

SPA Steering Committee Agenda

Date: 12/11-Tuesday, 6:30 PM - 8:00 PM

Location: Marisol Credit Union

Call to Order- 6:32 pm-G. Lewis Penrose, Diego Delgadillo, CJ Carezza, Joe Frank, Ginger Mattox, Will Denney, Chris Dilman

- Introductions
- Treasurer's Report: (Circulated) Report approved
- Meeting Minutes: (Circulated) Minutes approved

Standing Subcommittees:

1. Visual Award (1 min)
2. Welcome Committee (2 mins)
3. Block Watch
 - CAO Residential burglary, issue w/Circle K-will discuss; 300+ calls/year for service, multiple arrests for crime on property, 1/week (theft, beer run); no prosecution for beer theft and beer thefts increased; clerks cannot intervene with potential thieves; one solution is to remove the crime magnet Circle K(15th ave/McDowell) or other surrounding Circle K's
 - We need to find out "who cares" and move forward
 - Not enough police presence to take care of issue
4. Environmental
 - Street Flooding (Moreland/Culver) Steve D has been working issue, standing water after last rain. Drains have been cleared. More info to come
5. Hance Park Conservancy
 - Dues increase and new Rep /Jennifer Mendala will be our representative and will brief us
 - Dues are in budget (\$250), motion approved to increase budget by another \$250 so that total amount of \$500 will be paid.
6. Home Tour
 - Subcommittee Update**-Gross revenue down, but not significant; attendance down due to possible snags: post cards delivered late, non-profit this year could have affected the mail; storm clouds and weather on Sunday (cold and cloudy); no write ups this year in newspaper or magazine; dip in Sunday's attendance
 - Look at subcommittees for next year

- Start finding homes earlier in the year
- Salvation Army band received many compliments would like to use them next year
- Formal report next meeting
- HO's will be invited to meeting
- Cleanup Incident** – 929 W Culver, did not appreciate her home being violated with the clean-up crew;

7. HP

- 1325 W. Culver; non-contributor; Ginger has created the opportunity to meet with neighbor and HP subcommittee to discuss

8. Neighborhood Beautification

- Moreland Mural-homeowner concerned about color; not all signatures were collected for mural approval;
- Homeowner was contacted in person and a discussion ensued. Homeowner was invited to SPA meeting and planned on attending. Homeowner did not show up. Homeowner complained about paint color to muralist and expressed disapproval.
- Suggestion is to give the Homeowner a deadline to make color change suggestions so that final stages of mural will be completed. Design is final. No changes will be made.
- Suggestion to place a historic marker on mural
- Suggestion to place lighting above mural (solar, since there's not access to electricity)
- Suggestion to place an article in Story Time to discuss mural progress
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- Circle K Rep (5 mins) at next meeting and rep from Laura Pastor's office

Old Business

1. Account transfer discussion-moving First CU to MariSol CU, ½ funds t/ferred here...then a few months later the other ½ will be transferred. MariSol will advertise in Story Times.
2. Insurance renewal-we received bill, 18.9% APR, paying month to month; will have to pay 25% if we cancel. Pay balance and we'll save \$1300. CJ will reach out to Bob Croft and work with his agent.
- 3.** Receipts from Dave Stanton regarding in kind donations; we will need to discuss this further as a steering committee. Not involved in letter until 2019

4. New Business

Visual Award 1529 W Lynwood

Meeting adjourned: