

**Weds., Feb. 6, 2013**  
**Park Santiago Neighborhood Association Meeting Minutes**  
**7 p.m., Lawn Bowling Clubhouse**

1. Introductions  
2. Secretary's report: determine quorum, approve minutes from last two meetings (Béa). Quorum was determined as all four ex. board members and Five of seven quad reps were present (Anastacio, Kathy, Patty, Teresa and Scott). Minutes were accepted unanimously.

3. Treasurer's report (Candice): She summarized a report for 2012. Cash on hand as of Jan. 1, 2012: \$4,678.60; disbursements, Jan. 1–Dec. 31: \$4,550.26; income, Jan. 1–Dec. 31: \$6,513.13; cash on hand as of Jan. 1, 2013: \$6,641.47

4. Committee reports:

- **Traffic:** Bobbie said she's been in touch with Monica Sutter about train horns. Bobbie will arrange for Monica to speak at our March meeting.
- **Community Watch:** Teresa and Scott said things are going well, but Scott said SA Park Rangers are being discontinued as of April. Candice said she's aware of park vandals, including arsonists and people dumping trash, in the park.
- **Communications, including e-news; and Newsletter and Website committees:** Website has been updated. Newsletter: local real estate agents would like to see us put it out more often.
- **Hoover linkage:** No report
- **Hospitality:** Casey absent, but she's working on a budget
- **Elections and bylaws:** no report
- **Santiago Park:** new fence and path going in
- **Budget:** See hospitality

5. Set date to add new signer to bank account; Paul and Béa will make this happen, bringing minutes.

6. Set calendar for year (Béa). We voted unanimously to meet every month except July, Dec. and April

7. Announcements/other:

Paul would like to have a speaker present on new senior housing going up just outside our neighborhood

Bobbie would like to know more about the HUD housing coming to the south side of the neighborhood; tree removals: a few dead trees will be coming down.

Jeannie Gillett from the Old Orchard Conservancy spoke about the need for people to come speak at Monday's meeting about saving the orange grove and historic home on Santa Clara next to Portola Park. Meeting will be Planning Commission at City Hall, City Council chambers at around 6:30; 22 Civic Center Plaza. City Council meeting is scheduled March 4, 5:45, same place. She would like us to do an e-blast to the neighborhood.

Bill Mann from Lawn Bowling Clubhouse wants to organize a pancake breakfast this May: joint 50-50 venture with neighborhood assoc. They will use

their share for a new shed and we can use ours for whatever we want. He hoped Bobbie (or someone) from our leadership will help him organize it.

8. Guest speaker: Brian Maddock from the Santa Ana People's Garden (a secular nonprofit located behind First Congregational Church in our neighborhood). Brian spoke about various projects at the garden, including Purposeful Plots: garden boxes and/or soil/plants that can be bought as a fund raiser for his org. Garden plots are also available for lease at their site. They can provide helpers, if necessary, to help you grow and harvest your crop. Excess produce is donated to homeless shelters.

9. Raffle/door-prize drawing; Paul said he would only like to do it if there's a significant turnout.

10. Also:

- Angelica Amezcua: let's try to meet with her; Béa will disseminate info about an upcoming inter-neighborhood meeting with her.
- Dumpster Day: we haven't been doing it. Marcos and Anastacio will volunteer; Paul will help coordinate it.

**Weds., April 3, 2013**  
**Park Santiago Neighborhood Association Meeting Minutes**  
**7 p.m., Lawn Bowling Clubhouse**

1. Introductions (2 mins.)
2. Secretary's report: determine quorum, approve minutes from last two meetings (Béa, 5 mins.) In attendance: Bobbie, Béa, Paul; Patty, Kathy, Veronica, Teresa. Quorum determined. Minutes approved unanimously.
3. Treasurer's report (Candice absent)
4. Committee reports (all, 3 mins. each) If anyone from any committee has a report, please share. Committees include:
  - **Traffic:** Bobbie said there will be a stop sign added at French and Santa Clara.
  - **Community Watch:** Teresa said more traffic tickets being given around Hoover. Horses are patrolling park again. Bobbie said she heard Comm. Watch will be better implemented by SAPD.
  - **Communications, including e-news; and Newsletter and Website committees:** Casey is overwhelmed. We decided we'd look into paying someone a stipend to write the newsletter. Many want to advertise in it, so it may pay for itself.
  - **Hoover linkage:** No report
  - **Hospitality:** Casey absent
  - **Elections and bylaws.** No report
  - **Santiago Park:** Gerald Tiritilli is concerned about a fence that went up. He wants the park to be open at night again.
  - **Budget** (Candice absent)
5. Fund raising idea (Teresa, 10 mins.) She wants to collect bottles and cans for the neighborhood. She would be a drop-off point. Perhaps we could start a playground fund to rebuild parts that have disintegrated.

