

Approved

Old North Davis Neighborhood Association (ONDNA)

Minutes of the Board Meeting of February 21, 2019

Meeting convened at 6:00 pm at the Hattie Weber Museum (445 C Street).

Attendees: ONDNA Board members present: Greg Frantz, John Meyer, Gerrit Mulholland, Steve Tracy, Marilyn Underwood, Rain Watson and Angela Willson. Other neighbors and attendees: Marian Stephenson, Dennis Dingemans, and John Hammond

Approve Agenda. Angela Willson moved, seconded by Greg Frantz, meeting agenda with the addition of two discussion items: street trees and automobile speeding.

Minutes: Angela Willson moved, seconded by Gerrit Mulholland, approval of the January 2019 minutes with the addition of minor corrections in name spellings.

Treasurer's Report: Steve Tracy reported no changes to the Association account held at First Northern Bank.

Introductions/announcements

Angela Willson made two announcements: 1) she attended a recent meeting of the City Council to express appreciation to Councilmember Lucas Frerichs for assistance in the resolution of issues at the Civic Center softball field; and 2) she has submitted an application to serve on the city's Police Community Advisory Board.

Neighborhood Project:

536 G Street. John Hammond represented the owner of the property who is a San Francisco resident and graduate of UC Davis. Mr. Hammond reported that it was the owner's desire to renovate the home for use as a restaurant. This would require an addition to the structure on the south side with a proposed zero lot-line abutting the Hibbert property. A deck on the northwest corner was also proposed.

Several issues were raised by the board. The first was concern about the proposed zero lot-line adjacent to the Hibbert property in light of a significant fire that occurred at the lumber yard years ago. In addition, the board had interest in managing issues that may arise from a restaurant use including parking, noise and behaviors resulting from alcohol sales/use.

Discussion Topics:

Downtown Planning Advisory Committee. John Meyer shared some preliminary illustrations which may be reflected in the draft plan. Of note was an allowance for significant infill at the Hibbert Lumber site and the G Street/Coop shopping center. John suggested that the board prepare for some focused discussion of this issue. In addition, a draft plan is scheduled for release in mid-April after which there will be a formal 60 day comment period. It is during this period that the board will need to determine its specific comments on the plan.

The Downtown Plan Advisory Committee was scheduled to meet immediately after this board meeting.

N Parking District: President Underwood clarified our current approach to the N Parking District.

Neighborhood Confab: President Marilyn Underwood reported on discussion for neighborhood groups to coordinate efforts and identify issues of common interest.

Street Trees. John Meyer reported that attempts to have the city arborist again meet with the board have been frustrated as the city's Street Tree Commission meets at the same date as our board. John will propose alternatives to gain such a meeting.

Old North Website. It was reiterated that the board believes it best to maintain one listserv for communication.

Speeding. The board discussed actions which could be taken to get attention to the increasing safety concerns related to speeding in Old North.

Meeting was adjourned at 7:10 pm. The next meeting is scheduled for Thursday, March 21, 2019 at 6:00 p.m.

Preliminary list of agenda items for next meeting:

- Downtown Davis Plan: preparing for draft plan release and development of comments
- Discussion of Street Tree Issues with City Arborist (if available)

Respectfully submitted by John Meyer, ONDNA Secretary, March 13, 2018.