TO:	David Ready, City Manager City of Palm Springs
FROM:	Curt Watts, Chairperson Sunrise Park Neighborhood Organization ("SPNO") Board of Advisors
DATE:	April 5, 2016
SUBJECT:	Report of SPNO March 5, 2016 Annual Meeting

The second Annual Meeting of the Sunrise Park Neighborhood Organization ("SPNO") was held on Saturday, March 5, 2016 at the Palm Springs Teachers Association Offices located at 180 N. Luring (at Andreas Road). In addition to the list of property addresses represented at the meeting, attached hereto are copies of the materials distributed at the meeting including:

- Meeting Agenda
- 2015 Annual Report
- Information regarding how to stay connected: Next Door, Facebook, Website, and Email
- Member Survey on Neighborhood Issues
- Board of Advisors Pre-Printed Ballot
- Financial Statement
- Neighborhood Contact Information Update

A total of 52 households "checked in" at the registration desk (compared to 28 last year) and received ballots for the planned election of the new Board of Advisors during the meeting. Several properties were represented by more than one attendee (although votes taken during the meeting were restricted to one per property).

Following a general welcome by Vice Chairperson Kathy Cohn and introduction of the current members of the Board of Advisors who were in attendance, the following topics were discussed (followed by actions as indicated below):

- 1) Vice Chairperson Kathy Cohn reviewed the 2015 Annual Report previously prepared by Chairperson Curt Watts (who was unable to attend today's Annual Meeting due to a personal scheduling conflict).
- 2) Accomplishments of the Board and Organization since the last Annual Meeting held in March 2015 were reviewed by Kathy and other Board Members including:
 - Installation of Neighborhood I.D. Blade Signs and Neighborhood Watch signs throughout the neighborhood.
 - The February 20, 2016 Modernism Home Tour.
 - The March 28, 2015 (and upcoming March 19, 2016) Community Picnic hosted by ONE-PS.
 - Participation in the December 5, 2015 Festival of Lights Parade in Downtown Palm Springs.

- Neighborhood Social Events held last year including an October 24th Fall Social, a House Warming Party, the December 5th Festival of Lights Parade and December 6th Garden Party.
- Neighborhood street improvements.
- SPNO representatives in leadership roles in ONE-PS.
- Treasurer Byron Lohman presented a financial report covering the period of March 21, 2015 to March 5, 2016 showing total income of \$20,332.00 and total expenses of \$11,932.09 (\$8,399.91 net income).
- 4) Board Member Carolyn Mayfield outlined the procedure for electing three members to serve two-year terms on the seven-member Board of Advisors. The four individuals who "pre-nominated" themselves in advance of today's meeting were announced and one additional nomination was received from the floor. The five nominees were:
 - Neil Cohen
 - William Follett
 - Mike Frick
 - Byron Lohman
 - Neil Wortman

Following brief statements from each nominee (Mike Frick was not in attendance), ballots were completed and then collected by those responsible for tallying the votes (with results to be announced later in the meeting).

- 5) Vice Chairperson Kathy Cohn discussed the process for determining future priorities for SPNO and those in attendance were asked to complete the Member Survey distributed earlier for this purpose. Kathy also discussed the recent discussion among the Board members and with ONE-PS regarding SPNO seeking future incorporation and taxexempt status. Bylaw changes reflecting these actions will be presented for approval at the fall special meeting. Board Members Will Follett and Ken Nelson discussed recent efforts to establish a Neighborhood Watch Program including installation of related signs in December of last year. The Board will hold a fall special meeting focused on Neighborhood Watch and Public Safety. Additional comments from the floor focused on street improvements, vehicular speeding, underground utilities, homelessness, and vacation rentals.
- 6) Based upon the report from the individuals tallying the election ballots, Vice Chairperson Kathy Cohn announced that the three (3) members elected to new two-year terms on the Board of Advisors were:
 - William Follett
 - Byron Lohman
 - Neil Wortman

They join the following Board members who have one year remaining on their current terms:

- Roseann Bleiweiss
- Kathy Cohn
- Ken Nelson
- Curt Watts
- 7) Closing Announcements included the March 19th PSNIC/ONE-PS Picnic to be held at Ruth Hardy Park and the April 2nd Meeting of the newly-elected Board of Advisors (NOTE: The Board meeting was subsequently delayed to April 9th due to scheduling conflicts). Future plans for a Spring Social and additional Fall meetings/gatherings will be announced once planned by the new Board.
- 8) Following adjournment of the business meeting, a brunch was held for all in attendance to get better acquainted and continue informal discussions.

Sunrise Park Neighborhood Organization Annual Meeting Attendance - March 5, 2016 Property Addresses Represented

Property Addresses Represented	Property Addresses Represented
1880 E. Amado	1880 E. McManus
2171 E. Amado	1881 E. McManus
2190 E. Amado	1894 E. McManus
2193 E. Amado	1895 E. McManus
2265 E. Amado	2111 E. McManus
1957 E. Andreas	2155 E. McManus
1777 E. Arenas	2286 E. McManus
2040 E. Baristo	235 N. Michelle
2182 E. Baristo	328 N. Monterey
1897 E. Belding	248 N. Orchid Tree
2275 E. Belding	265 N. Orchid Tree
206 N. Burton Way	366 N. Orchid Tree
251 N. Burton Way	1809 E. Park
444 N. Burton Way	1880 E. Park
2001 E. Calle Lileta	1960 E. Park
2051 E. Calle Felicia	2140 E. Park
475 N. Cerritos	2020 E. Paseo Gracia
280 S. Cerritos	2078 Paseo Roseta
255 N. Debby	2249 Paseo Roseta
276 N. Debby	212 N. Sunset Way
1980 E. El Oro Way	252 N. Sunset Way
301 N. Farrell	265 N. Sunset Way

180 N. Luring 246 N. Luring

295 N. Luring

1828 E. McManus

286 N. Sunset Way

456 N. Sunset Way

486 N. Sunset Way

2263 E. Terry