



**AGENDA w/minutes**  
**Land Park Community Association**  
**Board Zoom Meeting**  
**June 16, 2021 - 6:30 p.m. - 8:00p.m.**

Board Members: Craig Rutledge - President/ Treasurer, Kris Rogers - Vice President / Secretary, Adam Link, Art Taylor, Bruce Boehm, Ignacia Barragan, Jerry Champa, John Puente, John Schade, Kirk Vyverberg, Rick Stevenson, Scott Matre nec.

**6:30 Call to order**

**I. Consent Calendar: These are items that are non-controversial in nature and can be approved in one motion.**

**A. Treasurer's Report (Craig Rutledge)**

- Bank balance \$23,128 (\$15,025 ckg/sav and \$8,103 - WPA trust)
- New expenditures: \$875 - deposit for logo art and \$350 for Neighborhood Association Meet & Greet; Donation of \$500 for Meet & Greet to cover expenses (from Craig).
- ATOLP planned for Sept. at Golf Course - will provide ways to help/ participate asap.

**B. Secretary - Minutes approval (Kris Rogers)**

- Feb 2021 minutes - approved
- Mar 2021 minutes - approved

**II. Announcements / Presentations / Committee Reports**

**A. Exec. Committee (Craig &/or Kris)**

Upcoming Meet and Greet 6/24

- Rescheduled from 6/17 to 6/24 due to heat
- 10 neighborhood associations / 18 participants will attend
- Will reach out to additional 15 NA's who have not RSVP'd

- Focus on parks to begin with (neutral issue) - how to support each other and work successfully with city/parks. Opportunity to discuss other issues.
- Board members should represent their interests at the event

#### B. Communications (Kris Rogers)

- Always looking for content for e-News and Website from committees and members - Kris will help edit or write
- Logo is in process - please provide feedback
- Beverly, Kris and Ignacio will sort out issues w/ zoom and advance notice of meetings.

#### C. Traffic Safety (Art Taylor/Jerry Champa))

- CMV has scheduled Work Session with City & Community reps on 7/1 regarding safety-related requests and the “pilot” projects proposed as the top priority in the LPCA Safety Action Plan(2021)
- Specific proposals developed by the “Neighbors for Slower & Safer Residential ‘Main Streets’” in response to:
  - unmitigated and under-recognized injury crash trend;
  - the city’s ongoing resource “drought” & constrained safety priorities
- Objectives for July 1:
  - Meet in-person, exchange info & data on planned street activities
  - agree on a cooperative approach to several “pilot” project proposals - Modeled after city’s Quick Response Actions program and national practices, such as instant (fast, cheap, but effective) roundabouts
  - Focus of Pilots: intersection & speed-related crash patterns & concentrations along most of Land Park Drive, Sutterville’s “WL Park” segment, and 14th Ave (within Park)
  - Rick S. shared concern & resolution of conflicting info from the city regarding their plans to reduce lanes along LP Drive (intersection capacity?) between zoo crosswalk and 5-way traffic signal for Sutterville / Del Rio, etc
  - LPCA can seek donations (materials) and request city resources (materials & limited staff effort) in support of pilot project implementation; pilots can be implemented within weeks and for less than \$10,000 (each)

#### D. H4 Homeless Task Force report (Ignacio Barragan)

- Asked Katy and staff to prepare agenda for meetings & provide long term plan
- Kris R. Forensic Clean hired 5/17 (Brigitte SPD); will partner with public groups

#### E. Land Use (Kirk Vyverberg)

- Land Use meeting had 12 attendees, yet nearly 1000 shares on Facebook. Need more Facebook informational articles.
- Upcoming deadlines and recommendations for Board action included in the June LUC Brief (Upzoning, ADUs, State Housing Bills, Equity rationale).
- The Housing Element of the General Plan is scheduled to go before the Planning & Design Commission on 22 July and to the City Council for final approval on 17 August. *Coalition says No to Rezoning...Yes to Neighborhood Alternatives*
- Need a major Information Community Meeting no later than August 1st-10th. Suggest McClatchy or Sierra2 with media recording
- Kris: LPCA Informational Debate at McClatchy High? Or ZOOM? LPCA to support Neighborhood Association allies by sponsoring all Community Discussions on the General Plan and the State Housing Bills. Sponsors promote the Discussions to their membership and post Video recordings.

#### F. Parks (Scott Matre nec)

- Scott sent Thank you to Danielle (Park Rangers), SPD and Sac. Tree Foundation for their contribution to the public meeting.
- PanHandle may be closed for Father's Day. Danielle will work with us on specific requests for closures (August 3 - National Night Out...)
- Rick Stevenson - Park Conservation:
  - Swanston Stream is working (8 yr effort)
  - Arts commission paying for sealing statue (sandstone)
  - Fall - planting new turf - B will send Master Gardener info on native grass/mixes

**Adjourn: by 8:30 p.m**

#### Upcoming Events and Meetings:

- **Board/Community Meeting: Wednesday, July 21 at 6:30 on Zoom**
- **Land Use Community Meeting: Tuesday, August 17 at 6:30 on Zoom**
- **Parks Community Meeting: Tuesday, October 12 at 6:00 on Zoom (tentative)**
- **Land Use Community Meeting: Tuesday, October 19 at 6:30 on Zoom**
- **Board/Community Meeting: Wednesday, Nov. 17, 2021 at 6:30 on Zoom**
- **Land Use Community Meeting: Tuesday, December 15 at 6:30 on Zoom**
- **Committee contact information:**

Vacant - [events@landpark.org](mailto:events@landpark.org)

Vacant - Grants Committee is inactive while fundraising events are restricted

Ignacio Barragan - [H4taskforce@landpark.org](mailto:H4taskforce@landpark.org)

Kirk Vyverberg - [landuse@landpark.org](mailto:landuse@landpark.org)

Bruce Boehm - [membership@landpark.org](mailto:membership@landpark.org)

Scott Matre nec - [parks@landpark.org](mailto:parks@landpark.org)

Kris Rogers - [publicsafety@landpark.org](mailto:publicsafety@landpark.org)

Jerry Champa - traffic safety

Craig Rutledge - [treasurer@landpark.org](mailto:treasurer@landpark.org)

Executive Committee - [info@landpark.org](mailto:info@landpark.org)

**Questions or comments?**

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

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