

Historic French Park Association

Board of Directors Meeting – June 2, 2010 7 P.M.

Draft Minutes

1. **CALL TO ORDER** at 7:10 P.M.; quorum accomplished? Yes, 6 Directors.
2. **WELCOME AND INTRODUCTIONS**
Self-introductions were made. Joe Andrade and Sam Romero from the Logan Neighborhood and Julie Lee from the French Court Neighborhood attended
3. **GUEST SPEAKER:** City of Santa Ana staff person Mr. Frank Lorellana discussed a broad range of topics related to calming or diverting neighborhood traffic including the use of speed bumps and other structures designed to slow traffic. Frank discussed the process to request and prepare a neighborhood traffic management plan. Plans such as these typically require 1 to 2 years to reach Council. Frank answered numerous questions and suggestions regarding the traffic plan process. Frank noted that most traffic issues are related to east-west vehicle travel. He encouraged the group to prepare a list of its worst traffic sites and concentrate on correcting those problems.

French Park offered to organize a several-neighborhood meeting to discuss creating a traffic committee. The Committee would likely work with the City.
4. **APPROVAL OF MINUTES** from May 5, 2010 were postponed to July 7, 2010
5. **OFFICER REPORTS** – No Reports were made at this meeting
President - Jeff Dickman, Vice President - Paul Giles
Secretary - Phil Collins, Treasurer – Marc Morrison - Balance: \$ _____ in treasury.
6. **COMMITTEE REPORTS** – No Reports were made
 - a. Architectural Review
Members: Jeff Dickman; Al Brambila, Wayne Curl, Debbie McEwen, Sandy Welch
Outstanding projects - 919 N. Lacy – steps - Complete; 801 N. Minter – foundation; 824 N. Minter- gate; 415 E. Vance - Windows; 501 E. Washington – porch; 519 E. Washington – wall., 414 Wellington – stairs and railing.
 - b. Police, Code Enforcement, Graffiti; Debbie McEwen
 - c. House Move - Chair Debbie McEwen; Members Wayne Curl and Sandy Welch
501 E. Fifth Street and 615-617 E. Fifth Street to Lacy Street.
 - d. Web Site (Phil Collins - Webmaster)
7. **OLD BUSINESS** – Postponed to the July meeting
 - * Transit Zoning Code Draft EIR to be heard on June 7, by the City Council
 - * Transit Zoning Code Draft EIR approved by the Planning Commission on May 24.
 - * Board Insurance Coverage - Update
 - * Logan neighborhood desires to meet to discuss neighborhood traffic
 - * Most Beautiful Yard Contest – Sussie and Wayne – Nominations were submitted to the City
8. **NEW BUSINESS** – No new business was raised
9. **ANNOUNCEMENTS** – OCTA is holding several public meetings to discuss Light Rail
10. **MEETING ADJOURNED** at 9 P.M.