

Weds., Aug. 7, 2013 PSNA Meeting Minutes
7 p.m., Lawn Bowling Clubhouse

1. Introductions

2. Secretary's report: determine quorum, approve minutes from last meeting. Members present: Paul, Béa, Bill, Patty, Anastacio; no quorum

3. Treasurer's report: \$5,350 from last month; 2 donations, \$50, \$250; disbursements totaled \$145.91; \$5,505.46 left. Concert in the Park still needs to be paid for.

4. Committee reports. If anyone from any committee has a report, please share. Committees include:

· **Traffic: no report**

· **Community Watch:** Casey said the fellow who spoke at the last meeting has started a Nextdoor social-media group to share info. about crimes and suspicious activity. Bill said he'll follow up with Thomas Gordon on location of Neighborhood Watch signs.

· **Communications, including e-news; and Newsletter and Website committees:** site is being updated regularly; Paul updated Paypal link

· **Hoover linkage:** no report

· **Hospitality:** See Concert (below)

· **Elections and bylaws:** no report

· **Santiago Park:** Cops have been rude and/or given tickets to at least two neighbors for being in the park before dusk. We debated whether we should complain, as we sometimes can't get police when we want them. We also discussed trash in the park and on the playground. One neighbor said she watched maintenance workers pick up trash on the playground recently but they left much behind.

· **Budget:** no report

5. Most Beautiful Yard Award recipient Rebecca Schwartz (Casey and Paul). She lives at 2411 French.

6. Concert in the Park Budget (Casey): Cost estimate is \$3,413.24 for this year. Casey is working with a Register reporter to publicize. Between vendors and sponsors she's raised more than \$2,300; so she's about \$1,000 shy. She wants to sell tickets this year for an iPad mini. We had agreed way back when to donate 50% of our Concert profits to the nonprofit Back to Natives; if we don't make a profit, we can still consider giving them a donation.

7. Discussion: funeral processions through neighborhood (Sue MacDonald) One concern is that they're competing with buses on Santa Clara. Paul said he'll send Scott Kutner and email asking for his help with the situation.

8. Volunteer needed to attend OCTA meeting Aug. 12, 9 a.m., re. I-5 ramp closure (Paul): Bill has contacted Mike Harrah to ask for help. Casey said a neighbor volunteer has come forward to represent us at the OCTA meeting: Marilyn Fuller (At a previous meeting, the majority of residents were against closing the ramps.) Bill said he'd like to see the ramps improved, not removed; another neighbor came to the meeting voicing concerns about keeping the ramps open (for safety reasons).

9. Plan meeting for September (all) We will tentatively plan to skip it as no one is knocking on our door to speak. Bill suggested we post something on FB asking folks who should come to speak.

10. Announcements/other

11. Meeting adjourned at 8:33.

Weds., Oct. 2, 2013 PSNA Meeting Minutes
7 p.m., Lawn Bowling Clubhouse

1. Meeting began at 7:18 p.m. Officers in attendance: Béa, Paul, Bobbie, Bill, and neighbors/guests.

2. Secretary's report: no quorum, so we could not approve minutes from last two meetings.

3. Treasurer's report, Bill: We started the month with about \$5,500 and ended with about \$4,700 (expected, once CITP checks clear).

4. Committee reports. If anyone from any committee has a report, please share. Committees include:

- **Traffic:** Paul said Scott Kutner talked to the City traffic chief about funeral processions, but they won't do anything about it. Debate on FB page about traffic; police are occasionally visiting corner of 20th and Santiago; carpool on/off ramp may still close in and out of our neighborhood at I-5, Bill said. We also discussed timing of train signals. Bobbie will look into it. Peggy asked Casey to mention her concerns about speeding on Santa Clara.

- **Community Watch:** Teresa was absent. Thomas Gordon hasn't gotten Community Watch signs yet. Bill will get in touch with him. Mike O'Valle will help.

- **Communications, including e-news; and Newsletter and Website committees:** Mike said we could try using Crowd Tilt or Kick Starter to publicize/fund raise for our wish list. Karen Marshall and Peggy Bye said they'd work on one, but have not gotten back to Casey about it. Perhaps our realtors can put it together as part of their advertising. Casey will propose it to Judy Evans, a regular advertiser. Our Paypal account has been frozen due to our lack of nonprofit status. Bill is working on it. Casey will help Bill out. Bill would like us to add a Paypal.

