasing interest in website and social media (+75%) need to utilize this to grow membership.
- > Need more committee info to post

D. Communications

Kristina Rogers

- > Website Kris then lost connection to zoom.
- ➤ Beverly: Problems with the <u>JOIN button and process</u> keep arising; should be addressed this week.
- > Need ideas and input for membership outreach.

E. Parks Scott Matrenec

- > Rangers and SPD have been proactive in managing large events
- > Art will be Park Safety champion. Has applied for Slow Street status
- > Rick Stevenson will be the Conservation champion and is already working with Park Maint via Land Park Volunteer Corp.

ACTION ITEM: RS will also speak with Beverly to provide a flow chart on WmLP funding sources.

- > Spoke with Kai Hermann (new Parks Commissioner) and Joe Flores (retiring SoLP President) and they are going to suggest names for a Parks Devel. champion. LPCA needs to be part of the 2040 Parks Master Plan discussion to have a voice.
- City has delegated their responsibility for community development to land owners and developers rather than empowering the citizens that have a vested interest in making the community better. They continue to give massive funding to developers without listening to the impacted communities. Budget is not transparent.

ACTION ITEM: Mitch suggested reaching out to Flo Coffer on Measure U team YPEC for support

ACTION ITEM: Scott will send Kris information to post on the website.

F. Public Safety

Art Taylor

- > The City reviewed the Slow Streets application and said 12th Street did not meet their criteria.
- > Working with Parks on Weekend and Holiday closings. Letter from LPCA to City Parks requesting this is underway.

ACTION ITEM: Art - follow up with Mitch to ensure letter is completed and approved by board; Art then follow up with Scott to ensure letter is presented to Parks ASAP.

> Public Safety will send Kris info to post

G. Land Use

Marty Martinez

- ➤ Kirk & Marty sent Thank You to Katy Valenzuela w/LPCA concerns.
- Even though the City Council vote may not significantly impact LP and Zoning details do not have to impact neighborhoods negatively
- > Parking off street parking issues still need to be addressed.

- > Katie Valenzuela supports keeping the corridor height restrictions to 2-3 stories and protecting the character, design and historic nature of the community.
- LP efforts have been made stronger through communication and collaboration with other neighborhood organizations, and Preservation Sacramento/William Burke (similar goals and vision to LPCA), and with Katie Valenzuela.
- Looking into historical status for Old City Cemetery, William Land Park and the Land Park Neighborhood w/ Preservation Sacramento. Others are looking at the historic status of the public housing on Broadway.

Adjourn: by 8:00 p.m

Next LPCA Community Meeting: Wednesday, February 17, 2021 at 6:30 on Zoom Annual Meeting and election: Wednesday, March 17, 2021 at 6:30 on Zoom

Committee contact information:

Vacant - events@landpark.org

Shannel LaDue - Grants Committee is inactive while fundraising events are restricted

Kirk Vyverberg - landuse@landpark.org

vacant - membership@landpark.org

Scott Matrenec - parks@landpark.org

Mitchell Rohrer - publicsafety@landpark.org

Craig Rutledge - treasurer@landpark.org

Executive Committee - info@landpark.org

Questions or comments?

Email us at info@landpark.org or call (916) 800-3963.

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