Memorandum

To: All Board Members

From: Jose Lopez, President

Date: 10/17/99

Re: Board meeting of 10/27/99 and Actions

Greetings, my sincere hope is that all of us are getting ready for a good Holiday Season. Facing, almost a three months Sabbatical, we have lots of work to do. Considering that fact, I have made a Herculean effort to prepare your packages well ahead of time so that you will have enough time available to read them slowly, in their entirety. I feel an urgency to come to some conclusions and solutions since Judy will be in office until next Dec., and after, only God and the VOTERS will know.

- a.) Following Judy's lead and urgency to compile a LIST OF ISSUES, I am including the partial list produced at the last January's (1999) Association meeting by those members present. Please, feel free to add to it. At the Board meeting, I hope that we can expect to finalize the one that we will submit to the Council Office. The flow here should be: What is in need to be done to turn this neighborhood into the community of choice within City Heights?" Please, "dream, big", like Judy said and bring needs, wants or/and good issues to the table.
- b.) As Jim Madaffer suggested, we have added some existing empty parcels as appropriate for parks, to the equation of the Ontario extension to produce a better project. I need a motion on this to act upon it.
- c.) We have to revisit some issues. Copies of documents submitted to Councilmembers Juan Vargas and Judy McCarty on the Ontario/Landis extension and neighborhood parks. In response to the communiqué: copies of the MEMO sent to Judy on Jan. 28, 1999, from the Transportation Department are also enclosed. As some of you might remember, Judy mentioned these issues at the meeting.
- d.) If you have time, I will suggest you drive by the interception of Wightman/Auburn, right on Auburn to Ontario Avenue to see first hand what the issues are with this corner and the proposed Ontario extension. The situation of the proposed parks, etc. Alternatively, we could select one day for all of us to drive down there so I could explain the issues.
- c.) Copy of the most resent e-mail to Dan Caffer, Judy's council representative to Fox Canyon.
- d.) Please, make a real good effort to be present at the meeting. Now more than ever, I need your strength, your council, your support, and direction.
- e.) Please, read the agenda to find the meeting's flow and personality.
- f.) Let us have a wonderful and productive meeting.
- g.) Remember: together, we will make Fox Canyon the community of choice within City Heights.