

All RESIDENTS and BUSINESSES of: all of LANTANA, RENO, AUBURN (4758-5160) DRIVES; all of ONTARIO, CASTLE, South side of UNIVERSITY (4749-4849), East side of EUCLID (3611-3889), ESTRELLA (3803-3857) AVENUES; DWIGHT (4759-4792), WIGHTMAN (4750-4871) STREETS.

NEW MEETING LOCATION!

Please, join us at the new meeting location: AUBURN PARK Community Room, 5123 University Avenue. This location is where we will be meeting from now on courtesy of Affirmed Housing Group and Solaris

Enterprises, the Managing Company.



The meeting room at Auburn Park is located in this corner of the ground floor. For esthetics, residents' quality of life and security reasons, it doesn't have direct access from the street.



To ACCESS the community room: enter through this door, on University Avenue, reach the court yard, turn right, walk west, toward the building's end; pass the restrooms, the last two glass doors. **PARKING**: Sufficient parking is readily available on the streets [52nd/University] around/front of the building. Please, remember it's always wonderful and kind to offer a ride to your neighbors and to carpool. We want to see you here, Come and Join Us!

STEVE FRANCIS



Before formally declaring candidacy for the San Diego Mayoral Office [Tuesday, January 15], Steve Francis made it a point to attend the Neighborhood Association meeting, this last January 08, 2008. At the meeting, Fox Canyon and Citywide issues were discussed at length and thoroughly by everyone present as voter and prospective candidate education. Our neighbors are deeply appreciative to Steve Francis for providing such magnificent opportunity to express neighborhood concerns with City government, [Picture taken by Susan Gloudeman].

DO OUR COMMUNITY A GREAT FAVOR.

Tand

TUESDAY, FEBRUARY 5, 2008

CONGRATULATIONS

To our Councilmember JIM MADAFFER, CD-7 for starting this year as Council President Pro Tem and Chair of the Rules Committee, We all wish Mr. Madaffer great success!

FOX CANYON VOICE 1

NEXT ASSOCIATION MEETING

Tuesday, FEBRUARY 12, 2008 @ 6:15 PM 5123 University Avenue *

(AUBURN PARK Community Room)
*Please NOTE: This is a NEW meeting location.

Proposed Agenda:

Neighborhood Concerns, April Boling, Use Agreement

COME and JOIN US!

BOARD of DIRECTORS MEETING

The Board will MEET Tuesday, February 26, 2008 @ 6:30 PM. 5123 University Avenue, AUBURN PARK Community Room

Fox Canyon Neighborhood Association, Inc.

[A 501 (c)(3) Public Benefit and Social Welfare (<u>www.IRS.gov</u> "publication 78" listed) Nonprofit Corporation]
4916 Lantana Drive, SD, CA 92105 (619) 282-2788

FoxCanyonN@aol.com Web-site www.FoxCanyon.Org

HOUSING SUBCOMMITTEE

The Crossroads Housing Subcommittee will meet

Thursday, February 12, 2008 @ 6:30 PM 5123 University Avenue, 92105

[AUBURN PARK Community Room]

Proposed Agenda:

The **H.E.L.P** Program Guidelines & Meeting Dates Contact, Issues, Info: Jose Lopez, Chair, (619) 282-2788 Tracy Reed, Project Manager, Redevelopment Agency, (619) 236-6543 **Web-site:**

http://www.neighborhoodlink.com/sandiego/chh/

NEW MID-CITY CRO

According to the following email, Officer BERNIE PICEÑO is our new Community Relations Officer [CRO]. WELCOME aboard BERNIE! Good Evening,

I know many of you have already heard that I am temporarily reassigned to Mid City Patrol as a Patrol Sergeant. It is unknown exactly how long I will be in this assignment. Officer Bernie Piceño has assumed my CRO duties. Bernie brings twelve years of experience in Mid City Division alone and has worked various assignments within the Division. You can reach Bernie at the same numbers that you used to contact me. Thanks and see you all soon.

