

Catalina Vista Neighborhood Association
Board Meeting Minutes
April 22, 2019

The meeting was called to order by President Dan Schnoll at 7:02pm. In attendance were the following Board members: K. Hughes, A. Hughes, Button, Geise, Adelstein, Bogen, Schnoll, Gehrels, Fischer. Guests present were SWG PR Walter Richter, Project designer Jody Settles, Diana Alarcon, and Erica Frizzell, City Manager Michael Ortega, Mike Graham, oversight rep for Prop 101, Colette Altaffer, Steve K + Crystal Dillahunty, and CVNA resident, Margaret Kish. Absent board members were Young, Cornelio, Martin, Sunderman, King.

Meeting Minutes: Motion by Alison Hughes to amend March 25th Minutes to show that Bill Young has not resigned his position from CCRC, second by Kathy Hughes, motion approved unanimously. Motion to approve minutes for March 25th by Gerald Geise, second by Kathy Hughes, approved unanimously.

Fiscal Report: Nick King not present. The block party held on Juanita St on March 23rd totaled \$281.32 in CVNA costs. At the annual picnic, Alison Hughes stated 26 homeowners paid their dues in cash for a total of \$520.

Regarding Southwest Gas and neighborhood roads: SWG did not have dollar figures on hand representing a potential contribution they could make to a possible total street repaving project, based on their projected costs of surface repair of the 65,000 linear feet of gas pipes they are replacing. Steve K hopes to get it from SWG next week to share with BOD. Walter Richter did say it makes sense to partner with the City to apply the \$ amount they would have spent on street repair toward a partnership for full street rebuild. He reported they are 30% done with the service lines, and that the main line has been installed. The completion date is scheduled for October 2019. Briefly, the proposal explained by City Manager is this: that the City, SWG, and the neighborhood kick in together to finance an immediate total street resurfacing as soon as SWG has completed their pipe replacement. For the neighborhood, it means the creation of a taxing District (or Districts) that require 50% plus 1 of homeowners living in homes in a targeted block or blocks. This can be a couple of blocks, or the entire neighborhood in one swoop. Strategically, if we think we could not get the 50+1 signatures needed for the entire neighborhood, we can target specific blocks for

signature gathering. The smaller the target area, the more expensive the resurfacing project based on costs involved. The larger the area, the most cost effective. Small blocks can form a taxing district and would be taxed accordingly. Homeowners who agree to form tax district would be taxed over a 15 year basis. A determination would need to be made regarding whether a particular homeowner would be assessed based on linear feet of frontage area, or assessed value of the home, or number of units on the property (e.g., if there is a rental unit in back). The City would provide technical assistance with regard to the formation of a tax district, costs, and the signature gathering procedure. The timeline for start of a targeted total repaving startup would be 6-8 months from the time everything is completed and signatures are submitted to the City. It was commented that many home owners in Catalina Vista leave town for the summer and that our timing may be late to gather their signatures should we move forward in the near future. Nonetheless, SWG still has a lot of work to finish in the neighborhood.

Steve said he will send more information re SWG financials to Dan Schnoll to share with BOD next week. While CV is high on the list for total repaving under prop 101 for implementation in a few years, this proposal puts CV on an "immediate" rollout, and gives an opportunity for matching funds from SWG and the City.

SWG will try to do a better job of notifying neighbors when they are working at a particular home. A resident voiced concern over their procedure and not communicating with homeowners.

Parks/Landscape-Replacing Playground Equipment at Tahoe Park: Mike Ortega will need to look into this further, but the Prop 407 funds are ready to go and there are people who have been assigned to our neighborhood to help. Crystal is also looking into it to provide a better timeline of events.

Code Enforcement-High Walls: 2165 E Edison St and 199 N Sierra Vista Dr are currently in code violation for putting an 8ft wall where 6ft is the max height for the neighborhood.

TRRG-Colette Altaffer: So far, there have been 4 meetings, and 3 neighborhoods are taking different approaches to their neighborhood plan. A presentation is being prepared for a May 21 meeting with Mayor and Council. The Mountain

View neighborhood issue (76 homes on 6 acres) was mentioned and that neighborhood is going to court over the new development.

Front Yard Pools: Colette asked Steve K if the UDC can require a 20ft setback for pools installed in front yards to make it more difficult to do so. Steve K has more information on this and UDC may not be the best way to go. More information to come.

Grant Road Coalition: Janet Fischer-The FLD (Flexible Lot Development)- Mountain View neighborhood has a PO Box for those who wish to support the legal cause of MVNA where 76 home are being built on 6 acres. The idea of reinstating the Grant Road Task Force came up, but the general consensus is that may be unnecessary.

Picnic Committee: Overall feedback was positive. One item that came up was that the lines waiting for food was long, so maybe next year, more food trucks are available. It was also mentioned that a variety of food might be better for those who don't care for hotdogs. The last item of discussion involved whether or not to obtain a permit to allow alcohol at the picnic. No decision was made and further discussion will be had. Alison noted that 22 CV residents paid dues during the picnic and a \$20 donation had been received from a non-resident.

Communications: Kathleen Hughes will add a reminder in the Newsletter of the code enforcement for the high wall issue.

CCRC: No updates at this time. Bill Young absent, but is still looking for someone to share involvement.

Historic Designation- Colette Altaffer: Homes may be eligible if they are within a 5 year status of a 50 year window. CV may need to work with Blenman Elm to help designate any qualifying homes on the north side of Elm St since there is a mix up with the city on the neighborhood border. Dan Schnoll asked if CVNA funds should be allocated to help keep our historical designations. There is an existing set of documents for those homes that may qualify. An architect would need to be hired to help with this endeavor and a committee to spearhead this will be needed.

CSSC-Kathleen Hughes: Flyers were passed out at the picnic and the CSSC acts as more of an enhanced neighborhood watch with police involvement. Everyone is welcome and they have discussions on neighborhood safety.

Speedbumps-Yay or Nay? This item of discussion has come up in previous meetings. There are several ways to install bumps/tables in the road, and if CV is interested in doing so, the time would be now as the roads will hopefully be paved in the near future. Colette Altaffer noted this has become expensive and has been a divisive topic in the past.

Banner Updates: Banner-University hospital is now open

Listserv Discussion-Dan Schnoll: At what frequency should emails go out on the Listserv? Here are some thoughts: Traffic survey does **not** go out on Listserv, per overwhelming opinion of board members present. Listserv should be used for periodic neighborhood announcements as needed (discussion was that weekly seemed too frequent, but no discussion beyond that). Listserv should definitely be used promptly for urgent crime-related items (time-sensitive / other neighbors need to know).

Holualoa Meeting over Grand Rd corner-Hang Bogen: CV resident, Elliot Glicksman approached Mike Kasser about a potential meeting with residents. Since Holualoa has several partners, Mike Kasser said that a meeting would not help because they are not interested in the corner long term.

The next CVNA Board Meeting will be held May 20th since the following week is Memorial Day. Dan will confirm with AZ Inn to make sure a room is available.

The meeting was adjourned by Dan at 8:45 pm.

Respectfully submitted,
Kelly Button

