



FPNA Board Meeting Minutes
Tuesday, August 13, 2024
2112 N Ross St.

Board Members:

President	Craig Kalthoff-Patti
First President (Sponsorship)	Stephanie Miles
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Britiny Cecil
Treasurer	Peter Christoffersen
Parliamentarian	Julie Humphreys
Co-Communications Director	Jessica Carr
Co-Communications Director	Mason Nakamura
Social Director	Allyson Thompson
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **June FPNA Board Meeting** was called to order at 7:00 p.m. on August 13, 2024, at the home of Parliamentarian, Julie Humphreys. The above Directors attended, with the exception of Mason Nakamura and Kevin Shuler. As the minimum number of Directors were present to constitute a quorum, we proceeded.

A Motion to **approve the July 9, 2024, FPNA Board Meeting Minutes** was made by Peter Christoffersen and seconded by Allyson Thompson. The Motion passed by unanimous vote.

Special Guest Presenter

The Board Meeting commenced with a presentation by Joe Adams from Discovery Cube, regarding a proposed \$17 million outdoor expansion of the Science Center exhibits. It raised discussions about its neighborhood impact and logistics. Discussion around bike trail relocation, parking lot expansion, and the outdoor exhibits.

It was asked for the team to possibly present the expansion plan at the next Floral Park General Board meeting.

Board Reports

The *Compendium of Board Reports*, prepared and submitted to the President prior to the Board Meeting is attached to these Minutes. The Board Reports are incorporated herein by reference.

Craig addressed new changes to the board report formats and submission process. The board reports will be sent to everyone a week prior to the next meeting, and the Secretary will keep a copy of all monthly reports. Once all reports are sent, the Secretary, Britiny, will put a packet together to send to Communications, Jessica Carr. Who will post to the website.

Peter Christoffersen brought up the importance of sending out an e-blast of the board meeting date and time prior to the meeting, as well as posting onto the website so all neighbors are aware and can attend if they would like.

Old Business

Thompson Home Historic Inquiry

Julie Humphreys consulted with the Floral Park Historical Consultant, Dylan Almendral, who drafted the historic application for being placed on the Historic Register. He said that he thoroughly researched this issue at the time they were drawing the boundaries for the application, which doesn't necessarily match the same boundaries as the Neighborhood Association. He said there's a clear delineation between the homes that front Riviera St the homes that front Flower St. The Thompson Home has a Riviera address and has been extensively remodeled, so it's a non-contributing home from a historical standpoint and it was recommended not to pursue modifying the historic application to add the Thompson Home onto the Historic Register, as they do not think it would be successful, but we can still have the Thomson Home as part of the neighborhood association with all the voting rights.

Allyson Thomson is good with not pursuing to modify the historic application and to be part of Floral Park Neighborhood and continue to service the community.

Historic District Signage

Craig Kalthoff-Patti had a meeting with Nabil Saba and Rudy Rosas on August 7, they were very concerned for how long it is taking and received approval to put on what they call an emergency path to fast track it. This includes two monuments, plus the tile signs that get changed from Floral Park to Floral Park Historic.

Broadway & Santa Clara Project Discussion

Peter Christoffersen spoke about the city regarding the signs on Santa Clara and Broadway. Discovery Center in recent months has agreed to reposition or replace the current Discover Center signage. CalTrans directional signs need to be removed, which will open the view and an option to do something there if we want.

Jeff Katz met with the city and the city agreed that the whole post can come down, there will likely be a sign in the area, but it has not been fully discussed yet, the sign for the mall is still pending, as they have not spoken to the mall, the thought is maybe the sign could contain the 22 highway, that type of signage. It has also been authorized to take down the Santa Ana “tombstone” sign. Craig Kalthoff-Patti stated he has emailed Monica Suter who is the Administrative point of contact for this project and let her know that he is the new FPNA President and all correspondence.

Awhile back Jeff Katz initiated new signage to be put in its place, drawings have been mocked up and deposit was put down for the drawings. The board was not fully aware of the deposit put down and would like to hold off on making any decisions on signage until the area is cleaned up.

Chris Switzer made a **motion to remove down the signs, clean up the landscape and then revisit the signage at a later date**. Seconded by Jess Carr, the motion was passed by unanimous vote.

Julie Humphress made a **motion to leave the fence alone**, not add fleur-de-lis. Seconded by Jess Carr, the motion was passed by unanimous vote.

New Business

Treasurer:

There were not a lot of transactions this month and no significant expenditures. The communications budget could be higher, as we have two issues of the Gazette remaining this year to publish and very little new Sponsorship revenue for these two issues.

The Memorial Day budget was over spent and so we need to take a hard look at the events cost in 2025.

Peter Christoffersen brought up the idea to add a volunteer appreciation budget for social and beatifications committees.

The Arts and Culture needs to have two members to be a committee, and the Care and Compassion needs a chair and members. Both need a chair and two members to be considered a committee. The chair will report to a designated board member. The Symphony will move under the Arts and Coulter committee. Craig Kalthoff-Patti will help identify the committees and get them known so they can be in compliance with our guidelines and bylaws.

In the coming months we will need to figure out what/where we want to donate.

The goal of the September Board Meeting is to go over all the budgets. Please send over budget the Friday before the meeting (Sept. 6th).

Social Committee Reorganization:

The Fall Concert will be on September 21st from 4:30-7:30pm; the theme is British Invasion. Allyson Thompson will not be there, but everything is set up and ready.