[Officer] Pat Norris

MID-CITY IN THE NEWS

Maria Cortez and CenterLine

http://www.signonsandiego.com/uniontrib/2008 0112/news_1cz12midcity.html

FOX CANYON IN THE NEWS

Jose Lopez and CDBG

http://www.voiceofsandiego.org/articles/2008/01/17/news/02cdbg011708.txt

SOCIALS



Previous to entering the Grand Hall and framed by the beautiful Rococo foyer of Copley Symphony Hall, this picture was taken of association members Susan, Jesse, Mercedes and Jose. Our neighbors enjoyed the evening's program by having a wonderful dinner at the "Coronado Boathouse 1887" Restaurant, in Coronado and a Youth Symphony and Conservatory concert featuring Wolfgang Amadeus Mozart's Requiem in D minor, performed with the San Diego Master Chorale and Kathleem Halm, Soprano; Susana Poretsky, Mezzo Soprano; Thomas Oberjat, Tenor and Joseph DeStepano II, Bass. The Ovation Concert also included the masterful performance by the San Diego Youth Symphony of Dmitri Shostakovich's Ballet Suite No. 1 and Peter Ilych Tchaikovsky's March Slave, Opus 31. The concert was sponsored by benefactors Marvin & Reinette Levine. Tickets to the concert were a gift to the Association's efforts by the "Friends of County Chairman Ron Roberts", and kindly provided by his Field Representative Rebecca Leister. Our devoted THANKS for such a wonderful opportunity are delivered to County Supervisor Ron Roberts.

CRIME STOPPERS

Greetings Crime Stoppers Supporters! In the past two months, Crime Stoppers has paid out rewards on several important cases. 9 arrests were made in connection with tips to Crime Stoppers anonymous tip line

- One tipster informed us that about a suspect, living in San Diego, who was wanted in Florida for child molestation. The suspect was arrested and sent back to Florida.
- Another informant identified a suspect who stole 10 bicycles worth at total of \$30,000 from a bicycle shop. The suspect was arrested for theft, as well as, cultivation of marijuana. All 10 bicycles were recovered.
- Crime Stoppers received a call reporting methamphetamine sales from a home in El Cajon. Police arrested two suspects for possession of meth. They also confiscated 10 long guns, an assault rifle, 3 hand guns, and multiple rounds. A separate tip resulted in an arrest for methamphetamine sales in Chula Vista.
- Tips resulted in arrests of a parolee at large who committed an assault with a deadly weapon and suspect wanted on a burglary warrant.
- A Campus Crime Stoppers tip identified a student responsible for graffiti—the student was arrested for painting his moniker throughout the school... Save the Date:

FOX CANYON VOICE 2

Enough Is Enough Luncheon, Thursday, May 22nd, Doubletree Hotel, Mission Valley

Crime Fighters Golf Tournament, Monday, September 15th, Lomas Santa Fe Golf Course

Light the Night Against Crime 5K Run/Walk, Saturday, October 25th, Balboa Park

To find out more about these events, please give me a call—my number is listed below. Your support of Crime Stoppers helps us to fund our tip line and reward program that truly help law enforcement solve crime. All the best,

Sally Cox, Executive Director
San Diego County Crime Stoppers
(619) 275-8240 www.sdcrimestoppers.com

SCHOLARSHIP

SENATOR KEHOE ANNOUNCES COLLEGE SCHOLARSHIP WORKSHOPS FOR LOW-INCOME STUDENTS



SAN DIEGO – Sen. Christine Kehoe (D-San Diego) announced today that several free workshops will be held across the county to help low-income high school students apply for college scholarships that pay up to \$9,700 each year. Too many families in our region are concerned that college is out of reach for their children because of sky-rocketing tuition and fees," said Kehoe. "These scholarships help meet many financial needs and allow deserving

students to pursue a higher education." Kehoe will speak at the March 1 workshop at San Diego City College starting at 9 a.m. The workshops explain the scholarship application process, and help students complete the application forms. For a schedule of workshops in San Diego County, call (888) 224-7268 or visit www.calgrant.org.; In 2000, the California legislature passed a law which guarantees up to \$9,700 each year to low-income high school graduates to cover college costs. These funds are called CalGrants, which are not loans and don't have to be repaid. Students may use the grants to attend community colleges, universities, and private colleges. To qualify for the scholarships, students must exhibit a financial need, have at least a 2.0 grade point average, and complete the Free Application for Federal Student Aid (FAFSA) form before March 2, 2008. Students may obtain the form at their high school or college financial aid office, or at www.fafsa.ed.gov

Sean Wherley, Field Representative, State Senator Christine Kehoe, (619) 645-3133

Newsletter Circulation: **575** hard *and* **1,965** *E-mailed copies*.



