

LVNA Agenda Minutes
Tuesday, September 15th, 2004

Attendees: Matt, Doniell, Ernest, Fred, Glenn, Sandi

1. Meeting began at 6:30
2. Minutes were approved
 - a. Matt asked for two items to be added to the meeting, which were approved
3. Update on Committees
 - a. Political Affairs: Matt submitted the minutes, agenda, and support documents from the Planning Commission's September 9th meeting.
 - b. Communication: Nothing new to report
 - c. Code/Beautification: Ernest presented the map of Lincoln Village, which encompasses the following boundaries:
 - i. Old Placerville Rd to Highway 50
 - ii. Routier Rd to Bradshaw Rd
 - d. Liquor Loft: Nothing new to report
4. Code Compliance Presentation
 - a. Yvonne DeHann from RC Code Compliance presented a lecture on her department's resources to tackle compliance in our area. Mission of Dept: to improve quality of life through housing, zoning, and code compliance
 - b. The following represents highlights from Yvonne's presentation:
 - i. A home can house no more than 5 dogs and 5 cats
 - ii. Abandoned vehicles on the street are now taken care of by the RC Police Dept. Vehicles off street are still handled by Code
 - iii. Empty lots that are not mowed or allow dumping can be held accountable through the City
 - iv. Any vehicle towed off street is immediately crushed. On street cars go through a 15-60 process
 - v. Any on street complaints should be directed to Lindsey Essex
 - vi. Yvonne encouraged the Association to require painted street numbers on all houses to assist RC Fire
 - vii. Yvonne reported that police towing services are behind due to the fact that RC Police is charging less for tow jobs than the City was when they owned the contract- the police contract included an agreement to tow all on-street vehicles- as a result, towers are slowing the process and causing a backup
 - viii. Boat and RV storage was also discussed- Matt informed the association that he will present a request to the City at their next council meeting to strengthen this ordinance- he will also request the City investigate and verify why towing services are behind
 - c. Yvonne took a variety of questions from the Association. Glenn and Matt provided detailed complaints for Yvonne's action- discussion also surrounded whether the Association should ask City Council to amend the dog and cat ordinance.

5. Creation of Mission Statement for LVNA
 - a. Glenn provided the following example:
 - b. Association agreed to changes- motion made by Ernest and seconded by Glenn to approve the mission statement- motioned passed 6-0
6. Items to be Included in the First LVNA Newsletter
 - a. The following represents items that will be included:
 - i. City Services Available, both Social and Political
 - ii. Contacts to City and LVNA Leadership
 - iii. Meeting Dates for Association Meetings
 - iv. Mission Statement
 - v. Map of Lincoln Village Boundaries
7. Plan of Action for Fall Party
 - a. Suggestion was made to amend “Party” to “Event” which members agreed
 - b. Event will take place on November 11th from 5-9 pm
 - c. Pot Luck will be encouraged- location to be determined as many are available- Doniell will research and report findings at next meeting
8. Support of Rancho Incumbents in 2004 Election
 - a. This topic was removed from the discussion
9. Establishment of Executive Board (Late Addition from Item 2)
 - a. It was decided that those in regular attendance of these meetings would make up the Executive Board for LVNA, and that the Board will have ultimate authority in shaping Association policies
 - b. Motion was made by Ernest and seconded by Glenn to approve- motion passed 6-0
10. Meeting at A.M. Winn on September 23rd
 - a. Matt announced that Julie Kaufman, director of the Healthy Start program for A.M.Winn, Abraham Lincoln, and Sequoia Elementary schools would like our involvement in a meeting on September 23rd. Fred and Sandi volunteered to attend and explain the association’s goals. The meeting will be held at Winn from 3:00-4:30.
11. Next Meeting and Future Agenda Items
 - a. The following items will be discussed at the next meeting:
 - i. Fall Event
 - ii. Construction of Newsletter
 - iii. Discussion on Yvonne’s presentation
 - b. Members agreed to meet on **Tuesday, September 28th at 6:30 pm at Bradshaw Mobile Home Park**. The meeting is expected to last until 8:30 pm. Matt will send out email detailing location and driving directions.
12. Meeting was adjourned at 8:10 pm.