

Catalina Vista Neighborhood Association  
Board Meeting Agenda Explanation  
March 23, 2015

The numbers on the agenda items match the below notes.

5. Action Items:

- b. Kramer Ranch/Potter School of Girls Property Sale: During our February meeting, Councilor and neighbor Steve Kozachik indicated he would ask a representative for the builder to speak at our March meeting. Attorney Bob Gugino will attend the meeting to explain the negotiations underway and answer questions from the board.
- b. Neighborhood social update: Board needs to formally approve funds for this event to cover costs of jumping castle, burgers/hot dogs; paper items for food; ice; drinks. I don't think the board has made a formal vote on this expenditure yet.
- c. Parks Committee: David Crown who chairs this committee, will be on hand to describe how the committee members work and what they accomplish.
- d. Listserv policy: Sara Wisdom agreed to recommend a policy at our March meeting.
- e. Alley/Easement safety and TEP Policy. In 2014 the board discussed options for ensuring the safety in certain easements that have been attracting easements. During our recent work with Mortar Board students, some of us walked the easements and again found many signs of people using them as homes; a new purse was found in one easement; clothing in another. Last year one option placed on the table by a board member was the use of locked chain link fences in targeted areas, but no decision was made due to complications of ownership and TEP access policy. Alison Hughes recently spoke with TEP about this issue and was advised by the representative that TEP would provide locks should fences be erected. It is recommended that the board discuss this issue again.
- f. Catalina Vista Home Tour: At our February meeting some board members were enthusiastic about this possibility. Laurie Ellerman agreed to do some research with other neighborhoods that have successfully implemented home tours. It is placed on the agenda with the hope that Laurie can provide some preliminary information.
- g. San Tran: We received an offer from Sun Tran staff to come to one of our board meetings to discuss the system. Does the board wish to follow through with this offer?
- h. Neighborhood Watch: The Social Committee plans to encourage neighbors to pursue this opportunity at our annual picnic. Did any board members by chance call a meeting, or know of any neighbor who held a neighborhood watch meeting since our February meeting

6. Committee Reports

- a. Grant Road – David Sunderman will report
- b. CCRC – Bill Young will report
- c. CVNA Board history (Ellen Adelstein will report)
- d. Board leadership transition (Dan Schnoll and/or Jan Hastreiter will report)

7. Information Items

- a. Mortar Board student clean-up: The students did a fabulous job of cleaning four easements south of Grant Road. We sent them a note of appreciation. Thanks to board members Laurie Ellerman, Laura Mielcarek, and Dave Sunderman, and to new neighbor Karen Jones for their hard work assisting the students. Neighbor Phil losca event sent his three-man yard crew to help. I was able to gather most of the students and board members and Phil's crew for a photograph just before they went to work. A copy is attached. If this is offered again next year, the board should take advantage of the offer, and target more easements.
- b. Historic designation – no action since our last meeting
- c. Neighborhood newsletter: I prepared the newsletter and disseminated it electronically to our new Listserv. Does the board wish it to be distributed in hard copy and to cover the cost? Colette has shared her address list for this purpose.
- d. Graffiti clean-up: Jan Hastreiter's eagle eyes noticed graffiti in the garage area at Edison/Campbell. We informed the hospital liaison Steve Brigham who arranged for clean-up very quickly.
- e. Watering palm trees in islands. The palm trees are waning, and get worse with each passing hot summer. Alison contacted Fred Gray to find out how much the city would charge to send a water truck around during the summer months. Have not yet heard back. Will add this to a future agenda as more information is provided.

Alison