

Lincoln Village Neighborhood Association

Minutes of Meeting

June 28th, 2004

1. Meeting started at 7:10
Attendees: Matt Cummings, Doniell Adams, Troy Konarksi, Fred Takikawa, Ernest Vance, Sandi Bushers
 - a. Matt welcomed group and announced attendees
 - b. Meeting guidelines discussed to keep everyone on topic
 - c. Attendees introduced themselves (location, tenure in LV, any social groups currently serving)

2. Presentation and discussion: What is a Neighborhood Association?
 - a. Troy (Sunriver Neighborhood Chair) presented history of his association
 - i. His association is fee-free and is made up of four groups (Political, Communication, Beautification, Social)
 - ii. Quarterly newsletter distributed
 - iii. Bi-weekly meetings with Steering Committee and quarterly meetings with neighborhood
 - iv. De-centralized association gets everyone involved
 - v. Troy discussed options for starting LVNA based on our turnout
 - vi. Important to recruit new members constantly
 - b. Q & A followed
 - c. Attendees agreed to form similar structure

3. Create list of issues and concerns
 - a. Committee created master list of issues, then ranked them in order of importance:
 - i. The Liquor Loft and Betty's Kitchen
 - ii. Trespassing/Loitering
 - iii. Beautification/Code Enforcement
 - b. Attendees agreed that Issue #1 had an enormous effect on Trespassing and Beautification, but also affected other issues like Gang Activity and Drug Dealing.

4. Can an Association satisfy these concerns?
 - a. It was decided that an association would be a powerful tool in solving any neighborhood issue.
 - b. The attendees then formed four committees with Chairs and Helpers:
 - i. Communication
 1. Fred (Chair)
 2. Sandi and Matt (Helpers)
 - ii. Government Affairs
 1. Matt (Chair)
 - iii. The Liquor Loft/Betty's

1. Doniell (Chair)
 - iv. Beautification/Enforcement
 1. Ernest (Chair)- Ernest will keep this position until new members join
 2. Matt (Helper)
 - c. Based on Troy's advice, the attendees agreed to form a temporary executive board until more members join
5. Discussion: Future Meetings
- a. Our next meeting will occur on **July 13th at 7:00 pm at Matt's House**
 - b. Matt will facilitate future organizational meetings
 - c. Location of future meetings was also discussed
 - i. Matt's house could become too small when association is fully up and running. Therefore, other locations were discussed, such as Saratoga's meeting room, Bradshaw Mobile Home Park, and even the High tech Institute (located in the old SCOE building)
6. Discussion: Future Issues
- a. How will info be shared with neighborhood?
 - i. Website, Contact Info, Newsletters, Phone Tree, Council Reports
 - b. Each committee will create a list of short- and long-term goals and report back on July 13th with their ideas.
 - c. Future location of meetings will also be discussed
 - d. There was also a suggestion to invite the POP officer from Rancho Police Department to attend
 - e. Next meeting to also finalize organizational structure and craft messages for Council, Commission, News Agencies, and Neighbors
7. Meeting Adjourned at 8:30 pm