The Fox Canyon Voice

Reserves for itself the right to edit for space, clarity and content all materials submitted for publication.

The views expressed in this newsletter are strictly those of the authors and DO NOT necessarily reflects the views of the FCNA, Inc., organization.

Doris Pierson proofreader, we're grateful for the donation of her precious time.

CELL PHONE PRIVACY



Dear Friend:
Increasingly, Americans depend on their cell phones for vital and important calls. Understanding that, I recently introduced the Wireless 411 Privacy Act, legislation to protect wireless telephone customers from having their cellular phone numbers listed in a national directory without their consent. This bill is good news for consumers because people should have the right to decide who has

access to their wireless phone number. There are more than 250 million wireless Subscribers in the United States today. Without the protections provided in this bill, the cell phone numbers of countless Americans could be at risk. Specifically, the bill would prohibit the listing of cell phone numbers in a wireless directory without the subscriber granting permission. The legislation requires cell phone companies to give consumers clear notice on their right not to be listed and prohibits carriers from charging customers for keeping their cell phone numbers private or removing a listed number from the directory. The Wireless 411 Privacy Act would also prohibit companies other than wireless service providers from assembling and publishing directories of private numbers.

Currently, phone customers, including cell phone users can register to not receive their numbers to not receive telemarketing calls at www.donotcall.gov or by calling 1-888-382-1222.

Sincerely,



United States Senator

HISTORICAL PRESERVATION



January 22, 2008
Land Use and Housing
Committee to Discuss
Demolition Permits



I am pleased to announce that the City Council Land

Use and Housing Committee will discuss the demolition permit process on January 23, 2008. The meeting will take place at 2:00 p.m. and will be held on the 12th Floor of the City Administration Building, 202 "C" St. San Diego, CA 92101. According to current City regulations, historical structures over 45 years old are required to be reviewed for potential historical value if the structure is proposed to be demolished or substantially altered. The City's Development Services Department, in conjunction with the Historical Resources Board staff, determines whether or not historical study of a property is needed. If evidence of potential historical significance is found, the site is scheduled for a hearing at the Historical Resource Board to determine if a historical designation is warranted. If the site is designated, any proposal to significantly modify or demolish it will be subject to a discretionary permit, which would include public hearings and environmental review. Community groups throughout District Three have expressed concerns that over the years, old homes, churches, and commercial buildings have been demolished (in some cases literally overnight!) to the surprise of neighbors and

community groups. In response to widespread concerns regarding this process, I requested that the Mayor's office look at options that would provide notification to communities pending demolition permits. I have requesting that the following options be analyzed:

- 1) Public notification early in the development process or during the application process;
- 2) Public notice of a pending demolition permit during the preliminary review stage;
- 3) Require discretionary process for a demolition permit.
 I encourage interested members of the community to attend the Land Use and Housing Committee meeting and provide your input. I look forward to hearing your comments.

UPDATE. Following the agenda, the item was discussed by the Committee and NO motion was made. The Honorable Councilmember TONI ATKINS directed staff to keep working on coming up with more comprehensive progress toward resolving the concerns voiced & asked Kelly Broughton, Director of Development Services, to come back in about 60 days with a progress report.

Alonzo Gonzalez, LU&H Committee Consultant, Office of Councilmember Benjamin Hueso, 619-236-6688

FROM THE E-MAILBOX

Jose -- Thanks for letting me come to Fox Canyon Neighborhood Association meeting to talk briefly about mini dorms. When I contacted you, we were about to try to get a broad outcry against the change in the Rooming House Ordinance to five rooms with five leases which would have done nothing. We were hoping to get support from your organization' members, but by the time I came, I had learned, as has since been reported in the Union/Trib, that the Rooming House Ordinance will still be 3 rooms and 3 leases. We hope there are no other surprises hidden in the revised version which we haven't seen yet. So, if there are elements which we feel will not work we may contact you for support.

