

CHNA Meeting Notes

6/26/19, 6:30pm-8:00pm

Moderator: Steve

Notes Written by: Katy & Greg*

**Please note that Greg began the minutes at the start of the meeting. Katy arrived approximately 5 minutes after the meeting began and began recording the minutes at Greg's request. At the conclusion of the meeting, Katy and Greg compared notes to ensure all information was accurate and complete.*

Library Update:

Library Representative did not come to the meeting tonight; CHNA passed out library calendars

Jay's office Update (Jasleen):

Homelessness: Sacramento Steps Forward -flier handed out about homeless problem in Sacramento; new shelter is in phase 1 on Broadway and X

Restrooms: Restrooms will be unlocked at 4th of July

Illegal Fireworks: if you see/hear illegal fireworks, you can report them to the PD through the email or the non-emergency line

Pets on 4th of July: Front Street will have a hotline for pets that get out on the 4th of July

Seed Grant: Can apply even if not an non-profit organization if need funding for projects that will improve the community. Jayscheiner.com is where you can apply

Vacation Checks: Sac PD is offering vacation checks for residents that are gone 3-4 days

→ Greg requested that Jay's office provide a key to the restroom to the neighborhood association; Jaslene said they would work on this and that they thought someone did have a key

CHNA Leadership Introduction:

Steve: 55th, Co-chairman of National Night Out

Kathy: 55th, Treasurer, National Night Out

Greg: 54th, National Night Out, Park committee

Rose: Garden Tour, Creative Craft Fest, Holiday Lights Contest, Communications Committee

Mark: 54th, Park Clean up committee, Holiday Party, Welcome Committee

KC: 52nd, Yard and Craft Sale, Easter Egg Carnival, Holiday Party

Adrian: 56th, T-shirt Committee, Communications Committee, Finance Committee

SMUD (Time of Day Rate) Presented by :

SMUD is an NPO, governed by 7-member board

SMUD assistance programs:

- Energy assistance program rate and medical equipment discount rate programs, available if meet low income criteria
- Dwelling assistance programs: free auditors provide feedback on how to be more energy efficient
- EnergyHELP Program: Provide direct payments to those who struggle to pay bills

- Education and Outreach: work with about 800 non-profits to educate about SMUD programs and events

Tips for the summer:

Time of Day:

- Paying more during certain times of day (peak hours)
- Rates increase as demand and cost increase
- Give customer more control over bills
- Costs SMUD more to purchase more power between 5-8pm and won't be as clean of an energy source
- If SMUD has to build an additional powerplant, rates will go up
- Peak and Off-Peak Hours Between *June 1-September 30th*
 - Peak Hours: 5:00pm-8:00pm
 - Mid-Peak: Mon-Fri, noon-5pm & Mon-Fri, 8:00pm-midnight
 - Peak: Mon-Fri, 5:00pm-8:00pm
 - Weekends and holidays are always off-peak
 - Off-Peak Hours: any hours not between 5:00pm-8:00pm
- Can also choose a fixed rate, Jan-May/Oct-Dec a steady rate, and increased June-Sept
- If you self-enrolled to Time of Day, must stay on this for 12 months; If did not self-enroll you can switch but have to stay on fixed rate for 12 months after switch.
- Lots of available information on your online SMUD account
 - Can set up reminders and alarms to notify you when you reach a certain amount
 - Can view how much usage is costing you at certain times of day
 - Time of Day cost calculator
 - Energy Saving Tips
- SMUD.org/TimeofDay

Stockton Blvd. Corridor Study (Isaac Gonzalez):

Retained by Nelson Nygaard to look at the Blvd from Alhambra to 47th in a new way to envision future for the Blvd.

All information is available on stocktonblvd.org

- There is a survey on the website for neighbors to provide feedback
- Survey link is also on CHNA Facebook page
- Study Corridor: Alhambra to 47th
 - Segmented into 3 areas
 - Urban Campus Segment (Alhambra to Broadway)
 - Traditional Grid segment (Broadway to 21st)
 - Suburban Segment (21st to 47th)
 - Why this corridor?
 - Bike lanes are broken
 - Sideways are inconsistent and unsafe
 - Supports highest SacRT's highest rideship route
 - Safety challenges

- Vision Zero: Looks at why there are pedestrian fatalities and tries to improve the street so there are zero fatalities. It is an international program
 - Highway access points
 - Opportunity to foster economic investment along the corridor

Project process/Project Phases

- Listening and Learning
- Designing Alternatives
- Refining Alternatives
- Finalizing and Documenting

Project Goals:

- Transform/Be Bold
- Be an example for other corridors
- Safety – Vision Zero
- Enhance mobility
- Meaningful Outreach is key
 - Communicate with public
- Outcomes
 - Concept design with community buy-in for city to develop

