

Hollywood Park Neighborhood Association Board Meeting Minutes

Date: January 4, 2024

Prepared by Claire Sallee

Present: Lynn Humphries; Claire Sallee; Debbie Keller; Kat Ebster; Nick Miller; Jill-Marie; Paul Nauman

Absent: Sequoia Erasmus; Julie Johnson

Guests: Cassandra Cortez and Jennifer Donlon Wyant (Transportation Planners, City of Sacramento)
cncortez@cityofsacramento.org

Call to Order at 6:07 p.m. (quorum)

Review December 2023 meeting minutes

Claire to motion; Kat second; approved as written

Financial Report (Debbie)

\$3998.76—current balance

P&L 2023: loss of \$2373.56

Cooke Realty renewed at \$140

Cat Xia renewed for \$30 (business membership)

Household Members: 100

Business Members: 28

Ryan Brown will tell Lynn how many businesses there are in HP; he will get back to her soon; Lynn will follow up

OLD BUSINESS

Mangan Park Santa night, HPNA table (Jill-Marie)

Good energy event; hope it continues

Lynn took some pictures

Was very dark; helped when fire engine came; also it increased number of attendees

Christmas Decoration Judging (Lynn)

Lynn plus three neighbors judged; three winners chose Buckhorn gift cards

Mayoral Forum (Nick): 2/6/2024 at 6 p.m. at Sierra 2 Center Theater

Planning meeting today; HPNA; South Land Park NA; Curtis Park NA; Land Park NA

Need a moderator; Kat suggested Chris Nichols from CapRadio; needs to be agreed that moderator will ask our questions and not their own

Good agreements how to proceed re: format: community questions, to be solicited beginning next week; will be a link and a QR code; will be posted on FB and also can be added to HPNA website

10-12 questions, six minutes per question

open Q&A period during the event

Need outreach materials, next week

Candidates need to agree to rules of engagement

Nick will bring water for each candidate during debate

Debbie: will each NA have tables there? Not yet discussed

Kat: media invited? Yes allowed

Kat: do we need security? Nick: can tell SacPD (HP SacPD liaison—Debbie will talk to him)

Business Members and Advertisers (Debbie)

She reached out to all of current advertisers; deadline to donate of 2/1/2024

Spring Newsletter

Lynn: Printing —Ryan Brown said Caity Maple's office can print some; some conversation about having some printed in Maple's office and some printed in the community

Kat: Panama Pottery —she will interview them next week

Lynn: There is a woman turning 100 in the neighborhood; we will feature her in the "Meet Your Neighbor" section

Board doesn't need to vote on newsletter articles

Lynn will talk to Chris about including a QR code for ease of payment

New board members please their photos to Debbie for inclusion in newsletter

Claire will submit short bio to Debbie to be highlighted in this newsletter

Transportation Presentation : CalTrans Sustainable Transportation Planning Grant Program Fruitridge Road Safety and Mobility Plan

Want letter of support for their application; due 1/18/2024; decision during summer 2024

Seeking funding for a planning study: local match + State funding; if funded, NAs will be engaged in the planning process (how do we use the corridor? How do we want to use the corridor?) in order to implement on an ongoing process

VisionZeroSac.org shows the groundwork for identifying fatalities and guides the City in where they want to implement the planning projects

Debbie and Lynn delivered candy to SacPD (Franklin Blvd) and SacFire (House 12)

By-Laws Sub-Committee (Claire)

Julie, Kat, and Sequoia will meet; anticipate about a six month process

Membership Envelopes (Debbie)

In 2023: cost was half of what we ended up getting

Kat and Claire both asked for a QR code to go into newsletter too

Lynn will ask Chris Noey about setting up a QR code for the newsletter

Calendar of Events (Debbie)

Put together draft calendar; when is July Board meeting (July 11)

Debbie will reach out Anthony Jackson (St. Roberts) and Tinley (HPark) and Claire will get a LdV Calendar

Board Seats

President: Lynn Humphries

VP: Claire Sallee

Treasurer: Debbie Keller

Secretary: Julie Johnson

Miscellaneous/Kristi Matal suggestions

HPNA FB page and HP FB page

Only Lynn and Chris can post on HPNA FB page
Greg Brown is administrator of HP FB page

HP NextDoor page

NEXT TIME
Board Seats (odd and even years)

Meeting Ended at 7:20 p.m.