If you have big issues at city and need support please let me know as well... depending on the issue of course I'd be happy to help out. In general I am supportive of what community groups do, as are others I know. Clearly Mini dorms are not your major issue, but still they can be a nuisance and you don't need additional detractions which these can be. I really enjoyed being at your meeting. It is always interesting to compare groups which are more or less at the same levels as your own... we are both local groups under official community planning groups. I find your situation interesting because you seem to be part of City Heights, which must be divided because I associate CH with Toni Atkins, yet you are in Madaffer's district.

I must say I came away very impressed with your association. I can't believe how much you have accomplished... housing developments, parks etc, etc. We are not in a situation to be working on that kind of effort, but I think we (College View Estates) could learn a lot from you. –I'm quite interested in your being 501.C. 3 (or whatever the designation is)... It sounds like you accept donations. What kind, what do you do with them... Do you just take donations for things the organization or community can use, or do you use these somehow to raise funds?

-- You seem to have a much more active and complete newsletter than we do... I write ours and someone else puts it together. We strive to have four issues a year, but don't always manage that. It looks like you come up with something about once a month. Do you do it all? Or does one person do it all? You have a huge circulation, according to something you have.... Do you mail hard copy to everyone in Fox Canyon area? Just members or do you do as we do, deliver hard copies to all households in the area? Do the Electronic copies go to different people or are they duplicates? Who in the world do you send it to get it up to over 1,000 addresses for the electronic

copy? How big is your association? How many of you are regular participants in activities... as I said, I just can't get over how much you accomplish!

Ann Cottrell

Dear Ann:

Thank you for taking the time to email us, we're highly appreciative of you, your questions and accolades. Here I go, to the best of my ability:

- 1. You're totally WELCOME to attend all our meetings, as listed. By law, we are to be completely open to the PUBLIC and its burning issues. So, at any time, just walk in whenever you have the desire and/or the need to present our neighbors with the issues that you need support with or not. Call or email no later than the 20th of each month to have an issue placed on the agenda. The Board fixes the general members' meeting agenda so your petition for agenda minutes needs to be submitted to me by such date.
- 2. City Heights is an area that has the fortune to include three District Offices: The Councilwoman Toni Atkins, CD-3; and Councilmen Toni Young, CD-4 and the Honorable Jim Madaffer, CD-7.
- 3. Mini-dorms are a pressing quality-of-life issue in our neighborhood that needs to be abated quickly. Reason why we are involved.
- 4. We accept all kinds of donations from the public, especially cash. Our neighbors and friends donate their hard earned dollars to cover office equipment and supplies cost, newsletter printing, hospitality, events; streets, canyons and graffiti cleanup materials and the labor is donated by our pool of never tiring and ever kind volunteers. Please go to www.FoxCanyon.org, click on "Financial Report 07".
- 5. Issues and Articles are send/email in by interested parties and we copy and drop. We have 575 households inclusive and the hard copies are delivered door-to-door by volunteer neighbors. The 1,965 emailed copies [NO duplicates] go from the White House, to State/City-wide, to overseas [Canada, Europe, Mexico, Romania, Turkey and Hong Kong to just mention a few] and include wonderful and supporting friends like you. Take Care, Jose

HIGH OCCUPANCY MEASURE

As one of many responses to the solution of the mini dorms issue, the City Council approved a High Occupancy Measure that will require a household to pull a \$1,000 permit when up to six [6] adults, over 18 year old, are to be living together in one single household [household is also an apartment dwelling]. This measure also requires that such permittee is to provide one [1] OFF STREET PARKING SPACE, minus one, per each adult resident. This measure will take place on March 1, 2008 with a six month warning period. The measure also provides for a "hardship waiver" based on Census Tracks, and the measure is to be COMPLAINT driven. For more information about this measure and/or to complain about an over populated household, call Land Use Inspector George Andrade at 619-533-6139.

