

**LVNA Agenda Minutes**  
**Tuesday, June 28<sup>th</sup>, 2005**

**Attendees:** Matt, Doniell, Fred, Sandy, Merle, Gary, Susan, Melissa, George, Curt, Michelle, Joseph, and Janet

**Guests:** Dick Margarita, Community Prosecutor; Dan Skoglund, Rancho Cordova City Council, Ed Mendez, In-Shape Code Compliance Officer

1. Meeting began at 6:05pm
2. Minutes and Robert's Rules of Order were approved by the Board
3. Update on Committees
  - a. Political Affairs: Matt shared City Council and Planning Commission Agendas and the following announcements:
    - i. Substantial changes have been made to the light rail route- the Sunrise-Downtown-Watt route has now been changed to an E-W designation and will terminate at St. Rose of Lima. Check the schedule at [sacrt.com](http://sacrt.com) or call 321-BUSS for more information.
    - ii. The Rancho Cordova 4<sup>th</sup> of July Committee is looking for volunteers to assist with the event. If you are interested in volunteering, call Conrade Mayer at 247-8242.
    - iii. The paving of Lincoln Village Drive has been put out for bids and is expected to begin in this fall or next spring.
    - iv. Caltrans will extend Highway 50 HOV lanes from Sunrise into downtown Sacramento. A noise study will be conducted. The results of the study could mean sound walls being erected where they are lacking.
  - b. Communication: Fred asked the Executive Board for approval of the newsletter and received it.
  - c. Code/Beautification: Ernest was unable to attend the meeting.
  - d. By Laws: Melissa announced that the Special Committee on By-Laws is revising a series of by-laws, which would allow the association to file for an NPO. She announced that the committee would meet June 29<sup>th</sup> and July 6<sup>th</sup>.
4. Discussion: Distribution of Spring Newsletter
  - a. The group discussed the feasibility of mailing the newsletter. A member made the suggestion of obtaining the addresses from the local library.
  - b. Members also suggested leaving stacks of the newsletter in local businesses and community gathering places such as the Senior Center.
5. Presentation: Ed Mendez, In-Shape Code Compliance Officer
  - a. The following represents notes taken from Mr. Mendez's presentation:
    - i. There are two types of code enforcement: off- and on-street. In-Shape handles off-street issues only. In-Shape also enforces off-street parking and occupancy-related issues.
    - ii. During 2005, In-Shape has processed over 150 calls for service in LV. Mr. Mendez passed around a chart displaying open cases.
    - iii. Mr. Mendez displayed photos from around LV and asked those in the audience to identify where the infraction(s) had occurred.
    - iv. Residents may call In-Shape at 942-0281 to file code complaints.

6. Open Correspondence: Members share concerns or questions
  - a. A member shared concerns about speeding and open drug dealing on his street. Mr. Margarita shared his phone number and agreed to discuss the issue further with the member at a later date.
  - b. Two new members shared concerns about the two shopping centers on Lincoln Village drive. They will not patronize any of the businesses there due to the loitering element. They asked what has been done and what will be done about this area. Members of the Executive Board agreed to meet with the members separately and explain the history of actions. Members were also encouraged to look at minutes from previous meetings on the LVNA website.
7. Action Items to be added to the next meeting
8. Future Agenda Items and Date of Next Meeting
  - a. Announcement: LVNA Committee Positions
  - b. Update: By-Laws
  - c. Update: "LVNA Report Card"
  - d. Distribute Robert's Rules of Order
  - e. Discussion: Future Meetings to October 2005
  - f. Next meeting July 12<sup>th</sup>.
  - g. Future meetings: July 26<sup>th</sup>, August 9<sup>th</sup> and August 23<sup>rd</sup>.
9. Meeting was adjourned at 7:40 pm and Executive Board moved into Closed Session.
  - a. Nothing to report