

## **Hollywood Park Neighborhood Association**

### **Board of Directors Meeting**

**Monday, June 12, 2017**

**7:02-8:45 PM, Centennial United Methodist Church**

**Minutes compiled by Hilary Moise**

#### **Attendance:**

**Board:** DS, HM, KF, NW, EN, RL

**Guests:** John Rieger, Cassandra Shahani, Barbara Wallace, Colin Jackson, Addison Moore--Paradigm Farms Wellness Company, Pedro Carrillo--Prime Strategies, Henry Ramos

**May board meeting minutes:** KF moved to approve, EN seconded – passed.

#### **Presentations: Marijuana Cultivation Permit Applicants**

##### **Proposed Project at 4080 24th Street**

- Presenters: Pedro Carrillo and owner Henry Ramos (applicant)
- Site is currently a body shop. Applicant is the property owner, who runs the body shop.
- No plan yet for what will go into site – no tenant. But, committed to bring operator back to meet with us once they sign a lease. Could be in the next few weeks.
- But, applying for CUP to allow for manufacturing/cultivation. CUP application has been submitted and is currently under review by the City. No hearing date has been set.
- Marijuana business would have to submit a Business Operating Permit and be approved prior to operating.
- All cultivation will be indoor and not visible from the public right away. No public visitation will occur.
- Improvements: Remove shingles, new windows & doors, stucco. Possibly a fence, depends on recommendations of City Planning Dept. and police
- Security plan: video monitoring, security guards, lighting, fencing
- Cash stored on the site? Not a City requirement. But, public can add as a suggested requirement for the permit.
- Mr. Carrillo will send DS a PDF of his presentation

##### **Proposed Project at 4701 24th Street Unit F**

- Presenter: Addison Moore, as part of Applicant, Paradigm Farms Wellness Company
- Will email DS his materials about the project
- Gated, locked complex
- Property owner is David Carlson – owns a number of buildings in this area
- Improvements: seal the walls to insulate from neighboring tenants. No changes to the exterior. Elected not to put up a sign. Plan to be inconspicuous. Perhaps improvements to landscaping.
- On site security whenever employees are there, video monitoring 24/7
- Closed to the public – only visitors would be distributors and inspectors

- Organically grown, looking into clean green certification (like USDA organic but for cannabis)
- Cannabis plants only – no manufacturing
- CUP application has draft security plan, odor control (carbon filters and ozone generators) – standard is that it won't be detectable in the parking lot
- Traffic: employees, distributors to dispensaries, every few months – fleet van
- No cash stored there. Will be cash transactions, but transported off site each evening

Board will hear public comments at general meeting, hold a special meeting to vote on whether to support the applications, then draft a comment letter for each application.

#### **Financial Report: RL**

- \$38 left in sign fund – Casey has been paid in full
- Unrestricted funds: starting to go back up.
- Business membership/ad sales are up.

#### **General Meeting:**

##### **Speakers**

- Jay S.
- Marijuana cultivation applicants
- Sac PD

#### **Parade**

- Donation letter ok'd by board , HM will write for Patty and Janelle to give to Raley's

#### **Ice Cream Social - Raffle fundraiser**

- Big item – ask business members. Sutterville Bikes, Fountainhead, Hollywood Hardware?
- 50/50 raffle?
- 501(c)(4) – HM will research: what kind of fundraising are we allowed to do?
- Have raffle organized by National Night Out, to start selling tickets

#### **Newsletter:**

- New design is great, some issues with content but very nice improvement to layout.
- Significantly cheaper b/c of cheaper paper source and EN did the printing. Took 9 hours. About \$600 lower cost.
- Distribution: volunteers are still needed – there are still newsletters sitting on Victor's porch.

#### **New Board Member Application - Cassandra Shahani**

- Cassandra read a statement
- 2-year resident, Carlton Tract
- Goals: Improving vacant lots, aging lights, dogs off leash, community health improvements

- A vote was held to elect Cassandra Shahani to fill a vacant board seat, which will expire at the end of 2018.
  - Yes 1 1 1 1 1
  - No 0
  - Abstain 1
  - → Approved

**DS had a meeting with Supervisor Kennedy May 17**

- Grant funding available
- Sac tree foundation – would fund part time canvasser position to address urban forestry needs
- Might need to provide volunteer support
- Will get rep to attend July Board mtg and Sept General Mtg

**Board Member Terms End:**

**2017**

1. Ross
2. Eric
3. Dylan
4. Karla

**2018**

1. Victor
2. Hilary
3. Nilan
4. Vacant – Now Cassandra Shahani!
5. Vacant