

Park Santiago Neighborhood Association Meeting Minutes
Nov. 4, 2015 - 7 p.m., Lawn Bowling Clubhouse

1. Introductions. Present: All four exec. board members; QRs present: Debra, Dolores, Bobbie, Veronica
2. Secretary's report: (Béa) Quorum determined based on past attendance as per bylaws. Minutes from last three meetings approved unanimously minus one change ("Kathy" changed to "Patty" in Oct. minutes)
3. Treasurer's report: (Bill) Progressive dinner made around \$250 profit. Account started last month at \$4,367. Ending balance \$4,486
4. Election for Executive Board members and Quadrant Reps for 2016.
Elected: All 4 ex board members re-elected unanimously, along with the following QR slate:

Northeast

Deborah Hicks
Dolores Aguilar
Paul Lujan

Northwest

Janelle Mason
Patty Maize
Mary Clark

Southeast

Veronica Armendariz

Southwest

Bobbie Rooker
Kathleen Hoolihan
Rick Martinez

Executive Board

President Mike O'Valle
Vice President James Rosenquist
Treasurer Bill Bonnett
Secretary Béa Tiritilli

5. Committee reports:

- **Traffic** - Sue M. went to the meeting for the railroad-track change; it won't happen for at least three years, and temporary road closures will occur. She will work on getting officials to speak at a future meeting. Website available for updates.
- **Community Watch** – no report

- **Communications, including e-news; and Newsletter and Website committees** - Mike missed an e-blast but will continue to send out when he can. Béa and Mike are updating web and social media regularly. Newsletter went out recently
- **Hoover linkage:** New principal at Hoover; Hoover technology advancements and other accomplishments pointed out
- **Hospitality:** Progressive Dinner was wonderful
- **Elections and bylaws:** See item #4 above
- **Santiago Park:** Bathrooms near nature reserve temporarily closed on weekends due to vandalism.
- **Budget:** See treasurer's report

6. Next meetings: First Weds. of February, 2016; guest speaker will be Melanie McCann giving Part 2 of her presentation on home and garden renovations. Additional meetings to be held the first Weds. of the following months: April, June, August, October and November.

7. Guest speaker: Patrick McCaffrey from OC Vector Control discussed options for dealing with fire ants and mosquitos in our neighborhood. He said the drought has increased standing water (not flushed out during periods of rain) and increased mosquito-borne diseases. In summary, he said we can contact him if we have fire ant or mosquito infestations.

Park Santiago Neighborhood Association Meeting Minutes Feb. 3, 2015 - 7 p.m., Lawn Bowling Clubhouse

1. Introductions, including a real estate agent selling a historic home on Valencia.
2. Secretary's report: (Béa) Quorum determined as the following members were present: 100% of executive board - Mike O., Bill B., Béa T., Jim R.; QRs: Deborah Hicks, Dolores Aguilar, Paul Lujan, Mary Clark, Janelle Mason, Kathleen Hoolihan, Bobbie Rooker. Minutes approved with exception of spelling of Kathleen Hoolihan's name. Janelle Mason agreed to take minutes during the upcoming April meeting.
3. Treasurer's report: (Bill) Beginning balance as of Sept. 30, 2015: \$4,486; donations via newsletter - \$65. Expenditures included reimbursements for progressive dinner and newsletter stipend. (Total of cashed checks = \$303.20. Ending balance \$4,247.80
4. Committee reports:
 - **Traffic:** We need committee members! Dale Helvig and Mike O'Valle volunteered to be on the committee.
 - **Community Watch:** no current volunteers
 - **Communications, including e-news; and Newsletter and Website committees:** We need another web volunteer; Sue McDonald said she'd help with newsletter; it's needed in order to advertise Easter event
 - **Hoover linkage:** New principal is working on parking & drop-off issues.

- **Hospitality:** Bill proposed an Easter event. (Spring potluck & egg hunt.) He said Sarah K. and his wife are willing to organize again. He asked for a budget of up to \$300. Sat., March 19, 10:30. Anthony Novello is the contact to let us into the clubhouse to see what kinds of Easter supplies are available. Budget approved unanimously.
- **Elections and bylaws:** Last election was in November. Welcome new board members!
- **Santiago Park:** Current problems include dead trees falling into neighbors' yards, need for creek-bed clean up, problems with people living in park, etc. Dale Helvig has been in contact with city about some of the issues, as has Gerald Tiritilli. Some city and park trees are infected by bark beetles.
- **Budget:** no report

Announcements:

- Sue MacDonald discussed fire ant problem, which persists; contact city if you see them.
- Neighbors discussed Mauna Loa apts., (near Grand & I-5) which are being converted into a drug & alcohol rehab center. Public hearing has not been set yet. A neighbor is concerned that clients may stay in area after their rehab is finished.
- Feb. 20: Bill Medley concert at SAHS.

