

Park Santiago Neighborhood Association Minutes (Draft)
Wednesday, October 2nd, 2019 at 7pm Lawn Bowling Clubhouse

1. Introductions

a. Roll Call/Establish Quorum. P = Present, A = Absent

- i. President Mike O'Valle: present
- ii. Vice President Bea Tiritilli: present
- iii. Treasurer Bill Bonnett: present
- iv. Secretary Michelle O'Valle: present
- v. **NE quadrant Reps:**
 1. Deborah Hicks: absent
 2. Carol Slaton: present
 3. Billy Leigh: absent
- vi. **NW quadrant Reps:**
 1. Marni Schnabel: absent
 2. Patty Simon-Maize: absent
- vii. **SE Quad Rep:**
 1. Silvia Posada: present
 2. Jonathan Obest: present
- viii. **SW Quad Rep:**
 1. Bobbie Rooker: present
 2. Angela Meyer: present
- ix. **QUORUM MET**

2. Secretary's report:

- a. Approved August Minutes. Only need to change Hoover linkage announcement. It should state "Santa Ana celebrating its 150th birthday".

3. Treasurer's report: (Bill): May, June, July and August Report done today. Beginning balance for August was \$4,695.23. Ended balance at \$12,239.75.

- a. About \$8,775 deposited from neighbors for legal fund for 2525 Main St.
 - i. Note, donators will be refunded
 - ii. **Motion #1:** Motion made whether to have a separate account for 2525 legal fund from the General fund. 5/9 in favor of having a separate account.
 - iii. **Motion #2:** Motion made to see who will be signers on the new bank account. Motion made in favor to have Executive board as the authorized signers.
 - iv. **Executive board noted that General fund donations can be used for 2525 Main.**
- b. Progressive Dinner: made about \$900.
- c. Newsletter typically has profit of -\$200. Everyone want to continue color newsletter

4. Committee reports:

- **Traffic:**
 - 5 FWY HOV construction project continues.
 - Traffic studies near your home: if interested in having a traffic study near your home, please let an executive board member know.

- **Community Watch:** No current Community Watch Committee. Melissa Ortega was contacted regarding signage for community watch, however no response. Residents continue to post any suspicious activity to Nextdoor. Santa Ana Police Dept should also be contacted for suspicious activity. Non-Emergency matters at (714) 245-8665
 - **Communications, including e-news; and Newsletter and Website committees.**
 - **Newsletter:**
 - October newsletter will be distributed in the next couple of weeks.
 - Quad reps will continue to be responsible for their quads.
 - Looking for more articles. Ideas: neighborhood history, neighbors to recognize, recipes, etc. Will post on Nextdoor.
 - For more info: Contact Michelle O'Valle at suazofamily@yahoo.com.
 - **Website: Our website is www.park-santiago.com.**
 - **Hoover linkage:.**
 - **Hospitality –**
 - **2019 Progressive Dinner:** Was Saturday, Sept. 28th. Over 80 guests.
 - **2525 Main Project:** Please attend November 5th Planning Commission meeting in City Hall to voice your opinion. See October PSNA newsletter for updates.
 - **Santiago Park**
 - Park Cleanup: Saturday, October 12th. Last Park Cleanup was April and was very successful. Starts time TBA.
 - Unarmed Patrol will start monitoring our park 8hrs/day.
 - Quality of Life (QOL) team will be focusing on improving the park.
 - Lincoln Pathway Project: Got additional funding. Will likely have higher fencing than initial plans had shown.
 - Neighborhood Tree Liaison: Bea volunteered for this position and may communicate with her regarding trees around your house.
 - **Budget:** Budget discussed in treasures report.
5. Future Meetings: Suggestions for speakers.
- a. Dates: First Wednesday in February 2020
 - b. Suggestions for future speakers:
 - i. Lisa Rudloff from Parks and Recs
 - ii. Dulce from the Nature Center
 - iii. Mosquito/Vector representative
 - iv. Andrew Do
6. Announcements/Other:
- a. Neighbor would like to organize a Chili Cook-Off event in the bowling center. Competition for the best chili. Neighbors would bring a large amount of chilli for neighbor to try.
7. Speaker:

- a. No speaker.

**Park Santiago Neighborhood Association Minutes (Draft)
Wednesday, November 6th, 2019 at 7pm Lawn Bowling Clubhouse**

NOTE: Given requests and time constraints, this meeting started off with our guest speaker, then General Elections. Skipped general discussion on usual topics.

