

**LVNA Agenda Minutes**  
**Tuesday, May 10<sup>th</sup>, 2005**

**Attendees:** Matt, Doniell, Moira, Fred, Sandy, Ernie, Kevin, Gene, Mary, Merle

**Guests:** Capital Valley Investments representatives: Bonnie; Jerry Meyer, Director of ABC; Dick Margarita, Community Prosecutor; Betty Adams, Owner of Betty's Kitchen; Doug, Manager of Betty's; Joe Debbs friend of Betty; and two customers; Paul Bowers, Chairman of BRECA

1. Meeting began at 6:05pm
2. Minutes were approved
3. Update by Capital Investments/Gala Construction on Village East apartments
  - a. The project is scheduled to go before the County Board of Supervisors on May 17<sup>th</sup>.
  - b. Debbie Spencer has requested to be moved to another property once Capital Investments/Gala Construction takes possession of the apartments. The close is expected happen September 17<sup>th</sup>.
4. Update on Committees
  - a. Political Affairs: Matt presented the minutes and actions from the previous city council and planning commission meetings.
  - b. Communication: The next newsletter meeting will be held May 26<sup>th</sup>.
  - c. Code/Beautification: Ernie made suggestion that violations should be highlighted to teach people what violations actually are. He is working on setting up another ride along to look at violations. Ernie made several other suggestions, which included a welcome packet for new residents and offering assistance to neighbors to clean up violations. Matt shared news that the city codes department has divided the city into neighborhood zones. Ed Mendez has been assigned to our area. All calls for code violations can be called into Mr. Mendez directly. Matt asked that calls include an address, date and photos if possible.
5. Announcements:
  - a. Future meetings: May 24<sup>th</sup>, June 14<sup>th</sup>, June 28<sup>th</sup>, July 12<sup>th</sup>, July 26<sup>th</sup>, August 9<sup>th</sup> and August 23<sup>rd</sup>.
6. Update: Jerry Meyer, Alcoholic Beverage Control (ABC)
  - a. ABC focused on illegal sales for their sting (shoulder tap, underage drinking). Four arrests were made which is considerably low when compared to state statistics.
  - b. ABC will not pursue loitering or drinking in public without support of DA's office. Mr. Meyer and Mr. Margarita will be meeting to discuss a strategy.
  - c. Matt asked for clarification regarding a store's ability to display signage in their window. According to ABC, a vendor may only have 1/3 of each window dedicated for display. In LL's case, a number of windows are blocked due to display cases- photos were provided. Jerry will look into this and take appropriate steps if there is a violation.
7. Update: Community Prosecution of Undesirable Businesses
  - a. This item was tabled to the Closed Session

8. Update: LVNA Website
  - a. Average number of hits per day 3-4. Agendas most common searched item, and history of Lincoln Village is the second most looked at item.
9. Presentation: Paul Bowers, Chairman of BRECA
  - a. BRECA has been in existence since 1997 and consists of 1500 and businesses. The boundaries encompass homes along Folsom Blvd. from Franchise Tax Board to the Library and as far back as the river.
  - b. Bowers discussed the upcoming Bradshaw Landing project and BRECA's concerns regarding the increased traffic and lack of entrances. He indicated that both BRECA and Rosemont have requested that the developer extend Bradshaw at US 50 West through the intersection to create an opening on the site's southern border. Bowers handed out an artist's conception and ask LVNA to support the project.
10. Action items to be added to the future meetings
  - a. Welcome Wagon
  - b. Neighbor Assistance
  - c. BRECA recommendation for Bradshaw Landing
  - d. Support Letters for Dick Margarita
  - e. Creation of By-Laws Subcommittee
10. Future Agenda Items and Date of Next Meeting
  - b. Update: Newsletter
  - c. Update: Village East
  - d. Update: Dick Margarita, Community Prosecutor
  - e. Next meeting May 10<sup>th</sup>. Future meetings: May 24<sup>th</sup>, June 14<sup>th</sup>, June 28<sup>th</sup>, July 12<sup>th</sup>, July 26<sup>th</sup>, August 9<sup>th</sup> and August 23<sup>rd</sup>.
11. Meeting was adjourned at 7:20 pm and Executive Board moved into Closed Session.
  - a. The Board decided not to make contact with Joe Debbs, and to support the continued efforts of Dick Margarita.