- **Hoover linkage:**

- **Hospitality, including events:** If people want to start an event, they may. Casey will support, but not organize.

- **Elections and bylaws:** Béa will organize election. We'll start promoting it now. Casey would like to promote via e-blast and raffle, pizza. We'll call it the neighborhood pizza party—with a vote. Also announce need for quorum! Casey will try to get Montanya Spa or Mother's to speak about self-care. Bobbie will contact a Latino Health Access Rep. to come out and speak.

- **Santiago Park:** no report

- **Budget:** no report

5. Discussion: crime, loud parties, and related problems in neighborhood (Donna Baldwin) Donna was sick but would like to speak next month.

6. Facebook etiquette: Neighbor Lenny is concerned about vigilante justice with the anti-speeder crowd on Facebook. Casey has asked to be an administrator/moderator for Facebook. Béa will add her as soon as she can figure out how. We at the meeting are in agreement that personal attacks, disparaging comments, posting of others' personal information, or offensive language will not be tolerated on Facebook.

7. Trader Joe's petition: Béa is spreading the word about the petition to get a Trader Joe's near Floral Park.

8. Plan election meeting for November and calendar for next year. Béa has asked us to go down to six meetings per year starting next year. Casey made a list of who would be willing to do run for which position. Mike would like to run for VP, for example, and Lenny and Bobbie for QR. Bobbie and the DePersis family and Mike will be sure to get signs out next month on the Saturday before the meeting.

9. Announcements/other

Meeting adjourned @ 8:52

Weds., Nov. 6, 2013 Park Santiago Neighborhood Association Meeting Agenda 7 p.m., Lawn Bowling Clubhouse

1. Introductions (1 min.)

2. **Secretary's report:** quorum determined as a majority of regular board members/quad reps were present (not counting those who don't count toward quorum due to absences). Last three meetings' minutes were approved unanimously.

3. **Treasurer's report:** Bill was absent but a left a report with Béa: Balance as of Sept. 1: \$6,705.51; Ending Sept. balance: \$6,436.28; projected ending balance as of Nov. 1, after all checks clear: \$4,850.29.
4. **Committee reports:**
 - **Traffic:** Peggy Waleri is looking for input on traffic concerns in our neighborhood. Bobbie said train horns were blowing more because more people are hanging out on the tracks.
 - **Community Watch:** Casey will contact Bill Bonnett to see what progress he has made toward organizing CW.
 - **Communications, including e-news, Newsletter, and Website:** Casey is organizing a revenue-generating newsletter (with ads). Béa suggested we also place ads on our website.
 - **Hoover linkage:** Bobbie said Hoover is doing well. Boy Scouts have added benches.
 - **Hospitality:** Sue M. recommended we start working now toward getting volunteers for the Easter event.
 - **Santiago Park:** Sue said a project is underway to "save the snags," dead trees that serve as habitat for birds and other animals.
 - **Budget:** no report
 - **Elections and bylaws:** See below.
5. **Announcements/other:** Béa said The Santa Ana People's Garden would like to send volunteers to glean neighbors' fruit trees—they keep 50% of the fruit. Bobbie said she has been attending Com Link meetings and can share our concerns.
6. **Elections-Nominees were: President,** Paul DePersis; **VP,** Michael O'Valle; **Secretary:** Béa **Treasurer:** Bill Bonnett; **Quad Reps-Southwest:** Bobbie Rooker, Lenny Wiersma; **Southeast:** Frank Scotti, Veronica Armandariz; **Northwest:** Patty Maize, Teresa Steinmann, Kathy McSorley; **Northeast:** Anastacio Maese. All nominations voted in unanimously, some pending their approval.
7. **Guest speakers:**
 - America Bracho, Latino Health Access: She was absent, so Bobbie gave an update on community activities the org. is sponsoring, such as school-park partnerships.
 - Public Works Traffic Engineers Francisco Orellana and Michael Ortiz discussed neighborhood traffic studies, such as the possibility of narrowing streets at crosswalks, adding barriers to end non-neighbor cut throughs, and adding speed humps. We have a neighborhood traffic management plan that can be followed if we desire changes. We also discussed opening Lincoln/Santiago Park entrance. They said it's still on the City's radar, and they're looking for funding.
8. **Next meeting:** Weds., Feb. 5, 2014, same time and place
9. Raffle/door prizes: none