

Catalina Vista Neighborhood Association
Board Meeting Minutes
May 20, 2019

The meeting was called to order by President Dan Schnoll at 7:03pm. In attendance were the following Board members: K. Hughes, A. Hughes, Button, Geise, Adelstein, Schnoll, Young, Sunderman, Cornelio. Guests present were SWG Diana Alarcon, City Manager Michael Ortega, Colette Altaffer, Steve Kozachik, and CV residents Gretchen & Kevin Smith. Absent board members were King, Bogen, Martin, Fischer, and Gehrels.

Meeting Minutes: Motion by Kathleen Hughes to approve April 22nd Minutes, second by Alison Hughes, motion approved unanimously with no corrections.

Fiscal Report: Nick King not present.

Status on repaving talks with SWG and City (Steve K): Steve K gave several handouts to provide an overview for forming an improvement district, the financial scenarios, a flow chart for how to create an improvement district, a map of Catalina Vista, and a petition to get residents on board for this special tax assessment to repave our roads faster than waiting for Prop 407 funds. Mike Ortega reiterated that in order to be successful with this, 50% of the homes + 1 household would need to agree to a special assessment (One signature per household and the City Clerk would verify validity of signatures). He also indicated there is a process that the City would need to go through: Magnitude, Process, and Counsel weighing in the policy. There are meetings that have been planned to discuss this and the next step is getting neighbors on board. Bids/Estimates for repaving would be based on prior bids from other neighborhoods. The goal would be to collect 170-180 signatures in case some people back out.

The composition of the newly paved roads would be a mill and resurface, where 2 inches of asphalt would be removed before laying down new asphalt.

The CV BOD will need to come up with a Q&A for neighbors and this will be discussed in a future meeting.

SWG installations while neighbors are away: Gerald Geise stated there is concern among neighbors who are absent in the summer and SWG performing their work during this time. Steve K stated he'd speak with Walter Richter to work out this

problem and Dan Schnoll sent an email to Jody Settles indicating that door hangers are ineffective for long term vacancies in the summer. Some neighbors have stated they want SWG to be considerate of their request to work around their schedule while away.

Parks/Landscape-Replacing Playground Equipment at Tahoe Park: Steve K says CV should be getting 407 funds for the playground equipment and will contact Brent Dennis, the Parks Director as he may be a good point of contact.

Franchise Fees-Altaffer: Altaffer asked the purpose of franchise fees and if they can be used for repair and maintenance of roads. City Manager Ortega answered that these are license fees paid by utility companies for permission to use the public right-of-way, and are part of the conversation the City is now having with SW Gas regarding road repairs.

White Paper Item-Colette Altaffer: Should we support it? The general consensus is yes and a letter of support will be sent to Joan Hall of Jefferson Park. There are many variables to consider with an election coming up and Hualaloa dis-investing in the Grant/Campbell corner, but CV has agreed to show support. Alison Hughes motioned to support the White Paper and Dave Sunderman seconded. Motion passed unanimously. Alison to write a response for Dan to send to the Grant Road Coalition.

Grant Road Coalition: Janet Fischer was absent.

Communications: Kathleen Hughes will be sending out a newsletter at the end of June and is looking for stories and contributions.

CCRC: No updates at this time

Historic Designation- Colette Altaffer: Gretchen and Kevin Smith are neighbors who attended this meeting. They are interested in historic designation. Colette restated that a professional company or architect who specializes in historical homes would need to help with the efforts of obtaining historic status. Ideally, there would be a block of 10 or so homes applying for status. Legislation to eliminate the historic tax has not passed.

CVNA Awards-Alison Hughes: Alison proposed that we form a nominating committee to offer an annual award to an outstanding neighbor who has been committed to the CV community. Alison motioned that a nominating committee be set up and an award presented at the annual meeting. Seconded by Gerald Geirse. Motion passed unanimously.

CCRC-Bill Young: The committee is changing their focus from dealing with crime to improving the neighborhoods.

CSSC-Kathleen Hughes: It would be prudent to let your neighbors know if you plan to be gone so that they can keep an eye on your house. Also, keep bikes locked up as they are easily stolen in CV. As of late, there was a coyote attack on a dog, and a recent shooting at the Circle K on Tucson Blvd and Grant.

Banner Updates: No updates at this time, but Debra Huffman has been recording helicopter violations and the matter has come up if this is worth the time and efforts, as no results have come to pass. Bill Young was solicited to support the agenda item to address helicopters, but it may not be worth pursuing. The action proposed was a meeting with Debra Huffman to see if a joint appeal could be made.

The next CVNA Board Meeting will be held June 24th.

Gerald Geirse moved to adjourn, Bill Young seconded. The meeting was adjourned by Dan at 8:47pm.

Respectfully submitted,
Kelly Button