



PALISADES NEIGHBORHOOD ASSOCIATION

BOARD MEETING

5/2/22, 2022 VIRTUAL @ 7pm

AGENDA

PNA General Meeting – May, 2022

Meeting Minutes

MEETING ATTENDEES	VACANCY
<p>Leadership Team:</p> <p>Mario Campbell – Vice-Chair, Area 3 Rep Kirsty Reilly – Area 10 Rep, Taskforce for skate park Gail Parrick – Area 6 Rep, Treasurer Robert Heap – Area 11 Rep Frederique Lavios – Webmaster, Newsletter, Anni Miller Brian Campagna Nancy Sage Alfred</p>	<p>Area 1 Area 2 Area 4 Area 9 Area 13</p>

Meeting was called to order at 7:00 PM

A quorum was present.

1. Roll Call & Intros
 - a. See above

2. OPEN COMMENT

a. 2008 Palisades Neighborhood plan - 20 year Survey

- i. Annie brought up binder for the 20 year plan. Annie wanted to make sure it was public. Kirsty showed where it was on the website. 101 page document from 2008. Gail had a short version of the Palisades Neighborhood Plan

3. ELECTION RESULTS/PNA OFFICER and sub committees

25 minutes

Board makes a motion

- Gail makes the Motion to bring on Roger Gray as Area 7 rep. And Kirsty Seconds the motion. Passes Unanimously.
- Nancy make a motion that Gail will be Treasurer and Kirsty seconds the motion. Passes Unanimously.
- Vice Chair - discussed making a motion electronically tomorrow. Discussed Brian Campagna filling the position.

a. Vice Chair - suggested Brian Campagna

b. Treasurer - GAIL PARRICK - accepted

c. Secretary - discussed options, but no conclusions

d. BOARD VACANCIES

i. Area 1:

ii. Area 2:

iii. Area 4:

iv. Area 5: Anni Miller - accepted

v. Area 7: Roger Gray - accepted this last week

vi. Area 9:

vii. Area 13:

- Frederique discussed placing signs and a series of signs in the 5 vacant areas without area reps. Still looking for someone to volunteer to ask people door to door.

4. TOPICS ADDRESSED IN MEETING

a. Treasurer Report - Gail Parrick

- i. Updates - Reports no change or updates.

b. PNA Webmaster - Frederique Lavios

- i. Website update - no changes or updates.

c. PNA Emergency Prep -Rick Eilers

- i. Updates - not on the call. No update given.

d. Kirsty Reilly - Rassekh Skate Park

- i. Updates - this thursday is the final community meeting. Its been published in a few places. California skate parks will be showing their final designs. Last community meeting. (Al suggests having a pre board meeting before the next meeting to identify areas that can be actually modified this late stage in the project)

e. PNA Tree Committee Anni Miller

- i. Tree permit process updates - Anni Expressed her concern of the trees that Renaissance is taking down. She is reading about the tree removal permitting process in the coming weeks. Concerned about environmental effects and erosion side effects.
- f. PNA Traffic Committee - Nancy Sage
 - i. Traffic update -
 - 1. new plan on Overlook
 - 2. Metrics on speed monitor on Rocey way
 - 3. Meadowlark is an issue now
 - 4. Mailbox and driveway rules are less strict than expected
- g. N'hood Enhancement Pgm (NEP)
 - i. Gail Parrick - Local Park - Gail provided a recommendation to fixing Greentree park for both a water fountain and a new Sign.
 - ii. Kirsty Reilly - Neighborhood Signs
- h. Pre-Application Process - Mario Campbell - Pre-App Process
- i. Land Use Coordinator- Chris Durkee -Updates
- j. PNA Overlay - Frederique - Update
- k. Rassekh SkatePark
 - i. Create an imperson meeting with Bruce Powers and Kira to address topics such as...
 - 1. Having a plan
 - 2. Ticket to to
 - 3. Kids skating down atherton
 - 4. Light pollution
 - 5. Dive into traffic studdy
 - 6. Other topics
 - ii. Rob suggests that solutions are focused not just venting, but partnering with the city to ultimately create change. THE MEETING IS MAY 17TH AT 6PM TENTATIVELY.
 - iii. Rob is suggesting we are not anti parks, just want the park building process to be a community driven event and is looked at from all angles.
 - iv. Need to schedule a PNA PRE BOARD MEETING - COMMON UNDERSTANDING ON WHAT WE CAN DO - A PLAN OF ACTION - Tuesday at 7pm

5. ADJOURN at 8:23pm