CONSTRUCTION NOISE

As the economy and the housing market continue to go south, way south in its happy way to "Tierra del Fuego", neighbors continue to take advantage of the low price of materials, also going south, to improve and repair homes with their own labor. As most of us work to earn a living during the week, the only days available to hammer or knock down is during weekends and holidays. To sour the work schedule, here comes Muni-Code Section 59.5.0404 to stop work during Sundays and some holidays. But as sour as this is, we all need to reschedule the dates available for us to work to abide by the Law and help to support the tranquility of our neighbors.

§59.5.0404 Construction Noise:

- (a) It shall be unlawful for any person, between the hours of 7:00 p.m. of any day and 7:00 a.m. of the following day, or on legal holidays as specified in Section 21.04 of the San Diego Municipal Code, with exception of Columbus Day and Washington's Birthday, or on Sundays, to erect, construct, demolish, excavate for, alter or repair any building or structure in such a manner as to create disturbing, excessive or offensive noise unless a permit has been applied for and granted beforehand by the Noise Abatement and Control Administrator. In granting such permit, the Administrator shall consider whether the construction noise in the vicinity of the proposed work site would be less objectionable at night than during the daytime because of different population densities or different neighboring activities; whether obstruction and interference with traffic particularly on streets of major importance, would be less objectionable at night than during the daytime; whether the type of work to be performed emits noises at such a low level as to not cause significant disturbances in the vicinity of the work site; the character and nature of the neighborhood of the proposed work site: whether great economic hardship would occur if the work were spread over a longer time; whether proposed night work is in the general public interest; and he shall prescribe such conditions, working times, types of construction equipment to be used, and permissible noise levels as he deems to be required in the public interest.
- (b) Except as provided in subsection C. hereof, it shall be unlawful for any person, including The City of San Diego, to conduct any construction activity so as to cause, at or beyond the property lines of any property zoned residential, an average sound level greater than 75 decibels during the 12–hour period from 7:00 a.m. to 7:00 p.m.
- (c) The provisions of subsection B. of this section shall not apply to construction equipment used in connection with emergency work, provided the Administrator is notified within 48 hours after commence-ment of work (Amended 1-3-1984 by O-16100 N.S.)

Thanks Chris for your research of this issue, JL.

CODE AUTHORITY TO INSPECT

Code Enforcement and Land Inspector Officers, such as Mr. George Andrade, have a wide-range authority to enter premises and properties in disposing their duties, carefully read on the following laws:

§121.0201 Purpose of Enforcement Authorities for the Land Development Code. The purpose of this division is to ensure the protection of the public health, safety, and welfare by providing enforcement authority and remedies (Added 12-9-1997 by O-18451 N.S.; effective 1-1-2000.)

§121.0202 General Enforcement Authority Regarding the Land Development Code

- (a) In addition to the enforcement authority provided in Municipal Code Section 12.0102, the City Manager or designated Code Enforcement Official shall have the authority to promulgate policies and regulations reasonably necessary to implement the intent and provisions of the Land Development Code including all provisions of the Building, Electrical, Plumbing, and Mechanical Regulations. The City Manager or designated Code Enforcement Official shall coordinate and develop programs and policies for the consistent and uniform enforcement of the Land Development Code.
- (b) Violations of the Land Development Code may also be enforced by using any of the enforcement remedies referred to in Municipal Code Chapter 1, Article 2, Division 1 and in this division. This division and any other applicable sections of the Municipal Code shall be read together in any administrative or judicial proceeding to form the basis of a Land Development Code violation. General enforcement definitions that may govern the application of this article are in Municipal Code Chapter 1, Article 1, Division 2. (Added 12-9-1997 by O-18451 N.S.; effective 1-1-2000)

