

LVNA Agenda Minutes
Tuesday, May 24th, 2005

Attendees: Matt, Doniell, Moira, Fred, Sandy, Ernie, Merle, Gary, Susan, Melissa, Rose, George, Gail, Joseph, and Janet

Guests: Jason Manning and Mark Coulombe, POP Officers; Dick Margarita, Community Prosecutor; Dan Skoglund, Rancho Cordova City Council

1. Meeting began at 6:15pm
2. Minutes were approved
3. Update on Committees
 - a. Political Affairs: Matt shared a letter from Councilwoman Linda Budge in regards to Linda's efforts to ensure the paving of Lincoln Village Drive and an intervention plan for the neighborhood.
 - b. Communication: The next newsletter meeting will be held May 26th.
 - c. Code/Beautification: Ernie shared news that the church located on Viking will be expanding its school with new buildings.
4. Announcements:
 - a. Please visit www.lincolnvillage.org to view and take our postal survey if you have not done so already.
5. Update: Village East apartments
 - a. The project is moving through the final stages of approval.
 - b. Tentatively closing escrow in August.
6. Discussion: BRECA recommendations for Bradshaw Landing
 - a. Majority of Executive Board agreed to politely decline BRECA's request.
7. Update: Community Prosecution of Undesirable Businesses
 - a. Matt gave a summary for new members as to why the Association was formed and what has happened thus far. Highlight of problems included: loitering, drugs, gang violence, noise and graffiti. Highlights of solutions brought by our Community Prosecutor, Dick Margarita include: Classical music in the Liquor Loft area, increased patrols and signage compliance.
 - b. Members had a discussion on concerns that are still at large. Due to a representative from Betty's Kitchen being present most of the discussion focused on Betty's Kitchen.
8. Update: Spring Newsletter
 - a. Articles to be included consist of contributions from RCPRD, Mr. Margarita and Yvonne DeHann with In-Shape.
9. Presentation: Creation of By-Laws Subcommittee
 - a. Matt suggested that the association form a Special Committee on By-Laws and Rules, which will comprise 4-6 members. It will meet on a temporary basis to amend the association's by-laws (in preparation for LVNA to receive its NPO), and to draft a series of rules regarding the structure of future association meetings. Matt, Doniell, Melissa, Kevin, and Rose will comprise this committee. No meeting date or location has been set.

10. Future Agenda Items and Date of Next Meeting
 - a. Update: Newsletter
 - b. Update: Village East
 - c. Discussion: Ed Mendez, In-Shape Neighborhood Officer
 - d. Update: By-Laws
 - e. Update: Dick Margarita, Community Prosecutor
 - f. Next meeting June 14th.
 - i. Future meetings: June 28th, July 12th, July 26th, August 9th and August 23rd.
11. Meeting was adjourned at 8:00 pm and Executive Board moved into Closed Session.
 - a. Nothing to report