Allyson Thompson brought up the events that do not have a committee to report to, and recommended these be put under Social Committee and will report to the Social Chair. The idea would be ensuring these subcommittees/events will have a budget, and under each will have committee sub-chairs. Each will have its own e-blast and will have to request a budget from the Social Chair, who will ask the board for approval for each. The dates of events will also be approved by the Social Chair.

There is concern that events are not sponsored by the board but called a neighborhood night out. This event was very well attended, and people had a great time, but the concern is because it was not sponsored by the board and if they want reimbursement, nobody knew that they wanted reimbursement for the event and there was no reporting to the board because there is no one to report to. These rogue events do not have a budget and there isn't accountability.

Allyson Thomson made a **motion to add Walk of Frights, Walk of Lights, FPNA Day Out, 4th of July Bike Parade, and Arts and Culture under Social and to have sub-committees for each event.** The sub-committee chair will send reports to the Social Chair who then reports on these committees to the board and seeks board approval for their respective budgets.

Seconded by Chris Switzer, all approved, except Sandy DeAngelis who abstained.

The remaining events this year: Chili Cookoff will be on November 9th, the Holiday event will be on December 14th and the Walk of Lights is TBD.

2025 events: Freedom Fest is scheduled for Saturday, June 28, 2025, a Sock Hop will be on May 3, 2025, the Fall Concert will be on October 4, 2025, and the Holiday Event is on December 13, 2025.

Gazette:

Marc is no longer with the Gazette and communications will be taking over. They will work on a new format and layout. They need writers and an editor, an e-blast will go out to help recruit volunteers. The cost of ads are very high, they are looking to reduce ad costs and revamp. They are also going to put a schedule together on when the gazette will go out, the quarter, month and date.

The signs will also change as well with Marc stepping down.

E-blasts are fixed, people are now getting emails. Emails for the board members are up and running.

The website is being worked on and will have a password protected area for the board only.

Block Captain Update

Almost every block is covered, three streets are left to get a captain. The block captains will go out in the next few weeks to speak about membership donations. Chris Rosas created an online survey that is going to be given to every single person. This survey will allow for suggestions of where you'd like to see your membership money go, what's something you'd like to see in the neighborhood. This survey can be updated as needed, if there is a hot topic and people want to share their opinions but not come to the board meetings. This way we can get max input from the neighborhood and what will be presented by the captions to Kevin Shuler and Chris Rosas.

A section on the website will be added for the block captains. During the general meeting the block captains will be introduced, and they are going to throw a block appreciation block party

Welcome baskets for the new neighbors have been handed out.

The Mixer is happening on August 25th

Greenleaf St/ 18th St Signage:

Three years ago, the City of Santa Ana awarded Greenleaf St. and 18th Street the Most Beautiful Block, and signs were put up honoring the award. In June 2024, a letter was sent to Public Works purporting to be on behalf of FPNA. This letter stated that FPNA believed the signs had served their purpose and requested the signs be removed. Craig Kalthoff-Patti found out about this letter a week after the transition meeting and spoke with Public Works. Their understanding was that it was board approved to remove the signs. The city was surprised by this request and sent out a letter to the homes on Greenleaf and 18th St., which upset the neighbors as they were not aware of this request until they received the letter from the city. The neighbors on Greenleaf and 18th streets voted to keep the signs.

Craig Kalthoff-Patti began doing research, went through previous minutes and talking to many of the board members. It was determined that there was not really a lot of Board discussion about this, but it was more presented as an FYI. No formal Board consent was ever given. He is working to communicate with each neighbor that we were not aware of what was going on and it is our responsibility as a board to communicate with each other.

Craig Kalthoff-Patti stated he will be writing then sending a letter to the affected Greenleaf and 18th St. residents with a synopsis of what occurred and the decision made to not remove the signage in question.

LGBTQ OC Pride Parade FP Sponsorship:

A proposal was provided to Craig Kalthoff-Patti from Marc LaFont asking to pay the entrance fee and march in the OC Pride Parade on October 5th. The entrance is \$250 if we sign up by August 31st. The first 25 people who sign up to march in the parade. It will be a first come first serve basis. An e-blast will be sent out for all the neighbors to be aware.

Allyson Thomson made **a motion to approve to participate as a nonprofit organization at the October 5, 2024 event**, that will provide \$250 to allow 25 Floral Park residents to march in the

parade on a first come first served basis, and that FPNA is responsible for all communication, and to keep an open mind for other events that are brought to the board. Second by Chris Rosas, all in favor with the exception of Jess Carr, Chris Switzer, and Stephanie Miles who abstained. The majority approved and it passed.

Board/General Meetings:

Kevin Shuler and Chris Rosas will introduce the block captions at the general board meeting. This next board meeting will be held on September 10th at Peter Christoffersen’s house. The board meeting on October 8th will be at Allyson Thompson’s house.

The general meeting will be on September 12th.

A **Motion to Adjourn** at 9:05 p.m. was made by Craig Kalthoff-Patti and seconded by Britiny Cecil. All were in favor.

Calendar of 2024 FPNA Events:

Saturday, September 21 st	Fall Concert
Sunday, October 6 th	Pacific Symphony
October (TBD)	Walk of Fright
Saturday, November 9 th	Chili Cook Off
Saturday, December 14 th	Holiday Event
December (TBD)	Walk of Lights

Calendar of 2025 FPNA Events:

Saturday, April 19 th	Opening Night Gala
Saturday & Sunday, April 26 & 27	Home Tour
Saturday, May 3 rd	Sock Hop (Floral Park and West Floral Park)
Saturday, June 28 th	Freedom Fest
Saturday, October 4 th	Fall Concert
Saturday, December 13 th	Holiday Event