§121.0203 Authority to Inspect Private Property

- (a) Pursuant to the general authority to inspect private property provided in Municipal Code Section 12.0104, the City Manager or designated Code Enforcement Official has the authority to enter a structure or premises to determine the following:
- (1) Whether a building is unsafe, substandard, or dangerous as defined in Chapter 12, Article 1, Division 4 (Procedures for Abatement of Unsafe, Dangerous, or Substandard Structures);
- (2) Whether a building is of unreinforced masonry bearing wall construction; or
- (3) Whether Municipal Code or applicable state code violations exist.
- (b) In addition to the powers set forth in Section 121.0203(a), the City Manager or designated Code Enforcement Official has the authority to enter any structure, during reasonable hours or at any time that extreme danger exists, in the discharge of official duties to do the following:
- (1) Inspect, reinspect, or test the installation of electrical wiring, devices, appliances, and equipment;
- (2) Disconnect or cut any wire if necessary to protect public safety or property or if the wire may interfere with the work of the Fire Department:
- (3) Disconnect or order the discontinuance of electrical service to any electrical wiring, device, appliance, or equipment found to be dangerous to the public safety or property because it is defective or defectively installed or maintained;
- (4) Disconnect or remove any appliance, installation, fixture, or meter associated with a plumbing, heating, mechanical, hydraulic, ventilating, air conditioning, electrical, or refrigeration system or any related technology or application when necessary for the protection of public health and safety; or
- (5) Inspect any sign that is required to have a Sign Permit Sticker. (Added 12-9-1997 by O-18451 N.S.; effective 1-1-2000; amended 6-19-2000 by O-18814 N.S.)

§121.0204 Authority to Report Violations

The City Manager or designated Code Enforcement Official may report violations of the Land Development Code to the State Contractors License Board or other appropriate state licensing or regulatory agency. (Added 12-9-1997 by O-18451 N.S.; effective 1-1-2000) Thanks George

H.E.L.P. CROSSROADS REDEVELOPMENT AREA HOMEOWNERS

DO YOU HAVE HOME REPAIR NEEDS?

A home repair loan that is conditionally *forgiven* is available to Cross-roads Redevelopment Area owner-occupants of one-or two-unit properties. \$15,000 Home Repair Loan Forgiven over 12 years You also may be eligible for Citywide 0% or 1% deferred payment loans if more funds are needed.

BE READY TO ATTEND

Get yourself, family members/friends and your neighbors ready to attend the

STATE OF THE ASSOCIATION PRESIDENT'S REPORT, on TUESDAY, APRIL 8, 2008 @ 6:15P



En Español

PROPIETARIOS EN EL AREA DE REURBANIZACIÓN DE CROSSROADS ;NECESITA REPARAR SU CASA?

Un prestamo perdonable esta disponible a dueños-ocupantes de una ó dos viviendas en una propiedad. \$15,000 perdonables sobre un periodo de 12 años, para hacer reparaciones, estan disponibles.

Tambien, si necesita mas fondos para su projecto, puede que califique para otros prestamos que ofrece la Ciudad, que son de 0% a el 1% de interes con pagos diferidos. Fondos para esta clase de prestamos son limitados. Llamenos hoy: Ciudad de San Diego Comisión de la Vivienda, (619) 578-7521.

Muchas Gracias!

ASSOCIATION MEETING MINUTES

[Tuesday January 08, 2008]

Meeting called to order by President Lopez, at 6:15p.

Meeting attendance: Twenty-two [23] adults [one child] including quests. Update(s): None.

Announcements: (1) Crossroads Housing Subcommittee: Thursday, Jan 10, this room @ 6:30 PM. (2) Board will meet on Tuesday, Jan 22, this room @ 6:30 PM. (3) Catherine Burger, Gretchen, Doris and Alfred are not feeling well. (4) Rebecca Leister, Ron Roberts Office emailed to be excused, also Deputy City Attorney, Kristine Beattie email to be excused. (5) Auburn Park Community Room use agreement received and ready for the Boards consideration. (6) CDBG projects/programs to be no less than \$25,000.

Field/Comm. Rep's Reports:

- Marisa Luque, Councilmember JIM MADAFFER's Office: "Jim sends his greetings" (1) All kind of City signs [NO PARKING street sweeper, NO Dumping, etc] new or replacement needs to be called at (619) 527-7500. (2) Distribute City forms to petition for a blue curb disabled parking marking and sign, cost \$275. (3) Distribute the Redevelopment Agency Schedule on Agency Reorganization. (4) Gave the association an update on the Fox Canyon Wightman Street Park.
- George Andrade, Land Use Investigator, NCCD, "here to hear your Reports" or call 533-6139.

