



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

November 4, 2019, 7 pm

The Roger Robach Community Center, 2nd Floor

Meeting called to order by President Jonathan Hardin at 6:55 PM. **CCA Board in Attendance:** Vice President Sue Roethel, **Secretary** Rose Mary Shaw, Treasurer Patti O'Brien and Director Linda Litwak. A quorum of the board was in attendance to conduct business. There were approximately 21 members and guests in attendance.

Welcome; The JROTC color guard from Leadership Academy presented the colors. Pledge of Allegiance, and a moment of silence for Officer Manny Ortiz.

CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) – Officer Jay Blanchard from the NSC.

- In the month of October there were two burglaries and two larcenies
- PCIC meeting is 11/19 at Aquinas
- Be aware, keep your cars locked and do not let them run.
- Officer Wright has been released from the hospital.

Rochester Fire Department (RFD) Lt. Lucan Balpear

- Have experienced multiple calls for interior fires.
- Car Accidents also
- Windstorm created some calls for down wires etc.
- One call to assist in search for 8-year-old jumper, he was found unharmed.
- Call 311 for smoke or CO2 detectors.

Northwest Neighborhood Service Center (NSC) – Daisy Algarin, Director of Neighborhood Service Centers

- New legislation regarding business permits will include a new category for Tobacco Products including Vaping products.
- When you have a question please refer to the Quadrant Map
- Moving forward we are asked to come to the quad meetings and NSC will report regularly
- Nuisance abatement report is available. Call Daisy directly the website is hard to follow
- Q and A about obtaining a business permit.

City Council NW Representative – Molly Clifford

- RFP for parcel one will be reissued very soon.
- City Council agenda: Choice program for owner occupied multiples new build to provide a 10 year abatement, Comprehensive plan 2034.
- Major changes being suggested by RTS.

NEIGHBORHOOD UPDATES

Fred Amato for OBPPC and Lighthouse

- Lighthouse is closed for the season.
- Dec 7-8 Annual Christmas Sale at the Lighthouse. Discounts available to members

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- OBPPC Big bands have finished.
- Winter Fest will be February 8-9 and will move back Robach Center in tents. Polar Plunge on Sunday.

BOARD REPORTS

Board Elections: Jonathan Hardin called for the following votes by show of hands by members only.

- Sue Roethel for Vice President 16 for 0 against
- Pattie O'Brien for Treasurer 16 for and 0 against
- Both are elected

Presidents Report:

- 2034 plan is continuing in process.
- NW Neighborhoods, Zwiegles is expanding
- CCA provided hot dogs to the Westside meeting
- Lyell plan for revitalization continues
- NW Halloween party was successful
- Best of Charlotte in Planning
- Owner of the Sunoco at the corner of Lake and Denise has reached out. He says his business has changed greatly in the 20 years he has owned it. He now has trouble keeping track of what is happening inside the store much less outside. He asks that any community member who sees something that looks wrong please call 911. He also has become a sponsor of the CCA.

Treasurer's Report:

- Patti O'Brien reported Income of \$135.00, expenses of \$14.95. Ending Balance \$14,948.99.

Committee Reports:

- Community Development Committee Report:
 - Thank you to Molly for the new information regarding the RFP.
 - We continue to move forward.

Adjournment – 8:10 pm

UPCOMING EVENTS

10/8/19 Candidates Night, 6:30 PM, Robach Community Center
10/21/19 BOD Meeting 6:30 PM, Location TBD
11/4/19 General Meeting, 7PM Robach Community Center
11/18/19 BOD Meeting, 6:30 PM, Location TBD
12/1/19 Best of Charlotte, Robach Center
12/2/19 General Meeting, 7PM Robach Community Center
12/16/19 BOD Meeting, 6:30 PM, Location TBD

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