6. Announcements/other (3 mins.) Dumpster Day: The DePersis family will host one. The Cortez-Maese family will host one.

7. Next meetings: May 1, guest speakers Sergio Klotz from City Place (Paul will be contact); Monica Suter and other city officials (Bobbie will be contact); and OCTA and perhaps Discover Science Center (Casey will be contact). June 5, Teresa will contact Cmmdr. Gominsky to speak about Neighborhood Watch.

**Weds., May 1, 2013**

### **Park Santiago Neighborhood Association Meeting Minutes**

#### **Meeting began at 7:05**

1. Introductions
2. Secretary's report: Quorum established as three executive board members (Bea, Bobbie, Paul) and four Quad Reps (Karen, Anastacio, Scott and Patty; and Veronica showed later) were present; minutes approved unanimously.
3. Treasurer's report (Candice absent) report read by Paul:
  - **Balance last statement 3/31/13: \$5374.48**
  - **Receivables**
    - Dues: **\$ 75.00**
  - **Disbursements**
    - Mail box renewal: **\$ 54.00**
  - **Total cash on hand as of May 1, 2013: \$5395.48**
4. Nominations for new treasurer: Bill Bonnett was nominated and elected unanimously
5. Plan next meeting June 5: Guest speaker ideas included Thomas Gordon, Neighborhood Watch Outreach/Contact: and Police patrol speaking on neighborhood speeding and traffic problems, especially on Santa Clara
  - Consensus was that we will have police come out to discuss various issues next month. Casey will be the contact.
6. Committee reports:
  - **Traffic:** Bobbie reported that there won't be a stop sign at French and Santa Clara
  - **Community Watch:** More tickets around Hoover—Teresa left written report; Scott Kutner said the city's police dept. is rebooting the Comm. Watch program citywide. The city wants at least ten neighbors to join the Comm. Watch.
  - **Communications, including e-news; and Newsletter and Website committees:** Casey said a new volunteer has joined; more volunteers needed
  - **Hoover linkage:** No report
  - **Hospitality:** Casey said CITP is being planned for Aug. 24; more support is needed to plan events; budget will go out via email
  - **Elections and bylaws:** no report
  - **Santiago Park:** Gerald Tiritilli said ours is the only park in the city that closes at dusk, not 10 p.m. This is infringing on neighbors who want to use the park recreationally (dog walking, etc.) and he wants the neighborhood to write a letter asking the police to allow lawful access after dusk. We will need to address this

on next month's agenda. Let's get a police officer to address the issue. Lewis Wood would like to help create a survey on the issue of park hours. Bobbie said LBC pancake breakfast has been postponed.

· **Budget: Treasurer absent**

7. Announcements/other: none

8. Guest speakers:

• **The 301 Development at City Place:** Sergio Klotz from the Santa Ana Planning Department; and Bob Bisno and Ryan Ogulnick from Vineyards Development Corp. spoke about the proposed apartments. Sergio said different development agencies are reviewing it. We're still in early stages of process. Bob said the originally planned high-rise is not viable in today's economy. He said the 301 apartments are luxury homes expected to attract "yuppie" families who can afford more than \$1,800 or more per month rent. He said the architect is a modernist who has created "sculptures." Amenities include pool, community room, gym, business center, etc. It will meet current LEED "green" building standards. A traffic study is being done to determine what improvements, if any, are needed. At the very least, Lawson will be repaved. Various other comments and questions were taken from the audience, including complaints about the lack of aesthetics of the design. Sergio said traffic and other concerns still need to be assessed by the city. He said the Santa Ana City website has a link to the project.

• **Proposal to remove the carpool on- and off-ramps at I-5 and Edgewood:** Monica Suter from the City's Public Works Agency introduced William Galvez, new city engineer, along with Dennis Mak, Julie Pulido, and other representatives from OCTA, CalTrans and the I-5 project. Right now, Dennis said, we're in the environmental planning stages. A public hearing date is TBD, sometime in late 2013. I-5 expansion options include: no build; add a second carpool lane while removing carpool on- and off-ramps at Main St.; removing on- and off-ramps at First St. He said the HOV ramps need removal to enhance safety and other traffic concerns. Suggestions from neighbors included improved on- and off-ramps on the non-HOV lanes; improved safety, like speed bumps, on existing HOV off ramp; and improving the "Orange Crush" leading toward the project area. Our concerns can be addressed during the public-comment period.

Meeting ended at 9:03 p.m. with a raffle.