Off-Agenda Public Comment: (1) Check www.sandiego.gov/ETHICS. (2) Street Sweeper enforcement not doing its job. Last sweeping day 20 cars were not ticketed on Castle Avenue.

Neighborhood Concerns: NONE

Presentation(s):

- Room, Welcome!"
- Ann Cottrell, Chair, Code Enforcement and Nuisance Rental Committee, College Area Community - "City Rooming House Ordinance," Mini dorms". Also distributed "Controlling Mini-dorms: a History in Progress" handout.
- Elizabeth Horpedahl, Habitat Restoration Coordinator, Aquatic Adventures - "Surveys in City Heights, Canyons and Litter".
- Steve Francis "Fox Canyon Concerns and Citywide issues".

Adjournment: at 8:00 PM to the Corporation of the Fox Canyon Neighborhood Association meeting of February 12, 2008, meeting @ 6:15p. Refreshments: Kindly donated by Affirmed Housing Group, Inc. Jose Lopez, President

BOARD MEETING MINUTES

[Tuesday, January 22, 2008]

Meeting called to order by President Lopez with Quorum established at

Meeting attendance: Eight [8] Board Members [including: Davis, Du, Shetter, Torgerson, Kozminiski, Pierson, Ilginis and Lopez with Chavez excused and Diaz absent, NO Public presentl.

Public Comment: NONE

Board Members' Comment: (1) Gretchen: Congratulated all newly elected and welcomed all new board members to the first meeting of the year. (2) Thomas: Street Light at Euclid/Dwight. (3) Rosilyn/Ted: Paint "Do Not Block" legends at corners Euclid/Castle/ Landis and Euclid/Dwight. (4) Rosilyn: Rise medians to allow only turns into side streets. (5) Ted: People parking on curbs along Euclid, move curbs to sidewalk during undergrounding; keep traffic on Euclid slow. (6) Gretchen: Parking District, Reno One-way. (7) Mercedes/Gretchen: street trash receptacles, update/follow-up.

President's Report: Three seats are available at Crossroads, please volunteer; call Tracy at (619) 236-6543.

Leading Motions:

- Motion to approve agenda as proposed, Shetter/Davis, passed 7/0/0
- Motion to approve monthly accounting [Oct, Nov. Dec 07], 2008 Financial Report, authorized the Treasurer to sign the Tax Receipts & the President to distribute receipts, file 07 Tax Returns and Sept 07 minutes as published, Pierson/Ilginis, passed 7/0/0.
- Motion to accept the Elections Report as Certified, Ilginis/Shetter, passed 7/0/0.
- Motion to VACATE the Board with a vote of THANKS, Kozminiski/ Ilginis, passed 7/0/0.
- Motion to elect Officers and seat the new Board as follow: Vice-president: Alfred Ilginis, Vice-Chair: Mercedes Shetter, Treasurer: Gretchen Torgerson and Secretary: Thomas Du and Mauro Diaz, Rosilyn Davis, Ted Kozminiski, Doris Pierson, and Jose Chavez as Board Members, Pierson/Ilginis, 7/0/0.
- Motion to approve and authorized the President to file CDBG items when due with following recommendations: MAD, street lights Winona/Euclid-east, cost sharing sidewalk repairs, Reno/University pedestrian plaza, Torgerson/Pierson, 7/0/0.
- Motion to approve meeting schedules [Board approved to vacate meetings for the State of the Association President's Report and for Mayoral and Council District Candidate Debates], Pierson/Shetter, passed 7/0/0.
- Motion to approve the Auburn Park Community Room use agreement with comment and enter into the agreement with Managing Company Solaris Enterprises, Kozminiski/Shetter, passed 7/0/0.
- Laura Barlow, Affirmed Housing Group -- "Auburn Park Community" Motion to approve member's meeting agenda as proposed "Neighborhood Concerns, signing of Use Contract, presentation as available ", Jose conducting, Shetter/Kozminiski, passed 7/0/0.

New Items or Issues: NONE

Closing Comment: NONE

Adjournment: at 7:45 PM to the Corporation of the Fox Canyon Neighborhood Association meeting of February 26, 2008 at 6:30p. Thomas Du, Secretary.

Come and Join Us at our New Meeting Location!