

# FLORAL PARK

Monthly Board Meeting Agenda  
FPNA Board Meeting  
Tuesday, January 17, 2023 – 7:00 p.m. – 8:30 p.m.  
Executive Session: 7:00 p.m.  
Open Session: 7:30 p.m.  
1919 N. Heliotrope Dr.

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**Attendees:**

President	<input type="checkbox"/>	Jeffrey Katz
First Vice Presidents	<input type="checkbox"/>	Tracey Stein
	<input type="checkbox"/>	Mark Rothenberg
Second Vice President	<input type="checkbox"/>	Chris Switzer
Secretary	<input type="checkbox"/>	Angel Barnes
Treasurer	<input type="checkbox"/>	Peter Christoffersen
Parliamentarian	<input type="checkbox"/>	Patrick Johnson
Communications Directors	<input type="checkbox"/>	David Kosak
	<input type="checkbox"/>	Trace Weatherford
Social Director	<input type="checkbox"/>	Jay Joyer
Membership Co-Directors	<input type="checkbox"/>	Kevin Shuler
	<input type="checkbox"/>	Katie Mayberry
Home Tour Director	<input type="checkbox"/>	Sandy DeAngelis
Care & Compassion	<input type="checkbox"/>	Rachel Moloo

## Call to Order of Executive Session

## Adjourn Executive Session

## Call to Order Regular Meeting

## Approve November 2022 Board Meeting Minutes

## Report, if any, from Executive Session

## Public Comments

- 2 minutes per neighbor and Secretary to read any received correspondence.

## Board Reports and Comments (15 minutes)

## Approve Board Reports

## Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	2022 Membership Drive	<b>Kevin and Katie</b>	3 minutes	
2.	Arts & Culture Committee	<b>Jeff</b>	5 minutes	

## New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Treasurer's Report a. 2022 financial results b. Outstanding questions about 2023 approved budget	<b>Peter</b>	5 minutes	
2.	Monthly Most Beautiful Garden	<b>Chris</b>	3 minutes	
3.	Secretary's report on Consent Resolution (see attachment)	<b>Angel</b>	1 minute	
4.	Capital improvement – installation of iron fence along Broadway	<b>Wally McCloud, Craig Benedetti, KC Jones, Johanna &amp; Jose Romero</b>	20 minutes	
5.	Coyote population in Floral Park	<b>TBD</b>	5 minutes	
6.	Neighborhood Hero Nominations	<b>Jeff</b>	3 minutes	
7.	Next Board Meeting and General Meeting	<b>Angel</b>	5 minutes	

**Adjournment** – Motion to adjourn the meeting until next board meeting.

### Calendar Social Events & Deadlines

February 24	-	Blood Drive
Saturday, March 11	-	Luck of the Irish
April 29 & 30	-	Home Tour
Monday, May 29	-	Memorial Day Ceremony
Saturday, July 1	-	Freedom Fest
July – TBD	-	Pacific Symphony
Saturday, September 30	-	Fall Concert
Saturday, December 9	-	Holiday Party

	<b>Prior Floral Park Neighborhood Hero Winners</b>	<b>Year</b>
1.	John W. Schulte	2005
2.	Kim Sinclair	2006
3.	Nicki Curran	2007
4.	Linda Schulte	2008
5.	Judy Johnson	2008
6.	Darlene Glenn-Wolff	2009
7.	Beverly Schauwecker	2010
8.	Mark McLoughlin	2012
9.	Sandy DeAngelis	2013
10.	Angelo Morgan	2017
11.	Angel Barnes	2019
12.	Chris Switzer	2021

## ATTACHMENT

### CONSENT RESOLUTION

The recipients of this email, constituting all of the members of the board of directors (the "Board") of the Floral Park Neighborhood Association ("FPNA" or the "Association"), a California 501(c)(3) corporation, in lieu of holding a meeting of the Board, hereby consent to taking the action set forth herein, and the approval and adoption of the following resolutions by this email consent ("Written Consent") pursuant to C(1) of the FPNA Standing Rules:

WHEREAS the Constitution of FPNA provides that the mission of the Association is:

1. To preserve the integrity of, and the historical significance of our homes and to develop a sense of unity within the Floral Park Neighborhood.
2. To educate the neighborhood, surrounding communities, and the City of Santa Ana (City) of the historical significance of our neighborhood, its architectural value and the impact it has had on the City and County of Orange since its origin.
3. In addition, to acts as a communication vehicle to represent the Floral Park Neighborhood to outside entities, local businesses, other neighborhood associations, city officials and the City's agencies.

WHEREAS, the Standing Rules provides that "Complaints from neighbors will be handled as follows:

1. Board will not get involved with neighbor to neighbor disputes.
2. Board will not get involved with neighbor and city or outside vendor complaints ...."

WHEREAS, a former Board Member lodged a complaint against a neighbor's application for a conditional use permit ("CUP") authorizing the construction of cultural icon;

WHEREAS, the Board spent more than 10 hours spread over several Board meetings addressing the complaint of this Board Member;

WHEREAS, in an effort to streamline the process of conducting Board meetings, the Board authorized the creation of an Ad Hoc Committee to consider how to better handle such complaints of interest to the greater neighborhood,

WHEREAS, an amendment to the Standing Rules was proposed creating a Neighborhood-City Relations Committee (the "Committee") which would investigate and make recommendations to the Board regarding land use matters,

WHEREAS, in November 2022, the draft amendment was brought to a General Meeting for consideration and comments by the neighborhood's general membership,

WHEREAS, a portion of the general membership expressed strong opposition to this Committee concerned, among other matters, that the Committee would create division within the neighborhood,

BE IT RESOLVED, that amendment to the Standing Rules creating a Neighborhood City Relations Committee as proposed, in all its iterations, is hereby withdrawn from consideration by the Board.

BE IT FURTHER RESOLVED, that the Board will not engage in any discussion of complaints or issues brought to the Board that could be construed to be between neighbor and neighbor, or neighbor and any government agency.

BE IT FURTHER RESOLVED, that the Board will immediately withdraw its previous objection lodged with the City regarding a neighbor's request for a CUP, as the Board was not authorized by the Association's governing documents to discuss the matter, publish an official position and/or lodge an objection with the governing body.