### Minutes of ONDNA meeting of February 9, 2023

Meeting convened at 6:00 p.m. via Zoom

<u>Board Members Present</u>: John Meyer, Dave DeYoung, Marnelle Gleason, Gerrit Mulholland, Angela Willson, Melody Boyer

Unable To Attend: Tony Martin

Others Present: Jennifer Figueroa, Lou Fox

Minutes: The minutes of January 12, 2023 were approved with changes and will be distributed.

Treasurer's Report: No changes.

Police Department Community Advisory Board and Human Relations: Nothing to report.

### Communication with Public Works:

Dave DeYoung asked for clarification about why 7<sup>th</sup> street and "C" street are not listed on the Pavement Management Plan and why those streets aren't on the schedule for repaving. Dave was told the city does assess every street and bike lane and ranks need for repair and/or repaving on a scale of 1 to 100. 7<sup>th</sup> and "C" streets were ranked with a score between 15-19. Dave will follow up on this information as well as speed enforcement of "B" and "F" streets. He left a message for the police officer in charge of speed enforcement but has received no response as of yet. Dave mentioned that the new motorcycle officers recently hired are in training and could possibly be patrolling the streets in late April or early May. An inquiry was made to Dave if he knew anything more about why speed bumps have been installed on "L" Street (which seems to be an arterial street) but not on "B" and "F" streets. Dave did not have more information regarding this.

#### Follow-up on Downtown Specific Plan:

John still anticipates some kind of outreach from the developers of the Hibbert Property. John will also follow up with the city regarding the "N" permit parking district. Mention was made that parking requirements for various new structures being built in the city are in progress.

# Appointment of Nomination Committee:

Board members whose terms are expiring are John Meyer, Gerrit Mulholland, Tony Martin, and Angela Willson. John reported that Tony may consider another term if needed. Gerrit stated she would also be willing to do another term if needed. Angela said she will stay on for another term. The Nomination Committee of three people needs one board member to stand on the Committee.

# Discussion:

Possible other OND neighbors may be interested. Those neighbors will be contacted to see if they are willing to serve on the Nomination Committee. Melody Boyer (Secretary) agreed to be the board member representative on the Committee. John will provide Melody with the procedure that the Committee will need to follow.

Pending Items:

John is hoping that the city arborist will meet with ONDNA to discuss health and safety of the trees in our neighborhood.

Volunteer clean-up of alleys and identifying OND residents who may need help with yard work are to be determined.

Angela Willson agreed to look at the ONDNA website and will make changes as needed.

Other items on the pending list include providing a roster of OND residents who can be called if someone needs help or to relay information. This roster could possibly be designed as a phone tree.

The proposed Newman Center's Historical Analysis is uncertain at this time.

John will check with the city planning department about any city ordinances regarding Airbnb in our community. He will also inquire if there has been, or will be, any discussion about ordinances at any of the city council meetings.

The next meeting of ONDNA will be March 9, 2023.

Meeting adjourned at 6:55 p.m.

Minutes submitted by Melody Boyer, Secretary.