

MEETING NOTES FROM DECEMBER 16, 2008

ATTENDEES:

Action Team Members Present: William Harris (Vista del Cerro), Teresa Kevane (La Rosa), Nancy Lesko (Solana – west), Chris Carr (Encanto – east), Nettie Meier (Ventura – north), Justin Roth (El Camino), Steve Tseffos (Ventura – south), Ruben Valenzuela (Solana – east), Don Pollard (Encanto - west)

City Staff: Catherine Hollow (Traffic Engineering – Project Manager), Shelly Seyler (Traffic Engineering), Amanda Nelson (Community Outreach & Marketing)

UPDATE ON POTENTIAL FUNDING

It was reported that Ernie Nickels previously received an e-mail from ACC. The e-mail stated that ACC would provide \$50,000 for traffic calming. It was to go to the contractor or at least not directly to the neighborhood. Questions still remain: 1) clarify intended use of funds, 2) verify amount, 3) verify that it is for Daley Park, and 4) offer the City as a “holder” of the funds in a designated line item. The City will send a letter asking ACC for the information in question.

PROJECT COSTS

A spreadsheet with an estimate of project costs was distributed. There were three totals—depending on the alternative selected for Encanto west. The amounts were: 1) \$177,900, 2) \$194,900, or 3) \$179,900.

ALTERNATIVE REVIEW

Aerial maps were presented with the previously discussed alternatives for projects on each street. There were three options for Encanto west. The alternatives were discussed and revisions were agreed upon by the Team.

NEIGHBORHOOD INPUT

Ideas for an overall neighborhood meeting were discussed. It was decided that the Neighborhood Meeting would be held at the regularly scheduled Action Team meeting in February. The January meeting will be held to discuss neighborhood meeting format. The Team decided that the invitation to the meeting should come from them—with signatures of Team members.

FUTURE AGENDA ITEMS

Overall Neighborhood Meeting

Next Meeting: January 20, 2008