Hollywood Park Neighborhood Association Board of Directors Meeting Monday, August 14, 2017 7:04-8:35 PM, Centennial United Methodist Church Minutes compiled by Hilary Moise

Meeting called to order: 7:04 pm by President Dylan Seidner

Attendance: Dylan Seidner (DS), Victor Vasquez (VV), Nilan Watmore (NW), Eric Negendank (EN), Hilary Moise (HM), Karla Fung (KF), Cassandra Shahani (CS) **Guests:** Megan Lane, Suzie Vang (City of Sacramento Neighborhood Services – neighborhood resources coordinator), Mike (Manager of Capital City Loan and Jewelry)

Approval of Minutes:

- June: DS made motion, NW seconded, approved.
- July: DS made motion, CS seconded, approved (3 BOD members who attended voted, rest abstained)

Fourth of July Parade Feedback

- Timing of food was unclear before or after?
- Costume contest next year people and animals
- End of parade is it mimosa stop or school? Should school gathering continue?
- Fire truck rides unclear

NNO Feedback

• Fewer locations, but well attended

Ice Cream Social

- Board volunteers for set up/membership
- I will pick up ice cream
- Send menu info to Eric
- DS will ask about ice cream donation

Sept 20 General Meeting

- Who will host? DS can't be there
- Supervisor Kennedy
- Nathan Ulsh Monterey Trail Business District
- Sign in roster for non-members I will make one
- Info about pending CUPs for marijuana cultivation—no, we will just refer folks to city's website for updates.

Neighborhood Clean Up

- Phono Select
- HM will contact Nathan for partnership
- Local print shop on Franklin? T shirts?
- Look over supplies at the school

Neighborhood Garage Sale

- Karla taking care of it
- HM will look for the yard sale signs at the school

Communications

- Newsletter: EN is handling printing this time
- For next newsletter EN will research quotes for print shops
- Deliveries/routes: need more volunteers
- E-newsletters: CS will send out in between paper newsletters, KF will reconcile membership list and listserve list

7-11 Development

- Email from neighbor complaining about trash and weeds
- DS contacted developer and he agreed to clean it up
- · Pending utilities requirements/upgrades is delaying project up to 1 year

Marijuana Cultivation

- HPNA has not been invited to comment on any more projects. New applications take months to get to stage of comment invitation
- New application on 24th by Two Rivers: much closer to the houses than prior CUP applications. But, has not been sent to HPNA yet by City for comment.
- HPNA is not doing any more comment letters until the City provides a public workshop for the neighborhood

Other Business

- Oct 23 6:00pm SLPNA and Sierra Center hosting an event that is a community discussion on homelessness affecting local neighborhoods request that we promote it and pass along comments/questions from residents?
- Application for Vacant Board Position: Megan
 - o 6-year resident of HP
 - Community and labor organizing background
 - \circ $\:$ Vote: DS motion, KF seconded. Yes: 7 No: 0 $\:$
- Knight Way
 - Neighbor asked about whether street lights are a possibility.
 - EN has already investigated; street lights are paid for when neighborhoods are created. Now, the street residents would have to pay for the cost as their own district. Very costly. And requires 66% of residents to agree. EN will send information to DS.
- Neighborhood comment submission for HPNA comment letters
 - General meeting is not appropriate forum for formal comments. DS made this announcement at start of last general meeting.
 - Must be by email or letter with personal information so that it can be accounted for by HPNA
 - And, for marijuana CUPs there was a deadline. Comments received after the deadline were not considered.