

Historic French Park Association
Board of Directors Meeting - May 5, 2010 at 7 p.m.

Minutes

1. Called to order at 7:04pm; Quorum accomplished.
2. Guest Speaker – Ana Arzua from the Santa Ana Collaborative for Responsible Development (SACRed) introduced herself as a community organizer involved with negotiating a Community Benefits Agreement (CBA) between the collaborative, the City, and the Station District developers. Stage 1 zoning for the Station District is set for approval in June. This will affect the vacant/empty lots. Discussion of community outreach, transit and density issues occurred.
3. Minutes from the February 3, 2010 and March 3, 2010 meetings were approved. Note: it was suggested that minutes be sent electronically to members before the meeting; copies will still be available at the meeting.
4. Officer reports
 - a. President – no report
 - b. Vice President – no report
 - c. Secretary – absent
 - d. Treasurer – absent
5. Committee reports
 - a. Architectural review – no new reports, no items brought to conclusion
 - b. Police, code enforcement, graffiti committee – no new reports
 - c. House move committee – no new reports
 - d. French park web site – no new reports
6. Old business
 - a. Board Insurance Coverage needs to be purchased.
 - b. A meeting with Logan to discuss traffic concerns is still being planned. Date TBA.
 - c. Most Beautiful Yard selection is still in progress (Sussie and Wayne); final selection is due to the City by May 31.
 - d. A neighborhood picnic was suggested in lieu of a movie night. Also suggested was a rotating front porch party; this has been successful in other neighborhoods.
 - e. Letter to the City opposing the Historic Registry and Mills Act fees is on hold.
 - f. Bring your traffic concerns to share with the Neighborhood Traffic Management Plan speaker at the June meeting.
7. New business
 - a. The review period for the Transit Zoning Code Draft EIR has ended. Last chance to comment on the record is at the May 24 Planning Council meeting, and at the June City Council meeting.
8. Announcements
 - a. If you have a complaint about the road construction projects, contact Lupe Brambila.
 - b. City Council voted to recognize Harvey Milk Day. Observance activities will be held at the Yost Theater in Fiesta Marketplace on Friday, May 21, at 7pm.
9. Meeting adjourned at 8:15pm.

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.