

**Weds., Aug. 1 Park Santiago Neighborhood Association Meeting Minutes
7 p.m., Lawn Bowling Clubhouse**

1. Introductions
2. Guest speakers: Vicky Baxter, executive director of the Downtown Inc. board, and Mike McGee, founder of the CSUF Grand Central Art Center, discussed what's happening downtown and at the Santa Ana Artists Village
3. Secretary's report: quorum was met, and we approved minutes from last two meetings (May and June)
4. Treasurer's report: Candice reported a previous balance of \$4,834.31, income of \$4,175, expenses of \$462.39, and a total of \$8,546.92 cash on hand—about half of which will go to pay for Concert in the Park.
5. Concert in the Park plans. Casey gave us an update.
6. Quadrant Reps: We appointed Patty Maize to the Northwest Quadrant; and Anastacio Maese and Karen Marshall to Northeast Quadrant
7. Plan future meetings and speakers: OCTA, Sept.; October, Cemetery tour speaker; November, elections and zoo
8. Committee reports. Committees include:
 - **Traffic** – problems and possible solutions were discussed
 - **Community Watch**
 - **Communications, including e-news**
 - **Hoover linkage**
 - **Hospitality:** Concert, progressive dinner and Halloween-party planning are in progress
 - **Elections and bylaws:** no report
 - **Newsletter:** Concert newsletter has been printed and awaits distribution
 - **Santiago Park:** Residents are getting fined \$100 for walking across the Santiago Street bridge after dusk. We will call a committee meeting to discuss this as well as the ongoing problems with the “no man's land” at Fairhaven and Lincoln.
 - **Website:** Terry and Béa are updating it
 - **Budget:** Candice reiterated that the Budget Committee suggested we always have a Budget presented in advance of approving funds for large ticket items.
9. Announcements/other
10. Next two meetings: see above item #7

**Weds., Sept. 5, 2012 Park Santiago Neighborhood Association Meeting Minutes
7 p.m., Lawn Bowling Clubhouse**

11. Meeting called to order and introductions made at 7:12 p.m.
12. Guest speakers: Julie Toledo, Community Relations Specialist at Orange County Transportation Authority; Dennis Mak from OCTA; and Monica Suter from the City of Santa Ana's Public Works Agency.
 - The OCTA reps spoke about improvements to HOV lanes (diamond lanes) and other freeway expansion issues along I-5 near our neighborhood. The project is in the design phase. Current one-lane HOV has insufficient capacity and there is congestion on some other nearby parts of freeway. All work will occur within existing right of way and will likely necessitate removal of Main Street HOV on and off ramps. Construction will likely begin in 2015. OCTA can come out to speak again in Feb. or after to give update to plan.

- Monica Suter, the city's rep. on this project, also spoke. She wanted to make sure there is appropriate public outreach on this topic. Comments were taken and addressed. She also clarified the Quiet Zone policy. Please let her know if trains blow their horns, but be aware they will blow them when pedestrians or construction workers are present. She discussed the "dead zone" at Fairhaven and Lincoln. Money for the project's design has been approved. She has applied for two grants to build it. One grant was denied. The other she hasn't heard back from. As to the future proposed bike lane expansion along the creek, she needs to know who approves, not just who disapproves.
13. Secretary's report: no quorum; minutes could not be approved
 14. Treasurer's report: Candice was absent but left a digital report: Last balance, \$8,546.92; receivables, \$929; disbursements, \$2,843.06; cash on hand: \$6,632.46.
 15. Events: Casey discussed charity receivables from Concert with Mariposa Women's Center; we need to determine how much of our proceeds to give to Mariposa. LBC has been reserved for Oct. 27 for Halloween party. Progressive Dinner plans are in progress. A woman in attendance asked that the price be equitable for couples vs. singles.
 16. Committee reports:
 - **Traffic:** Peggy W. said at least one radar trailer has been used in the city to deter speeding and blowing through stop signs. Facebook posts about speeding. Bobbie said Hoover Principal Valle is working hard to improve traffic issues.
 - **Community Watch:** Teresa absent. Bobbie suggested Casey put out an email about people knocking on doors saying, "We need to check your backyard wiring" and a partner is stealing while you are distracted.
 - **Communications, including e-news:** Casey said her and Peggy Bye are compiling articles. Next newsletter this fall.
 - **Hoover linkage:** See traffic
 - **Hospitality:** See item #5
 - **Elections and bylaws:** Béa said next election will be at November meeting and it is being publicized electronically
 - **Newsletter:** See communications
 - **Santiago Park:** Béa said Lewis Wood and Gerald Tiritilli were elected as co-chairs at the last committee meeting. The committee is drafting a letter to various government officials about the need for nighttime pedestrian access over the Santiago Creek bridge and problems associated with the "dead zone" at Lincoln and Fairhaven. Casey also talked about a nature-center quiz and need for feedback; and a new municipal ordinance: no more smoking in any Santa Ana parks.
 - **Website:** Béa and Terry are continuing to update it
 - **Budget:** Candice absent
 17. Announcements/other: Bobbie publicly thanked Casey and her family for all their work on the concert
 18. Next two meetings:
 - Weds. Oct. 3; speaker will be: 20-30 minute presentation Halloween-themed from Heritage Museum; Scott Kutner will also speak on upgrades to Discover Science Center (15 mins. at end of meeting)
 - Weds., Nov. 7 (election meeting). Speaker will be an official from the zoo (Bobbie will arrange it)

