

# HPNA Board Meeting Minutes

January 12, 2023 @ 6:30 p.m. via Zoom

Present: Lynn Humphries, Chris Noey, Julie Johnson and Debbie Keller

Guest: Kat Ebster and Councilmember Caity Maple

The meeting was called to order at 6:31 p.m. and a quorum was confirmed.

Caity Maple introduced herself and advised that she was sworn in as Councilmember for District 5 on December 13, 2022. She is been in office for 1 month and a lot has been happening due to the storms. She advised that her chief of staff is Ryan Brown (who replaced Allison when Jay was councilmember). Caity advised of the several boards she has been appointed to, i.e., Regional Transit, Library (bring back the Oak Park library), etc. Caity's email address is [district5@cityofsacramento.org](mailto:district5@cityofsacramento.org). Caity stated that her biggest priorities are diversity, customer service, public transportation, housing crisis, homelessness (issues for businesses, children walking to and from school), etc.) Michael Benjamin (who replaced Jasleen when Jay was councilmember) can be reached at 916-808-7005. Caity spoke briefly about the announcement of Mayor Steinberg's application for a judgeship and the process. Chris asked Caity if she would provide an article for the HPNA newsletter. Chris stated that he envisioned a Q & A for the March 2023 issue and Caity advised she'd be happy to do it. Kat brought up the shooting that occurred across from City College. Caity advised that speaking to the college would be a good start and she advised that she would obtain the contact person. It was suggested that a joint meeting with HPNA and the college be scheduled.

Minutes: Lynn inquired if the Board read the Minutes from the December 5, 2022 meeting. Julie made a motion to approve the Minutes prepared by Debbie, which Lynn seconded and passed.

Treasurer's Report: Debbie reported that the checking account balance was \$6,658.22 (which included a check recently received from Shirley Hazlett). Also, Debbie reported that the profit and loss for 12/7/22 to 1/9/23 reflected a loss of \$553.86 which was due to the expense of the December 2022 newsletter. The profit and loss for 2022 reflected a loss of \$253.53

Debbie brought up having the membership renewal envelopes included in the March 2023 newsletter as was done last year. Debbie advised that the cost of the envelopes last year was approximately \$450 for 1600 envelopes. Debbie suggested that we have the envelopes printed again for inclusion in the March 2023 issue. There was discussion that we may have leftover envelopes which could reduce the number of envelopes printed this year. A motion was made to spend \$450 for the envelopes again this year which was seconded and passed.

Debbie advised that she sent the Board the current membership list and business membership/advertisers list. She reported that we currently have 134 household members.

## OLD BUSINESS

Holiday Social: Lynn reported that there were approximately 60 people who attended the event and having Wally Clark there with the firetruck was a draw. Lynn felt we had good attendance, speakers were great and she was thankful that her neighbor stepped up to be Santa. Lynn expressed that keeping the Community meetings at the school was important for consistency and because the school is centrally located in the neighborhood. The Board agreed.

Survey: Julie advised that she would have fact sheets prepared from the survey at the next Board meeting.

Jay's Retirement Event: Lynn advised that she and Julie attended Jay's neighborhood retirement party and there were between 15 – 20 people in attendance.

Sac PD & Fire Candy: Lynn reported that she and Debbie delivered candy to Sac Fire and PD for the Christmas holiday and that it is now somewhat difficult to deliver the candy to PD in person.

Lynn welcomed Kat Ebster to the meeting. Kat introduced herself and advised that she works at the Department of Health Services and previously worked at the capitol.

It was suggested that we solicit new Board member and members by obtaining a list of homes recently purchased in the neighborhood. There was discussion about asking Matt Bistis or Tim Weisbeck if they could provide us with a list.

## **NEW BUSINESS**

2023 Board: Lynn asked Kat if she was interested in being on the Board. Kat indicated that she was interested. A motion was made to appoint Kat Ebster to the Board which was seconded and passed.

The following were assigned for officer positions: Lynn Humphries as President; Debbie Keller as Treasurer; Julie Johnson as Secretary, and, Chris Noey will continue as Editor of the Hollywood Park Herald.

**SPRING 2023 NEWSLETTER:** Lynn advised that she will write a story on Beverly Peace who has been living in Hollywood Park since 1950. Chris advised that there is the article regarding HPNA history that can be included in this issue. Suggestions for articles on neighborhood businesses were: Rosewood (Lynn advised that neighborhood crafters had tables with merchandise in front of their store recently) and Debbie suggested Sutterville Bicycle. Kat suggested a story from a city arborist especially as a result of the trees lost during the storm, i.e., how to prevent trees from falling, what trees to plant, etc. Julie offered to contact an arborist and contact Claire Bromund and Irene Wilson who volunteer for Communitree. There was a suggestion that someone (Irene Wilson) from Communitree speak at the March 15<sup>th</sup> Committee meeting.

Centennial Church: Lynn advised that we received an email message from Centennial Church with regard to their membership and ad renewal. Centennial inquired if the board be interested in exchange for the membership fee for use of their facility. Lynn stated that since we will be using the school for our meetings, we will no longer be using Centennial. Debbie reported that in the past, the Board used a room at the church for Board meetings and in exchange, HPNA would not charge for their business card ad but they would pay the \$30 membership fee. It was decided to keep the relationship with Centennial as was and include their ad at no charge and ask them to pay the \$30 membership fee.

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

*Debbie Keller*

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Debbie Keller, HPNA Secretary/Treasurer