



GENERAL MEMBERSHIP MEETING MINUTES

Tuesday, March 8, 2022 at 7 p.m.
(Three Roots Mexican Cocina @ Main Place)

Board Members: President	Jeff Katz
First Co-Vice President	Tracey Stein
First Co-Vice President	Mark Rothenberg
Second Co-Vice President	Chris Switzer
Second Co-Vice President	David Buster
Secretary	Angel Barnes
Treasurer	Peter Christoffersen
Co-Parliamentarian	Beverley Schauwecker
Co-Parliamentarian	Julie Humphreys
Communications Director	Marc LaFont
Social Director	Denise Silva
Membership Co-Director	Kevin Shuler
Membership Co-Director	Nicole Amweg
Home Tour Director	Sandy DeAngelis

General Membership Meeting Call to Order – The March Meeting was called to order at 7 pm. With the exception of Dave Buster, Marc LaFont and Nicole Amweg, all the above Board Members attended, as well as 21 neighbors. Additionally, three members of the Santa Ana Public Works Agency attended at Jeff’s invitation to speak, coordinated by Community Liaison Michelle Micallef.

A Motion to Approve the Minutes of the December 2021 General Meeting passed.

Presentations

Our first guest was the Community Outreach representative from Centennial Real Estate which owns Main Place. He told the interesting history of how the mall and the surrounding parking lots were owned by three separate entities. Once Centennial was finally able to acquire all in the past four years, it began a huge three-phase transformation project to be completed in the next ten years. The largest phase is underway now with new projected residential and office

space, and a new, attractive redesign of the retail entry replacing Nordstrom's. He fielded many questions and generated much interest.

Next to address us was Executive Director of the Santa Ana Public Works Agency, Nabil Saba. He reminded us that the PWA is responsible for building and maintaining our public streets, storm drains, sewers, and water quality. In addition, it coordinates the collection and recycling of refuse, street sweeping, tree trimming, and the watering and landscaping of our public medians and curbs. It has done exceptionally well on its speed of graffiti removal. He urged that the community continue to report any problems observed.

PWA Projects Manager Christy Kindig brought us a power-point presentation and spoke on what to expect during the transition soon to occur from our trash collection provider for the past ten years, Waste Management, to Republic, which becomes our new provider on July 1st. She spoke enthusiastically of the new services Republic will provide.

Zed Kekula, Engineering Manager for the City of Santa Ana, discussed the new lighting which will be installed on Santa Clara near Heliotrope, a sidewalk which has been very dark. We are also fortunate in that the new light fixture(s) will match the classic surrounding ones.

Senior Civil Engineer Sean Thomas addressed questions regarding street resurfacing. We were fascinated to learn that the PWA is replacing the concrete sewer main which is 95 years old (1927) which is buried eight feet below ground. The project will begin shortly on Greenleaf Street.

FPNA Board Meeting Reports: The Board members were all provided with Committee reports via e-mail pre-meeting, with the exception of two reports also given orally this evening. Social Director Denise Silva reminded us of the Luck of the Irish Concert and festivities scheduled for March 12th from 3 to 6 p.m. on Victoria Drive. Additionally, Beautification Director Chris Switzer reminded us to bring our gardening gloves for Sarah Mae Downie Park's major Clean-Up and Planting days scheduled from 8:30 to 11:30 a.m. on Friday and Saturday March 11th and 12th.

The Motion to approve the February 8, 2022 Board Meeting Minutes was made by Tracy and seconded by Peter.

Jeff reminded us that the Election Committee is in place and that the terms of three offices will end come June: the Presidency, the Second V.P. (Beautification) and the Secretary.

Given the location of this General Membership & FPNA Board Meetings, and the late hour (9 p.m.), the premises on which we were meeting was closing. All time-sensitive matters had been discussed, thus both meetings **adjourned**.

(It should be noted that the Three Roots Cocina meeting premises were ideal – quiet, spacious, well-lit, and all who dined in the adjacent room pre-meeting had only good reviews of the food and the service.)