

# SPA Steering Committee Minutes

**Date: 1/8, Tuesday, 6:30 PM - 8:00 PM**

**Location: Marisol Credit Union**

Call to Order; -G. Lewis Penrose, Diego Delgadillo, CJ Carena, Ginger Mattox, Will Denney, Chris Dilman Bob Croft ABSENT: Micah Horowitz, Joe Frank, Steve Mott, Jean Barnhart

- Introductions
- Treasurer's Report: (Circulated) Home tour deposit reports (CJ requested);
- Meeting Minutes: (Circulated) add Micah and Bob's names
- Guest, Circle K Loss Prevention (30 mins) Dave Slacks (loss prevention Circle K)
  1. Spoke w/Larry F (neighbor)
    - A. Loitering at many Circle K stores; difficulty asking trespassers to leave
    - B. Program that takes pictures of trespassers-pictures are logged
    - C. Wifi has been turned off to discourage trespassers; electrical outlets capped off; store is closed between 2-4 am
    - D. Circle K prosecutes for everything
  2. Input from neighborhood
    - A. Circle K consumers hang out in alley; creating trash and mess; sleeping in alley; graffiti on trash cans; calls at least 2/week; public urination
      1. Possible solution: Install a camera (per Dave S)
      2. Refuse beer/alcohol sale if customer is repeat offender w/language or behavior
      3. Roving unarmed guards will be used
      4. Alley clean up to the property line
    - B. Single can sale? Or no alcohol?
      1. Not possible
    - C. Aesthetics? Bougainvillea or sharp cactus?
      1. That could work-cactus or sharp deterrents
    - D. Styrofoam cups-trash and environmentally unfriendly
      1. Store is profitable.
      2. If it closes, then another store will come in and sell drug paraphernalia or something that is unfriendly
    - E. Abandon alleys?
      1. Too many obstacles, utility lines, etc

- F. Plans to remodel?
  - 1. Yes. Not sure when 15<sup>th</sup> Ave will be next.
- 3. Rep from Laura Pastor's office-David Longoria, District 4
  - A. Working with communities to support circle K effort
  - B. Move aggressively forward
  - C. Willing to come up with bullet points to discuss
  - D. Move bus stop across McDowell (suggestion)

## Standing Subcommittees:

1. Visual Award (1 min) 1525 W Lynwood
2. Welcome Committee (2 mins) delivered 2 in December, another one 1/8 to 1126 W Willetta, Ginger requested 1602 W Lynwood
3. Block Watch-Will attended meeting with Vet Security-50% participation neighborhood (residents pay); 6-7 hours a week/7 days a week on a rotating schedule; what's the feedback/data from VS? Can they communicate w/Ben Harris? VS is more proactive than previous company; mor
  - CAO (20 mins)-can take care of repeat offenders; only a few causing problems-that will help with the litter in the alleys (repeat offenders); remodeling will have positive outcome -reduction in street criminals
  - Veteran's Security Research (5 mins)-Encanto Palmcroft has this service
4. Feral Cats – 1 cat sterilized
5. Home Tour
  - Subcommittee Final Report (15 mins) See Handouts for 2018 Budget and Itemized expense sheet; new cookie house proposed☺ New ticketing station; "Click and Pledge" service will change hands
6. Neighborhood Beautification
  - Mural Update (5 mins) Do we have protection from vandalism or other artist who might put something next to the mural. Can we get some type of order of protection for our investment?  
A deadline for neighbor to file her suggestion IN WRITING or else we declare project complete so that final coat can be applied. Lucretia will need to be contacted to give quote for application.

Motion made and approved for Jan 15<sup>th</sup> deadline

Adjourned 8:19

## Old Business

## New Business

1. Magnet Event Dates: Yard Sale (3/2), Picnic/Elections (4/7), Ice Cream Social (10/26), Home Tour (12/7 & 12/8)

Dates are accepted and approved

930 W Lynwood-dumpster will stay indefinitely

15--Fire house is getting restored

CJ asked for reimbursement-46 toys purchased for kids and all were dispersed; will provide receipt \$198.26 (neighborhood's contribution)

Visual Award 1525 W Lynwood St