6. Next meetings: First Weds. of the following months: April, June, August, October and November. Guest speakers TBD. Possible speaker for April: traffic engineer for city. Mike and Dale will try to set it up. Jim suggested a Bowers' speaker at some point. Mike suggested DTSA speaker.

7. Guest speaker: Melanie McCann gave Part 2 of her presentation on garden renovations. She said the city is allowing drought-tolerant landscaping within certain guidelines. Details can be found on city's website. 65% of front yards must be plant material; Max. 35% permeable hardscape; max 50% of yard can be synthetic turf. Max. 4' hardscape walkway; hardscape driveway also acceptable. City requests that you get synthetics approved in advance, but not other landscape plans. She also talked briefly about city guidelines for new windows and bedrooms, which need city approval.

Park Santiago Neighborhood Association Meeting Minutes April 6, 2016 - 7 p.m., Lawn Bowling Clubhouse

Present- Quorum all quadrants represented.

Present: 28 patrons in the neighborhood

1. Introductions: Bruce Hamlin Owner - from Guarantee Chevrolet;
Phone: 714-973-1711.

He is looking to put a sign in the neighborhood, and they have done a major remodel of their shop and want to put up an electronic sign. It will be 5 feet off the ground (36" X 93") wide will face 17th and Santiago: it will face the off ramp from Hwy 5. The city suggested

they should come to us and get our approval and get our neighborly questions. Much appreciated welcomed reception.

2. Secretary's report: (Janelle) :Minutes accepted

3. Treasurer's report: (Bill) -NO activity to date. 4247.80. balance today. Expenditures included reimbursements for Spring Gathering Easter event of \$225 (which hadn't yet cleared bank as of last bank statement). Bea will be in charge of 4th of July event.

4. Committee Reports:

- Traffic –Circle Gone .
- Community Watch: OK
- Communications, including e-news; and Newsletter and Website committees:

New advertiser Bill mentioned name (missed it sorry).

- Hoover linkage: Bobbie: Wants to encourage people to come to Hoover for open house in May. Introduced member of their staff-special ed teacher. (Kathleen Hoolihan)

- Hospitality: Nothing
 - Elections and bylaws: Nothing
 - Santiago Park: Discussion with Guest Speaker.
 - Budget: Suggestion to increase Progressive dinner from \$5 to \$10. Possible Concert in Park – a lot of work but a hint of interest.
- 4th of July Event- parade headed up by Beá.

Neighborhood Dumpsters- will be available for Spring Clean up. The City gives us 5 dumpsters and needs volunteers to "host" a dumpster on their street.

Announcements:

- Genelle Johnson attended City Council Meeting discussion Fireworks situation in our neighborhood. Fireworks will remain present. Safe & Sane are sold by non-profit organizations and they raise a significant amount for their clubs. If we have concerns or want to publish a fireworks flyer please contact the Mayor's office. Bill mentioned that we did publish about 1,200 flyers last year with this information and he said we did not do much to decrease the illegal ones.

- Neighbors discussed issues of what to do with overcrowded rentals in SouthWest Quadrant. Significant extra car-parking on the street is taking spaces of permanent residents. Also, we discussed what to do in regards to a possible half-way house also located in the SW quadrant. Solutions were offered to contact the owner of the house directly, call the police if the cars are parked for over 72 hours to be ticketed, and possible sticker-passes in the cars of the renters distributed by Owner of Rental Home to control extra car parking on the street. The city was able to put pressure on other homeowners via the Code Enforcement. Please call Code Enforcement Hotline at 714 - 667-2780 if you have concerns.

5. Next Meetings, first Wednesdays : June, August, October and November. Guest Speakers TBD.

6. Guest Speaker, Gerardo, Mouet, Parks & Recreation Executive Director. He discussed the "City's Plan to develop the Santiago Park Remaining Dirt Area" - handout was provided.

Plan: Rebuild Passive picnic area will blend in with the rest of the area. Q & A commenced mostly regarding Homeless issues and trees that are diseased and dying. All questions should be directly emailed to Community Services Supervisor Anthony Novella: ANovella@santa-ana.org.