



MINUTES - approved 02/21/2023
Land Park Community Association

LPCA Board-only Meeting

December 1, 2022 at 06:30 PM Pacific Time

In person board-only meeting

Vic's Cafe

3193 Riverside Blvd., Sacramento, CA 95818

Board Members: Craig Rutledge - President/ Treasurer, Kris Rogers - Vice President / Secretary, Anthony Arieas, Ignacia Barragan, Michelle Bell, Jeff Coleman, John Schade, Brent Shultz, Rick Stevenson, Kirk Vyverberg (*Absences in italics*)

6:30 Call to order / Introductions

- I. Welcome three new board members - all appointed through email vote
 - A. Anthony Arieas
 - B. Jeff Coleman
 - C. Brent Shultz

- II. Ugly Sweater Meet & Greet at 5 Sips Coffee (12/8 - 6-8:30pm)
 - A. Prizes have been donated by WLP Golf; FairyTale Town; one more to come
 - B. Guests invited; Kevin Smith-Fagan from FTT will be there; others still to be confirmed
 - C. Posters and flyers ready

- D. Membership table w/ Stickers and ability to sign up new members
 - E. Michelle making treats; Trays from Raleigh; coffee/tea from 5 Sips - they will be open and selling items as well.
- III. Review/discuss letter to County Board of Supervisor re Jail
- A. All members agreed there are issues with the current facility, due to age and being the holding area for court appearances for the entire county.
 - B. Two members expressed concerns that such a large expenditure on more jail space was not the best solution.
 - C. The letter was approved (moved by ? and seconded by John Schade) with an emphasis on increased support services. (Seven yea, one nae, one abstained and one absent). [Link to final version](#)
- IV. Traffic Team organization - Michelle & Brent:
- A. Brent is LPCA traffic safety committee lead & a member of LPTSC.; Michelle is a member of LPCA traffic safety committee & LPTSC
 - B. Collaboration w/ existing Traffic Group
 - 1. Various board members expressed concern about who can claim to represent LPCA.
 - 2. Some members asked for a clear division between the community group (LPTSC) and the LPCA Traffic committee, with Brent (and Michelle) as liaison between the two; Brent and Michelle can present issues to the board when LPCA support/cache is desired.
 - 3. Other members understood that it was agreed that LPTSC was to be absorbed into the LPCA Traffic Committee.
 - 4. Bylaws and Practices and Procedures require Board support for specific 'asks' using the LPCA name
- Note: Committee members representing LPCA must be LPCA members.**

ADDENDUM: Review by the board showed there was disagreement about this section of the minutes, particularly A & B which have been amended to reflect that disagreement.

The board will review the issue of the Traffic Safety Committee at the April 6th board meeting (unless an earlier meeting can be scheduled) and determine how to organize the committee under board policies so this important issue can be addressed on behalf of the community.

- C. Report on LPTSC:
 - 1. Preliminary meeting w/ Valenzuela, D ? and LPTSC: City committed to continue talks, but no money at this time, just guidance to solutions.
 - 2. Nonetheless the city may proceed with a solution of their choice in traffic areas of concern. LPTSC may not like their solutions and they may not follow LPTSC suggestions / documentation of

effective solutions, for instance, they could choose to install stop signs or lights.

3. The traffic safety petition has received 454 signatures:

“We, the concerned residents of Land Park, urgently request the city to perform a traffic safety study of Land Park Dr. between the streets of Broadway and William Land Park.

Additionally, we request that the city implement effect[ive] traffic safety design features to improve safety conditions on Land Park Dr.”

- D. **Suggestion** (IB?): there should be a traffic safety rapid response tool kit with low cost measures that remain in place if it works and/or until funding is available for a better option
- E. Jennings support is essential - Any request should be very concise: ‘Problem; Suggested solution(s); What LPCA would like from the Councilperson’. LPCA must be careful not to waste their time or what little political capital it has.

V. Storage Unit

- A. List of items - consider what to keep and what to give away
 - 1. Large unit is required because of eggs, buckets, glasses, tablecloths, etc.
 - 2. Cost cannot be justified w/ current income.
Smaller unit is not sufficiently cheaper to consider.
Most items are not needed any longer
 - 3. Michelle, Anthony, Kris, Beverly, Ignacio & Craig will meet on 12/10. (Ignacio and Craig were unable to attend)
- B. Dec 10 - meet to clear unit & distribute items to be retained - Items not distributed were picked up by Craig and Beverly on 12/29. All items donated or distributed by 02/02/23.

VI. New Year’s Day Car Club picnic & parade

- A. Kris has managed Flyers and social media supporting permitted Car Club and picnic
- B. Event details - it will be large and loud but located in a much larger area and not as close to homes. [‘Day of’ was loud and busy but streets were reasonably clear and the Panhandle area was not significantly impacted.]

VII. Interest in ‘garage sale’ in the spring (KV)

- A. There was interest but no one could commit yet
- B. Discussion put off until 2023 and possibility of an events team;
If no one steps up, defer discussion to April 6 or board retreat

VIII. New Business:

- A. Confirm Jennings is our sole representative
 - 1. Email rec’d 12/3 - he will be (was) sworn in 12/13.
- B. John Schade would like membership envelopes (B)
- C. Jeff needs LPCA calendar (B)

- D. SacPD South Command has a new lieutenant: Lt. Greg Galliano
- IX. END GENERAL MTG
- X. Website support mtg.
 - A. Anthony Arieas and Roman Ambroselli tech team w/ Beverly
 - B. Review website issues and set priorities
 - 1. Address join and donate page issue first
 - 2. Beverly will provide history
 - 3. Beverly will provide Blue Pig contract
 - C. Zoom mtg set for 12/11 at noon

Adjourn 8:30

UPCOMING:

**Ugly Sweater Meet & Greet - December 8th 6:30pm-8:30pm
At 5 Sips Coffee - 2104 11th Ave., Sacramento 95818**

