



Nor Este Neighborhood Association

February 6, 2018

Called to Order: 7:02 PM

NENA BOARD MEETING

- Board Members present: Brook Bassan, Jason Young, Bob Smith, Jim Griffee, Mildred Griffee, John Crowley, Gina Pioquinto- Quorum check: quorum present
- Barstow and Alameda Development-
 - About 12 area residents attended the meeting to hear what has been learned about a possible development at the SE corner of Alameda and Barstow
 - Jason: The property is within Vineyard Estates Neighborhood Association. It is currently zoned SU-2, C-1. The site consists of 4 lots total, on 3.4 acres. The developer is Phil Limborg. This developer owns 2 of the 4 lots. Jason spoke with Vicente at ONC. The developer must meet with neighborhood associations and must meet numerous requirements. Any requests will need to go to ~~DRB~~ [EPC] for approval. No site plans have been filed yet but there are rumors of luxury apartments.
 - Elizabeth Meek, VENA president: The developer, Phil Limborg, was the same developer for the Kiddie Academy on Louisiana and Alameda. They are looking to place town homes or apartments on the site, with 93 apartments. Contacts that she has been in discussions with are Michael Voss and Brennan Williams in Planning and Sara Mancini in ONC. Tierra Marina subdivision is zoned the same, so there must have been a variance. It is 30 DU/acre, low intensity, mixed use. Per IDO, a 2 story building can go on the site, but possibly proposing 3 stories. The developer's application cannot be accepted without holding neighborhood meetings first.
 - John Ingram: He placed a draft petition on NextDoor opposing the construction of apartments on the site. A topography team was sent to map the area for DB Construction. Soil testing was done last summer. He has contacted Councilor Winters office. A pre-application document (PA17-106) was filed 7/27/2017. The site falls under the Vineyard Sector Plan. No houses are allowed on this site. The petition states that they do not want zoning changes to allow 91 apartments and 14 townhomes. He would like to schedule a meeting with a representative from the city at the pre-application meeting. He is also going to meet with the acting director of the Planning department.
 - Pat Morrell, former VENA president: She suggested doing more research on the developer, like obtaining pictures of what the developer has done. She also suggests learning the city's vision, be willing to negotiate, and bring a plan. An example of a facilitated meeting that went well was with Scott Patrick Homes for the development at Modesto and Glendale. High Desert Bicycles and Flix Brewhouse are other examples of this developer. She suggests bringing the signed petition and map to the next meeting with the developer and to meet all city deadlines. When meetings are open to public comment, neighborhood associations need a document to summarize what is being proposed instead of the developer's plan.
 - The discussion of what NENA's position should be was tabled until the March General meeting to allow more time for research and to get the word out to the membership.
- Agenda approved

- Minutes from November Annual Meeting- Jim had one change: to add Jim Griffee as VP Nor Este. Motion to approve the minutes by Jim Griffee, seconded by Jason Young, carried.
- Secretary's report- No new issues
- Treasurer's Report
 - \$4,535.73 starting balance
 - \$60 deposit in November for dues paying members
 - \$25 dues for D4C membership
 - \$112 for the PO Box rental for 1 year
 - \$4,465.52 ending balance
 - \$75 deposit for 3 membership dues on 2/2/18. Received 3 more dues payments tonight.
- D4C report
 - Elections were held in January. The board was re-elected. Mildred Griffee was elected to D4C Treasurer. The secretary was not present at the January meeting to accept so the position might still need to be filled.
 - Brad Winter is looking for a volunteer to be on the EPC committee. Peter Nicholls term is up.
- President's report-
 - Channel 13 News report regarding neighbor parking cars in Nor Este.
- Committee Reports-
 - Beautification- Jason will be handling weeds and litter.
 - By-laws-
 - Per the new bylaws , the Executive VP position was dissolved. If needed, a Sector VP will be appointed to fill the duties traditionally performed by the Executive VP.
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 - De-commissioned the Ad Hoc By-Laws committee.
 - NENA's annual net income is less than ~~\$50,000~~ [\$5,000], so we do not need to have recognition by the IRS. We will need to remain in good standing with the state.
- Old Business-
 - Off Leash issues-
 - Neighbor complaint regarding dogs off leash in Nor Este Park. There are signs visible to keep your dog on leash. No further recommendations from the board. Brook motioned to not pursue the issue further. The motion was carried.
 - Reviewed the draft NextDoor post and FAQ for a membership drive
 - Needs simplification on the premise that "Less is More" on NextDoor.
 - Strike the tax exempt issue.
 - 2018 Business and Goals
 - Jim would like to get back into developing the website and emailing updates.
 - The website needs more contributors to post.
 - The member list needs to be made available to the board.
 - Adding a PayPal account online for dues is on the list for this year.
 - Policy and Procedures
 - Jim will be the owner. He will start working on the Roles and Responsibilities of the Board members. Board members need to email Jim what they are currently doing in their roles.
 - VP Sector Remapping
 - Need to decide at the board meeting in May whether or not to combine some sectors under the VP's.
 - A question that needs to be answered is whether or not a new neighborhood association can form within NENA boundaries.

- Social Events
 - National Night Out in August- Get something set for this evening event.
 - Garbage bins for yard waste- Need to be coordinated with the city. Brook will get more information.
- Reminder to pay dues for 2018. Postcards should be sent to addresses for which we have no valid email addresses. Mildred has the blank cards.
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- Motion to adjourn by Bob, seconded by Brook. Meeting was adjourned at 8:54 pm.

Respectfully submitted,

Gina Pioquinto
Secretary, Nor Este Neighborhood Association



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BOARD MEETING

Tuesday, February 06, 2018 - 7:00 pm
North Domingo Baca Multigenerational Center

Agenda

- I. Call to Order
- II. Guest
 - a. Non-Scheduled
- III. Quorum Check (roll call or route the attendance sheet)
- IV. Review and Approval of the agenda
- V. Approval of 7 Nov 2017 Annual Meeting Minutes
- VI. NENA Officer Reports
 - a. Secretary's Report
 - b. Treasurer's Report
 - c. D4C Report
 - d. President & Sector VP Roundtable
- VII. Committee Reports
 - a. Publications
 - b. Development Committee
 - c. Others Roundtable
- VIII. Old/Unfinished Business
 - a. Formally acknowledge the ratified bylaws and dissolve the ad hoc Bylaws committee
 - b. Formally dissolve the Executive VP position pursuant to the new Bylaws
 - c. IRS Non-Profit Recognition Reinstatement
 - d. Nor Este Park off-leash discussion deferred from Nov 2017 meeting
- IX. New Business
 - a. Review FAQ
 - b. Identify and prioritize 2018 Business and Goal
 - i. Web and email updates
 - ii. Policy and Procedures Manual
 - iii. VP Sector remapping
 - iv. Social Event(s)

v. Others?

X. Review Calendar and Ideas for Guest Speakers

XI. Adjournment