8. Introductions

- a. Roll Call/Establish Quorum. P = Present, A = Absent

- i. President Mike O'Valle: P
- ii. Vice President Bea Tiritilli:P
- iii. Treasurer Bill Bonnett: P
- iv. Secretary Michelle O'Valle:P
- v. **NE quadrant Reps:**
 1. Deborah Hicks: A
 2. Carol Slaton: P
 3. Billy Leigh: A
- vi. **NW quadrant Reps:**
 1. Marnie Schnabel: P
 2. Patty Simon-Maize: A
- vii. **SE Quad Rep:**
 1. Silvia Posada: P
 2. Jonathan Obest:A
- viii. **SW Quad Rep:**
 1. Bobbie Rooker: P
 2. Angela Meyer:P
- ix. **QUORUM MET**

9. Speakers: Lisa Rudolf and Ron Ono from Parks and Recreations to discuss Park Santiago.

- a. New park patrol – Monitors all Santa Ana Parks – 44 parks and bike trail
 - i. 2 shifts : 6:30am to 2:30pm and 3:30pm – 12am.
 - ii. 3 – 4 unarmed guards / shift. Hired Allied Security company
 - iii. Can secure gates and lock restrooms
 - iv. Residents can report on the MySantaAna app.
 - v. 1.5 park rangers for all parks
 - vi. Hope to increase the number of patrol officers. Still learning about this system of monitoring parks.
 - vii. Mounted patrol still present.
- b. Ron Ono
 - i. Park Improvements
 - ii. Applied for \$18million in state grants for Santa Ana parks. State Coastal Conservancy Grant (Santiago Park Gas house and Main St. Entrance) was awarded \$1.25 million.
 - iii. Santiago Park Landscape improvements
 1. Santiago Gashouse Project:
 - a. Current budget: \$2,077,52. Plans 80% completed and bids to build start in several months. Gas house will change to a building for events
 2. Santiago Main St. Entrance

- a. State Coastal Conservancy Grant: \$250,000 (Design – Main St. to Log cabin). Plan is to start in 1-2yrs.
3. Santiago Volunteer Tree Planting
 - a. Sept. 17,2019 Agreement approved with Stanbridge Univ for planting of 100 (15) gal trees. First planting scheduled: Sunday, Nov. 17, 2019.
 - iv. Other parks improvements occurring as well.
- c. Lincoln Pathway Project – Steven Mendoza : Executive Director of Community Development. Phone: 714-647-5360. Email: smendoza@santa-ana.org
 - i. Improvement Recommendations scheduled for 12/3/19 by city council. We are currently granted \$1.23 millions and if we don't use it, Santa Ana owes this back to the state and the pathway stays the same.
 - ii. Improvements:
 - iii. New gates with be locks, which will be closed and reopened to this pathway. Currently there is no access.
 - iv. Lighting throughout. Security Patrol access and monitoring.
 - v. Aesthetic appeal. Increased privacy wall green screen. Extended and taller Metrolink fence.

10. Secretary's report:

- a. October Minutes Not approved

11. Treasurer's report: (Bill): August Ended balance at \$12,239.75.

12. Committee reports: **DID NOT DISCUSS AT THIS MEETING**

- **Traffic:**
- **Community Watch:**
- **Communications, including e-news; and Newsletter and Website committees.**
 - **Newsletter:**
 - suazofamily@yahoo.com.
 - **Website: Our website is www.park-santiago.com.**
- **Hospitality – Did not discuss**
 - Next upcoming event is Easter party.
- **2525 Main Project:** 1 wk ago, Planning commission voted against 2525 development. Next vote will be by the City Council meeting.
- **Santiago Park: Did not discuss**
 - Park Cleanup: Saturday, October 12th. About 8-10 volunteers came.
 - Neighborhood Tree Liaison: Bea
- **Budget:** Treasurer has our budget documented.

13. Future Meetings: Suggestions for speakers.
- a. Dates: First Wednesday in February 2020
 - b. Suggestions for future speakers:
 - i. Dulce from the Nature Center

- ii. Mosquito/Vector representative
- iii. Andrew Do

14. Announcements/Other:

15. Elections:

- a. President: Mike O'Valle
- b. Vice President: Michelle O'Valle
- c. Secretary: Bea Tiritilli
 - i. **NE quadrant Reps:**
 - 1. Deborah Hicks : nomination in her absence
 - 2. Carol Slaton
 - 3. Genelle Johnson
 - ii. **NW quadrant Reps:**
 - 1. Marnie Schnabel
 - 2. Patty Simon-Maize – nominated in her absence.
 - 3. Tom Gilbert
 - iii. **SE Quad Rep:**
 - 1. Silvia Posada:
 - iv. **SW Quad Rep:**
 - 1. Bobbie Rooker
 - 2. Angela Meyer