

**Historic French Park Association**  
***Board of Directors Meeting - August 3, 2011 at 7 p.m.***

**Minutes**

1. Called to order at 7:12pm; Quorum not accomplished.  
Directors in attendance: Jeff Dickman, Wayne Curl, Sussie Quinn, Phil Collins.
2. Officer reports
  - a. President – no news
  - b. Secretary – no news
  - c. Treasurer – balance of \$5k
3. Committee reports
  - a. Architectural committee is helping to design a sign for Coast University at 925 Spurgeon. Modifications began at 916 Garfield, and now after neighborhood involvement this is being done with permits. A couple of other projects are in progress.
  - b. Police and Code Enforcement – there was a fatal shooting of a 16 year old near 300 E. Washington. Apparently, the victim was a Logan gang member killed as part of gang rivalries. Additional details are in an article at the OC Register:  
<http://www.ocregister.com/news/colon-309462-santa-gang.html>
  - c. Our website needs revision, and this will be a project for the coming month.
4. Old business
  - a. Movement of the Chivas soccer team was discussed in detail at the last monthly meeting. A little follow-up conversation occurred regarding a letter of support for Save Our Stadium (<http://santaanasos.org/>). President will draft and circulate a letter.
  - b. Quick update on 1 Broadway – the judge has ruled on the change in the development agreement, and found against the city. City is asking the judge to reconsider, and may appeal. There will be a hearing on 8/23.
5. New business
  - a. Next month's meeting (September) will be the HFPA annual election. Need to have papers in order regarding who's terms are concluding. Nominations are open all month.
  - b. A letter of support for the Save Our Orchard organization was requested from HFPA. The EIR is now available for people to look at online. For more information, see <http://www.saveourorchard.org/>.
6. Meeting adjourned at 8:00 pm.