



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, September 1, 2016 – Atonement Church

1. Call to Order at 7.03
2. Adopt/Amend Agenda - accepted
3. Introductions and Briefings
4. Approve minutes – Motion: Chris Peterson, 2nd: Liz Lott

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

Terry reported That Don Jaczola has had to resign from the Board for personal reasons.

Ted Wood of Sac Metro Fire was introduced. He is the Director on the Board or the Rancho-Rosemont area. A new Chief took over in mid-October 2014. A labor contract is set for 2018. Calls are up from 80,000 per year to 92,000. Chest compression devices have been added to units for cardiac rescue.

Brandon Alvarez from the ASSETS/Rosemont High School after-school program was unable to attend.

5. Program and Policy Discussions and Actions
 - a. Celebration of Community debrief
 - Some Booths closed early
 - It coincided with a soccer event
 - The committee will do a full debrief of the event in preparation for 2017.
 - b. CalAm rate proposal
 - Cal-Am wants to consolidate with other districts needing upgrades
 - Perhaps lean on legislators or Little Hoover-type commission bypassing CPUC.
 - Doris Fodge reports rates have gone up 400% since Cal-Am arrival.
 - Wants to buy Geyserville and others districts.
 - Doris would like letter from RCA.
 - Is trying to consolidate their scattered properties.
 - CPUC is concentrating on busy concentrating on gas and gas line problems, not water.
 - Motion to draft letter by Carol Arbini-McFarland, 2nd by Larnell Gill; passed unanimously.
 - c. Plaza update
 - Terry Dugan talked with Teichert about it and felt encouraged

DA Shauna Franklin staffer Heidi is researching from code enforcement standpoint
Sheryl Venegas will be setting up meeting at Plaza
The outdoor bulletin board was discussed – no action

- d. Entrance units being planned for Kiefer at Watt and at Bradshaw
Cheryl Venegas will look into sign design being county brand style. Consider including kids' tiles in design.
 - e. Projects for County funding
Minor landscaping/repair projects
Identify problems in organized fashion
Rose Point might be better candidate for mural type project if done
 - f. CRPD grant project
No news yet
 - g. County Measure B
Transportation 1/2% sales tax for improvements to roads with federal match; there will be a presentation at the Oct. meeting
6. Reports & updates
- a. Law Enforcement Issues
Problem house on Carla is now vacant and fenced, resold
Brisbane Ct. has house turned into boarding house. County will act.
CHP understaffed but keeping two units on
Sutter's Gold getting Nottoli on CHP about speeders
 - b. Public agency issues:
Sheryl Venegas/County
The property at South Watt & Canberra has a new owner
Lots of utility work along area
Brisbane Ct matter to go before CORPAC
Carla Way has second trouble house
311 is very good for reporting trouble.

Terri Leimbach/CRPD
Measure J calls for \$45 more per parcel. It has a sunset clause. Inflation factor not to exceed 3%.

Mike Pritchett/Schools
Homecoming is 10/23
Help underwrite homecoming banner. Kathy Aldana is concerned about other schools.
Liz Lott moved RCA donate up to \$500, Chris Petersen seconded
A RHS teacher got \$2K in prizes as district Teacher of the Year
Sequoia all cleaned up
The pool is still down at RHS
Will not be a Rosemont Park-Einstein fence installed
 - c. RCA communications program – no report

- d. Future briefings – no action
7. RCA Projects:
- a. Food Trucks (Anthony)
Chris Petersen will attend a meeting with them
 - b. Graffiti update (Alicia)
Canberra & South Watt was a problem area.
Manlove Station fence was another problem.
There were swastikas on Tallyho sidewalks.
 - c. Welcome Bags project update
Carol and a public member will get rolling
 - d. Santa Parade
Looking for fire truck options
 - e. Annual meeting may move to Tuesday to avoid schedule conflicts
8. Administrative reports
- a. Minutes from previous meetings – approved unanimously
 - b. Treasurer Report; Membership Status – report accepted unanimously
Over 400 members now.
Budget is down maybe \$7K but the accounting is not final
 - c. Communications/Correspondence /Social Media
Nothing new
9. Adjourn at 9:23

Next Meeting: Thursday, Oct. 6, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.