

LVNA Agenda Minutes
Tuesday, November 8, 2005

Attendees: Matt C.; Doniell A.; Kevin J.; Ernie V.; Sandy B.; Melissa W.; Curt C.; Lori K.; Shirley G.; Jeff B; and Irene Q.

Guests: Dan Skoglund, Rancho Cordova City Council; Chris Jordan, Rancho Cordova City Planning Department; Debbie Meyers, Principal Engineering Technician, Sacramento County Sanitation District 1; Evelyn Perez, Assistant Manager at the Cascades.

1. Meeting began at 6:33 pm
2. Minutes were approved by the Board with one an addition: Jane Smith, Chief of Staff for County Board Supervisor Don Notolli
3. The following represents information taken from the Debbie Meyers presentation:
 - a. WYE Program is in seventh and last year; 7500 WYE's have been identified should be corrected- 127 in Rancho will be split next year. We do not know how many are in LV.
 - b. Double WYE's create a back up in the shared house rather than exiting into the sewer. These pipes will be removed and replaced with a more traditional setup.
 - c. Those homes along LV Drive will be repaired first, in anticipation of an April re-paving of their road. If they cannot get out before the pave is planned, they will not do so for five years unless it is an emergency. Contracts between the City and county will stipulate that LV Drive must be done first so as not to interfere with the paving process.
4. The following represents information taken from Chris Jordan's presentation:
 - a. Rancho Cordova is seeking resident input on its visioning for Downtown: what uses, services, what would attract you there after work and/or on the weekends.
 - b. Survey can be filled out at <http://downtown.cityofranchocordova.org/> or dropped off at City Hall. The City's website can also present more information about the General Plan. The downtown process began on Nov. 14th at Mills Station and was well received.
5. Update on Committees
 - a. Political Affairs: Matt shared City Council and Planning Commission Agendas and the following announcements:
 - a. The Council passed an updated property nuisance ordinance, which will now give In-Shape greater ability to focus on individual blight issues
 - b. 11/10/05: Redevelopment and Revitalization Meeting at Mills Middle School from 6:30 -8:00
 - c. "Make Your Mark" at the New City Hall Wednesday 11/9/05
 - d. Special Joint Meeting between RC City Council and the Park District at Mills Middle School at 6:30 Wednesday 11/09/05
 - e. 11/22/05: AM Winn Healthy Start Building at 10 am
 - b. Communication: Kevin announced new software would allow him to update the website- the new site will be up in a few weeks. A movie shoot contacted the site looking for an office to shoot a trailer. An email was

- received in regards to towing criteria in the village. Kevin asked for input on how many hard copies would be needed for the newsletter.
- c. Code/Beautification: Ernie announced that Shelly Pai had an accident at work and is not sure when she will return.
 - d. Education: Nothing to report.
 - e. Crime Prevention: Nothing to report.
 - f. Membership: Nothing to report.
 - g. Finance: \$1893.36 in the account.
6. Action: Creation Social Activities Committee
- a. Matt shared a proposal to add a new committee chair to the association. He presented tentative language that would amend the by-laws to include this new committee.
 - b. Melissa suggested it be created as a special committee, then consider changing the by-laws to make this committee permanent in 2006.
 - c. Kevin agreed with Melissa that the Board should consider this committee as a special committee and consider making it a standing committee in January. Kevin had concerns that the Social Committee may have conflicts with the Membership Committee.
 - d. Ernie stated he could see both sides of the debate. He felt that granting it special committee status was not the best use of the Board's time.
 - e. All Board Members were in concurrence that Lori K. is the best choice for the chair position, regardless of the committee's status.
 - f. After much debate and a re-vote, Ernie motioned to include the Social Activities Committee as a permanent one under Article V-Section 2.2 and Section 2.16. Motion seconded by Matt, vote resulted in 4 – 2 in favor.
7. Action: Holiday Lights Competition
- a. Lori explained the parameters of the competition, titled "Parade of Lights." She passed out a flyer that would explain the competition to residents. She and Jeff explained how they plan to secure prizes and advertise the event.
 - b. Lori will update the Board via email by November 21st as to the whether the entry form will used, if prizes were obtained and what officials will serve on the judging panel.
8. Open Correspondence from LV Residents
- a. Lori: Run to Feed the Hungry looking for volunteer groups to assist with the logistics of the race Thanksgiving morning. If anyone is interested in representing LVNA, contact Lori for more information.
9. Future Agenda Items and Date of Next Meeting
- a. Presentation: Neighborhood Watch
 - b. Presentation: Curt Haven
 - c. Calendar for 2006
 - d. The next meeting will be held on **Tuesday, November 29th at 6:00 pm** at the Bradshaw Mobile Home Park.
10. Meeting was adjourned at 8:05 pm. Executive Board moved into closed session.
- a. No action was taken on this issue.