



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, December 1, 2016 - Atonement Church

1. Call to Order at 7:05
2. Adopt/Amend Agenda Accepted
3. Introductions and Briefings.

President Dugan advised that Director Apgar would be leaving the Board due to other commitments and that Director Leimbach would be filling in for him.

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

4. Program and Policy Discussions and Actions
 - a. Santa Parade
Positions mostly filled
 - b. Plaza update
Waiting to hear from County, action on Thrift store, some painting going on
See RCF Facebook page for more
 - c. Entrance units
Nothing new
 - d. Projects for County funding
Director Gill is working on Kiefer cleanup
 - e. Financial Literacy workshops in '17
Met with financial planners, still on board
Maybe on the last Tuesday of each month
 - f. Board retreat
Thursday on 1/19 or 2/16
5. Reports & updates

- a. Law Enforcement Issues
Tommy will do parade
Member has been robbed twice and son assaulted near Autumnwood & Kiefer.
Important to report, report.
Diligence is important

- b. Public agency issues:
County
Presentation on Bradshaw/Kiefer mini-mart

CRPD

Measure J passed. CRPD Board member Terri Leimbach thanks voters
Park Maint Improvements Reservation Committee getting good coordination with
CRPD

Half of Measure J money must go to improvements, not just maintenance
Specific to older areas

Schools (PTSA collaboration?)

Nothing new but trying to find jobs for RHS teens

RHS Crab Feed coming 3/25/17

Made about \$7K last year with 125 attendees

CalAm Water

Proposing additional rate increase

Consolidation efforts continue

RCA complained to Senaor Pan and Assemblyman Cooley about CPUC methods
of evaluating rate increases and process

Hearing at 1:00 and 6:00 at RC Council on Wednesday 12/7. Director Vorce offers
to hand-deliver letter from Board in objection

6. RCA Projects:

- a. Scholarship
Push to get applicants from RHS, GW Carver and other schools nearby
- b. Graffiti update
Nothing new
- c. Welcome bags project update
Nothing new

7. Administrative reports

- a. Minutes from previous meetings
Terry will have slight changes
Motion to accept by Director Lott, Second by Director Vorce.
- b. Treasurer Report; Membership Status

Motion to accept by Director Lott, Second by Director Vorce.

- c. Communications/correspondence /Social Media
 - Collaboration with schools suggested for event calendar
 - Director Vorce will push for Farmers Market collaboration with schools
- 8. Adjourn at 8:24
 - Director Arbini-McFarland moved to adjourn. Second by Director Gavaldon.

Next Meeting: Thursday, Jan. 5, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.