



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes

Thursday, November 3, 2016 – Atonement Church

1. Call to Order at 7:04
2. Adopt/Amend Agenda Accepted
3. Introductions and Briefings

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

4. Program and Policy Discussions and Actions
  - a. Santa Parade – Monday 12/5 and Tuesday 12/6. Working with fire department. Waiting to hear from Metro. Mike & Christina will provide popcorn. Maybe best served at staging area while waiting.
  - b. Plaza update – Meeting with county next week re: leverage available. Thrift store in escrow, prospective buyers not known.
  - c. Entrance units
 

A designer team showed several proposal boards and heard ideas.  
 Post on Rosemont name on NE corner with rose trellis  
 Could be approximated at SE corner.  
 Use sheet aluminum for “Welcome to “. Perhaps Rose emblems at ends. Suggested replacing trailing roses with carpet roses.  
 NW corner of Bradshaw concrete sign with carpet roses in 10’ setback. Rose colored concrete. 11’x6’  
 All agree “Welcome to” is important on the signs  
 Consensus for signs with roses at ends of “Rosemont”  
 Signal box at Bradshaw will be minimized.
  - d. Projects for County funding
 

New street lighting approved around Sequoia Elementary  
 Still have to repair little signs at Manlove. Clean up Kiefer curve.  
 Maybe cameras at points to identify illegal dumpers, etc.
  - e. Scholarship
 

Carol reports little interest. People miss postmark dates on applications.  
 Must broadcast widely by May 1, 2017, a Monday.

Send now with reminders to follow.

- f. Financial Literacy workshops in '17?  
Open to new ideas
  - g. Board retreat  
Should be some Thursday 7-9
5. Reports & updates
- a. Law Enforcement Issues  
Nothing new
  - b. Public agency issues:  
County  
Nothing new
- CRPD  
New administrator selection drawing near.  
Measure J on ballot to assess older properties. About \$25 per parcel here.  
No news on grant  
Still talks about community center building next to juvenile hall
- The RCA Annual meeting 5/9/17 at Einstein
- Schools (PTSA collaboration)  
Looking for help orienting kids to jobs  
Trying to get missing programs back.
- CalAm Water  
Hearing at RC City Council.
- c. Future Board briefings  
Nothing specific planned.
6. RCA Projects:
- a. Graffiti update  
Cleaned utility boxes
  - b. Welcome bags project update  
Make new members a priority over new owners
7. Administrative reports
- a. Minutes from previous meetings approved on a motion by Director Peterson, seconded by Director Gill.
  - b. Treasurer Report and Membership reports were approved on a motion by Director Peterson, seconded by Director Gill.
  - c. Communications/correspondence /Social Media  
Nothing new

8. Adjourn at 9:00

Next Meeting: Thursday, Dec. 1, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.