

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
SPECIAL BOARD MEETING – January 15, 2024
Prepared by Julie Johnson

- Call to Order (Lynn) – Meeting called to order at 6:35 pm
 - Present: Claire Sallee; Debbie Keller; Kat Ebster; Paul Nauman; Lynn Humphries
 - Absent: Sequoia Erasmus; Nick Miller; Jill-Marie
 - Quorum confirmed (6 of 9 Board members present)
- Guests
 - John Maradik-Symkowick
 - Supports HPNA submitting a letter supporting the City’s application to the Caltrans grant program for the Fruitridge Safety and Mobility Study
 - Suggests encouraging neighbors to submit their own letters of support to the City
 - Darren Conly
 - Sent in an email to the HPNA inbox supporting submitting a letter supporting the City’s application to the Caltrans grant program for the Fruitridge Safety and Mobility Study
 - Turner

Agenda Items:

- **CalTrans Sustainable Transportation Planning Grant Program**
 - **Discuss providing a letter of support to the City to include in their application to the Caltrans grant program to help fund the Fruitridge Road Safety and Mobility Plan**
 - *Letter of support is due to the City by noon on 1/16/24*
 - Guests voiced support for HPNA to submit a letter of support
 - Concerns voiced about City’s finances and how they are being used
 - Vision Zero has determined that Fruitridge Road is an area of concern that the City wants to study
 - Lynn calls for a vote:
 - Abstain: Kat (1)
 - For: Debbie, Julie, Claire, Paul, Lynn (5)
 - **Lynn makes a motion to have the HPNA write and submit a letter of support; Claire seconded, motion approved**
 - Claire volunteered to write the letter and Julie volunteered to assist; will share with HPNA Board members and send to Lynn for signature

Meeting adjourned: 7:00 pm