



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, October 6, 2016,
7 pm, Atonement Church

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions and briefings

RCA Board of Director Attendance					
Kathy Aldana	A	Larnell Gill	P	Chris Peterson	P
Gabe Apgar	P	Richard Leimbach	P	Kimberly Sloan	P
Carol Arbini-McFarland	P	Liz Lott	P	Gary Vorce	P
Terry Dugan	P	Andrew Maalouf	A		
Dee Gavaldon	A	Jesus Mendoza	P		

- a. County Measure B – Sacramento Transit Authority, Jeffery Spencer
 - Half cent sales tax measure for transportation projects
 - Used for local match for federal grants
 - County sales tax will be 8.5% if passed
 - 30 year sunset
 - b. Stonebridge: Bradshaw/Kiefer project – Mike Isle
 - Arco am-pm with 2 fast food locations, and car wash on 2.5 acre site
 - Designed with security cameras and will be well lite
 - Will have an off-site beer and wine license
 - \$6-\$7M project, dependent on county approval, 7-8 months to construct start to finish
 - Will provide approximate 16-20 jobs at the am-pm
 - Currently talking with Arby's, Dairy Queens, Dutch Brothers
4. Program and Policy Discussions and Actions
 - a. Plaza update – Owners not cooperating with interested renters or buyers
 - b. Entrance units – Continued exchanges with the County on Kiefer
 - c. Projects for County funding – Still in progress. Possible cleaning to Manlove
 - d. Financial Literacy workshops in '17? – Board voted to continue workshops.
Motion Liz, 2nd Kim
 5. Reports & updates
 - a. Law Enforcement Issues
 - b. Public agency issues:
 - County – Development being proposed in the Junction area of Rosemont CRPD
 - Schools – RHS Homecoming on October 21st
 - CalAm – Looking for someone to take the lead on this initiative
 - c. RCA communications program – No update

- d. Future Board briefings – Will be at EMS on May 9th.
- 6. RCA Projects:
 - a. Food Trucks – Last food truck even of the year tomorrow night
 - b. Graffiti update - Graffiti cleaned up at light rail station
 - c. Welcome bags project update – Currently revamping the program. Volunteers needed.
 - d. Santa parade - Committee meeting next week
- 7. Administrative reports
 - a. Minutes from previous meetings Motion to approve: 1st: Liz 2nd: Carol
 - b. Treasurer Report; Membership Status Motion to approve: 1st: Gabe 2nd: Larnell
 - c. Communications/correspondence /Social Media – No update. Take back the night this weekend.
- 8. Adjourn

Next Meeting: Thursday, Nov. 3, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.