Project Aspirations

- Stockton Blvd with
 - Healthy transportation options
 - Fosters local economic development
 - Improves safety and comfort for all people on the street
 - Supports vibrant and walkable neighborhood
 - Protects and improves our environment

Link to Survey: stocktonblvd.org

Discussion between CHNA and Isaac:

- KC asked if Stockton Blvd will be widened, Isaac said no, and that city of Sacramento will follow all traffic guidelines
- Steve inquired about parking coming in for businesses on Stockton Blvd between Broadway and Fruitridge; Isaac said he isn't sure about parking
- Adrian inquired about bringing in more local businesses along the corridor and then focusing traffic and safety around those already existing businesses; Isaac said a good infrastructure may lead to better businesses coming in. Isaac said he feels both will happen concurrently
- Adrian asked if there have been any incentives offered to new businesses to come in; Isaac did not respond
- Greg asked if there was something the transportation improvements will bring in new businesses but that they will also have parking available; Isaac encouraged everyone to give feedback on the survey online so that issues like this will be addressed; Isaac described a "road diet" where a lane is lost but safer streets from one-lane road

→ Neighbor asked if Isaac said a bike lane would be removed for parking; Isaac clarified that a bike lane is in the plan and that parking may be combined with bike lane; Isaac encouraged neighbor to provide feedback on online survey

→ Greg asked if the design would be segment by segment; Isaac said it could be discussed in the winter

→ Mark reported that there have been complaints of traffic coming north and people cutting through 15th avenues and 50th street to get to 14th avenue instead of waiting for the light; Isaac said the traffic study will be looking into concerns like this and Isaac said to put it in the survey or come to a community pop up event; Isaac also said there are electronic modeling views that take into account what happens to traffic flow if one street is closed

Tools to Collect Input:

- Putting together an advisory committee and reaching out to various stakeholders
- Online community survey – Isaac asks that all neighbors complete this and provide feedback

Committee Updates:

National Night out:

- August 6th at Colonial Park, 6:00pm-8:30pm;
- First committee meeting is 10am Saturday at Kathy's house, let Kathy know if you would like to help and be on the committee
- Request that communication committee put out a call for volunteers be put out on social media and to elected officials

→ Greg would like to review the mission statement of the Finance Committee;
Questions about specific parts of the mission statement such as the use of the term “mobile”; Katy clarified that ‘mobile’ means looking into opportunities to engage in multi-community events that may bring in money; Greg also asked about the term “central committee” and asked would that be the same as the current structure; Katy confirmed that there were no proposed changes to the current structure and that the finance committee mentorship is available by request at this time;

→ Greg asked communications committee about the status of their guidelines; Rose reported that the committee has met 4 times but has not made much progress on this process; Adrian reported that the committee has not agreed on leadership and other topics;

→ Greg asked for a timeline for the communications committee guidelines; Rose clarified that once the draft is completed, they will bring the guidelines to the CHNA monthly meeting for review

→ Greg asked for an update on the information he requested be posted on the website such as the guidelines in HTML format, a history statement and committees be listed;

→ Greg asked to clarify which mission statement is correct because he see's variation between the website and the guidelines; Adrian reported that the information on the website about the mission was already on the website and hasn't been changed since he took over the website and he's happy to upload the correct version;

→ Adrian shared that he has been frustrated with the processes related to the CHNA regarding his access to social media and his moderating tonight's meeting. Adrian states that he was scheduled to moderate tonight's meeting but was removed by the CHNA leadership committee which he states is outside of the guidelines; KC shared her perspective that Adrian did not follow protocol to moderate the meeting; KC states that Adrian did not provide an agenda to the leaders prior to tonight's meeting and did not provide a summary from a meeting that Adrian attended therefore he was not permitted to moderate the meeting.

→ Greg addressed that there are new members of the CHNA who are seeking information about how the organization runs and that the organization is currently experiencing growing pains from adjusting to the guidelines created in 2018; Greg proposed that leadership committee meets on a more regular basis.

→ Mark proposed that this discussion be tabled and discussed at the leadership meeting;

→ Greg made the motion to vote to table the discussion for the July leadership meeting, it was approved by the CHNA, and Greg proposed that this be put on the agenda for the July CHNA meeting

Cookbook Committee (Scott Davison & KC):

- Scott is a chef and has been for 20+ years for an NPO that helps women escape abusive relationships
- Scott found a cookbook in the warehouse that he works in, the cookbook was created by the previous CHNA ("CARE" – Community Arts and Recreation Effort), and Shirley Johnson
- KC recommends that the cookbook be re-printed and sell it at cost; Might apply for seed grant to cover the costs
- Would also like to create a new cookbook with recipes from the neighbors of Colonial Heights

Due to running out of time, update about NSD Division Round Table Report was tabled until July meeting

KC volunteered to lead the July CHNA Meeting; CHNA agreed

Meeting ended at 8:00pm.