

LVNA Agenda Minutes
Tuesday, July 13th, 2004

Attendees: Matt, Doniell, Ernest, Fred, Craig + Wei, Glenn, Melissa + Janet, Sandi, Conrade

1. Meeting began at 7:00pm
2. Minutes were approved
 - a. New members were provided with a copy of the 6/28 minutes- several members indicated that the copy sent via email failed to open properly.
 - b. Matt reviewed the progress of the association so far.
3. Update on Committees
 - a. Political Affairs: Matt provided the association with a full agenda from the July 6th City Council and July 8th Planning Commission meetings- items discussed at this time included Medical Marijuana and future homebuilding in the Sunrise/Douglas area.
 - b. Communication: Fred shared that the association will create a quarterly newsletter and distribute it door-to-door; a website will also be created through “myneighborhoodlink”; the association will host a twice-yearly social (July and December?).
 - c. Code/Beautification: Ernest passed out brochures from the City’s In-Shape program and discussed how to report problems such as abandoned or non-operating vehicles or contacting RC police via the non-emergency number. Glenn highlighted problems in his area (gambling, speeding) and Matt and others suggested documenting the activity via photographs and journals. Ernest will research number to local Gang Prevention Unit. The following RC numbers were included in the pamphlet:
 - i. Non-emergency: 362-5008
 - ii. Parking Enforcement: 876-6642
 - iii. Code Violations: 942-0280
 - d. Liquor Loft: Doniell spoke to current situation, highlighting Perry Sims’ efforts and a recent problem she encountered with dispatch officers. She also informed members of several remedies, including documentation, use of a nuisance ordinance and lawsuit.
4. Creation of Business Cards
 - a. Members were provided two versions: one displayed names/committees, while the other displayed the association’s mission statement. Members approved the latter. Members favored the use of the city’s address to be displayed, and Matt will confer with Mayor Linda Budge for approval.
5. RC Police Presence
 - a. While members were generally pleased with the impact of local police, they did express the desire to see a greater presence along neighborhood streets. Matt encouraged greater communication with neighbors and creation of neighborhood watch groups to augment police. The creation of phone trees was also discussed.

- b. RC police officers have expressed an interest in attending future meetings- Ernest will invite them to the next meeting.
- 6. Recruitment of new members
 - a. Members were encouraged to bring guests to future meetings and to develop stronger neighborhood bonds through communication. While not all might wish to join, many might wish to simply be informed. Teams of four will canvas selected areas and provide copies of The Grapevine, and contact information for City and police. Residents will also be encouraged to join the association. Members agreed to discuss timeline for completion at future meetings.
- 7. Future Agenda Items and Location of Next Meeting
 - a. Melissa requested a flowchart of City leadership and staff, which Matt will provide.
 - b. Each committee will update their progress.
 - c. Business cards will be distributed.
 - d. A POP officer will hopefully present, which might take entire meeting.
 - e. Matt introduced the idea of meeting at Panda Garden for our next meeting. Such a move would provide the association with a larger meeting room, while supporting key businesses in the area. As dinner will be offered, Matt suggested an earlier meeting time. Craig and Wei will reserve 15 seats. Ernest will invite the POP officer(s). Members will contribute funds to pay for their dinner.
 - f. Members agreed to meet on **Tuesday, August 3rd at 6:00 pm**. The meeting is expected to last until 8:30 pm.
- 8. Meeting was adjourned at 9:00 pm.
- 9. **Addition:** Due to National Night Out engagements, officers will not be able to attend the meeting. Therefore, the August 3rd meeting will be **moved to August 10th at 6:00 pm**.