



JPNA Neighborhood Meeting Minutes

Wednesday April 19, 2023, 6:00pm

Chair: Rosemary Bolza

Introductions and Appreciations: Thanks for pizza and pop.

Present: Rosemary Bolza, Joan Daniels, Joanne Osuna, Lisa Jones, Jon Heine, Laurel-Heather Milden, Colleen Nichols, Cindy Doklan, Mary Worthen, Bob Schlanger, Judy Janson, Michael Fan, Melanie Fan, Aaron Paxton, Cinthia Teaque, Jeffery Stewart

Absent: Tom Tobin, Shannon Lindemer

Excused: Jeanne Calhoun, Erin Posthumus, Mary Alexander, Trish Gehlen

Guests: Nicholas McCullough: Adelita Grijalva's District 5 Office- No report
Steven Eddy: TEP Presentation on Prop 412

Presentation: Steven Eddy presented information about Prop 412 and the plans for the money collected from the franchise tax. The agreement includes renewal of equipment, undergrounding, resiliency centers, bill assistance, roof top solar installation, and other climate resiliency programs/plans. There were a lot of questions posed by the attendees. Total presentation time 60 minutes.

Business

Approval of Minutes - Minutes approved.

Treasurer's Report - Treasurer's Report accepted as reported. Total Assets: \$15,155.65

Standing Committees

- **Nominating Committee** - (Laurel-Heather Milden)-no report
- **Communications** - (Joan Daniels) no report
- **Program Committee** - (Laurel-Heather Milden) –Laurel-Heather Milden and Judy Janson provided Pizza and Pop.

Ad Hoc Committees

Land Use – (Trish Gehlen) – no report

Banner – (Joan Daniels) - Online reporting is working. Your report is linked to the radar reports.

Traffic Committee- (Cindy Doklan) - Need 2 more signatures for the Santa Rita Tyndall speed hump. Stop signs will be added at Edison and Santa Rita. The speed limit on mountain has been dropped from 30 to 25. Pedestrian signs near the University were damaged, it was reported, and they have been replaced. The ones at Linden and Mountain are missing.

International School (Colleen Nichols) - The speed bump will be installed very soon. The International Dinner/Fundraiser has been rescheduled until the fall.

Red Tag- no report

Grant Rd Coalition - (Joan Daniels) – The White Paper has been posted to the website. <http://www.grantroadcoalition.com>. Monument signs were added to the white paper.

Green Committee - (Michael Healy) – No report

Clean Committee - (Joanne Osuna) – Still cleaning the parklet every month.

Central Segments Safety Committee - (Rosemary Bolza) - Rosemary received an email from the new Safety Liaison. It is now possible to report traffic violations online.

Reps to the Community

TEP – (Colleen Nichols) – No report

Campus Community Relations Committee (CCRC) - (Rosemary Bolza) Parking and bus stops are the current concerns. Water is not working at the bus stops and they have been vandalized. The Parking Director will be asked to attend the CCRC meeting.

Friends of Jefferson Park, Inc. (Joan Daniels) The 125-year anniversary will be discussed at the May meeting. The school has said we can use their facilities on 11/5, if go ahead with the auction.

Projects Reports

Grant Rd. /Euclid Sign - (Joan Daniels) – no report

Plant Sale (Laurel-Heather Milden) Still need plants, pots, potting soils, yard art, tools and etc. We have approximately 2000 plants. Kat came over to wash all the pots, Joan, Kat, and Colleen have been painting pots and Colleen priced all the pots.

Area Representative Reports: – no report

New Business:

Little Free Library: The tree was cut down and the bench has been moved temporarily behind the wall. The door is not repaired.

Lend a Hand: Yard Sale 4/22-4/23 7-1pm Radin Ave. (a request was made to add Lend a Hand to the agenda each month)

Celebration of Love: for Paul Durham at the Botanical Gardens: April 23rd.

Meeting Facilitators:

May 24 – **Joanne Osuna**, June 28 - **Jeanne Calhoun**, July 26 *Quarterly Meeting* - **Laurel Heather Milden**; August recess;
September 27 – **Bob Schlanger**, October 25 *Quarterly Meeting* – **Cindy Doklan**, November 15 – **Erin Posthumus**,
December 13 – **Name**

Meeting ended: 7:28pm

Next Meeting: May 24, 2023