

**Hollywood Park Neighborhood Association
Board of Directors Meeting
Monday, March 12, 2018
6:36-8:00 PM, Centennial United Methodist Church
Minutes compiled by Hilary Moise**

Meeting called to order: 6:36 pm by Secretary Hilary Moise

Attendance: Victor Vasquez (VV), Hilary Moise (HM), Cassandra Shahani (CS), Nilan Watmore (NL), Dylan Seidner (DS)

Guests: Ellynrose Sheehan, Azia Cherry, Tom Wallace, Jacky Ruan and Zhi Ruen from StarLounge KTV

January and February minutes: approved.

Star KTV Lounge

- Family has been in restaurant business since 2009, first business on Freeport. Have never had complaints about ABC license before. Business model is family/youth oriented.
- iTea franchise from Taiwan, 18 locations in Bay Area. Bought regional franchise for Sacramento region, planning to open 1 dozen stores. Also a Hong Kong-style restaurant and family-focused karaoke. Place for children to come, birthday parties. Special rates for children and senior citizens. Space is set up for professional meeting space as well. Will have security on site at night.
- Noise concerns: 6-inch walls, insulation, and acoustic block in the walls to blank out noise as much as possible. Plus acoustic panels inside.
- Took out the trash enclosure area on front side, going to put in a patio and planter boxes.
- Aiming for opening next month.
- Alcohol restrictions for business are 8pm for Thursday and Sunday, 12:30 Friday and Saturday -- by PD. Provisional for 6 mo
- Parking: are leasing teriyaki house parking after 8pm
- DS mentioned complaints by nearby neighbors against current tenants in that center, which they are concerned will also be issues for this business. Issues were trash and drunk and disorderly customers. Recommended Star KTV Lounge reach out to nearby neighbors directly. They have already started on that.
- Jacky handed out community outreach plan and contact information if any issues come up.
- Jacky is working on Freeport Blvd business association with City. HPNA expressed support of this idea.
- ltea-usa.com

Tom Wallace

- Concerned about vacant house next to his house, vacant for almost 3 years. Trash builds up, lots of junk in the yard, doors and gates are

broken. 2130 20th Ave. Has seen drug activity and squatters there. He has called police to evict squatters, but wants to address ongoing safety and cleanliness issues. House is on the market. Owned by a bank – Citibank.

- He talked to city attorney. Said draft a letter from neighbors about this property with complaints. Then code enforcement will engage in process of correcting it. Code has already noticed the property several times.
- He will ask for signatures at general meeting, create a signature page to support removal of abandoned house. DS will assist.

Ellynrose Sheehan

- Wants to know about vector control services for the city to spray for mosquitoes. Bug situation is very bad.
- Azia will follow up on city services. VV will provide info on county vector control services.

Board Elections:

- Board is confirmed.
- President: Nilan
- Vice President: Dylan
- Treasurer: Victor
- Secretary: Hilary

Financial report:

- VV went to Schools credit union to ask about signers. We have to create meeting minutes designating officers who are allowed to sign checks.
- The board designated Victor Vasquez and Nilan Watmore as authorized signers for all HPNA bank accounts.
- ML gave mail key to VV, and account info for online payments
- VV will check on tax form and end of year reports that need to get done. He will contact Ross.

Membership:

- CS is forwarding new membership info to Megan for Paypal renewals. She will follow up with Megan on mail-in memberships received via check.
- CS has worked on database merge, still working on it.
- Welcome packets: follow up with ML on progress.

Newsletter:

- VV will update volunteer list for deliveries, since some volunteers are not responsive.
- Content wrangling and printing went well.
- Business ad solicitation: John Rieger is not taking new ad buys. DS will check in with him on future plans for ad sales.

March 21 Membership Meeting

- Discussion of D5 candidate forum:
 - 20 minutes per candidate, including questions
 - Manage the microphones, ground rules about question length, comment cards
- Rest of agenda is confirmed -- County Registrar, Police department lieutenant, Tree project update by CS, discussion of vacant building by Tom W.
- Set up: HM, CS, VV
- Tear down: ML, DS
- Raffle – HM will solicit donations

Website maintenance:

- Follow up with ML – did she ask her husband if he can help with web design

HP Trees Project

- Communitree bike ride is planned for 3/25. Start and end at Two Rivers. 5 stops.
 - Sutterville bikes will host free check ups that day.
- There is a steering committee of ~ 6 people.
- Talking with city about seed grants for the project

Pedestrian Safety

- Recap of community meeting on 3/8
 - Several city officials presented about policies to address pedestrian safety and reducing traffic collisions
 - Residents asked for immediate solutions to the safety issue at the Oregon and Freeport intersection
 - City proposed more community meetings to discuss options and plans for Freeport.
 - City agreed to improve notice procedure prior to crosswalk removal going forward
- → HPNA will ask city for timeline, facilitate more neighborhood meetings with Jay and city officials, ask for neighbor involvement at the general meeting. We should also reach out to SLPNA.
- HM, DS and VV will help facilitate