

Historic french park association
Board of directors meeting - March 3, 2010 at 7 p.m.

Agenda

1. Called to order at 7:10pm; No quorum accomplished.
2. Approval of minutes from February 3, 2010 was postponed until next month
3. Officer reports
 - a. President – no report
 - b. Vice President – absent
 - c. Secretary – minutes are being posted regularly, past minutes are also available online
 - d. Treasurer – balance is \$16,750.
4. Committee reports
 - a. Architectural review – no new reports, no items brought to conclusion
 - b. Police, code enforcement, graffiti committee
 - a. Precinct Commander received our letter and will step up enforcement against loitering, especially as we approach summer.
 - c. House move committee
 - a. Vice President is preparing a letter to City Council to express continued interest in the house move process.
 - d. French park web site
 - a. information on the Station District and Lacy EIR is prominently featured on our news page.
 - b. Floral Park tour is coming up on April 23-24 and will be added to website
5. Old business
 - a. Friends of Lacy has met with City and negotiations are proceeding smoothly. The draft EIR online has been updated, and new alternatives for historic preservation have been added to Chapter 5 for the City Council to consider. The public review period has been extended to April 15.
 - b. Dumpster days scheduled for Apr 17, 2010. Dumpsters to be at 835 and 1216 French.
 - c. Traffic Calming – HFPA will host a City Presentation on traffic calming. Preliminary plan is to host this presentation at our June meeting.
6. New business
 - a. City Council approved the fee increase for the city Historic Registry. A letter from HFPA will be drafted and circulated, to be approved at the April meeting.
 - b. Question was raised regarding status of future construction at One Broadway Plaza. Site is adjacent to three public schools (El Sol, OCEAA, and OCHSA) various alternate uses of the property were discussed.
7. Announcements
 - a. 932 N. French has been foreclosed and is currently bank-owned, listed for \$523k.
 - b. SAHPS is sponsoring a tour of historic Santa Ana on Sat, Mar 13, 10am-4pm.
 - c. Floral Park is having its annual tour April 23-24 and is seeking volunteer docents.
 - d. Rummage sale Saturday, Mar 6, at 8am-1pm at Church of the Messiah.
8. Meeting adjourned at 7:45pm.

Board Meetings of the Historic French Park Association are public and members of the Association are invited to attend. Motions may be made, seconded, amended and voted on by members of the Board of Directors.