



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, February 2, 2017 - Atonement Church

1. Call to Order at 7:00
2. The Agenda was accepted
3. Introductions and Briefings
All present introduced themselves.
About 52 people including Board members were in attendance.

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

Brian Ricks from Ken Cooley's office introduced his replacement, Mohamed Umbashi. Chris Pittman, the new Chief of the Rancho Cordova Police introduced himself. Jeff Wall, the new POP officer, was introduced by Ralph Garcia. Ralph Garcia was presented with letter of appreciation for his service.

4. Program and Policy Discussions and Actions
 - a. Complaint letter
Copies were passed out.
Director Dugan wants to use it as a positive tool to provide direction for improvement.
Director Sloan sees the letter as fairly positive compared to other letters of complaint she has seen elsewhere.
Director Gill would like the writer's input and guidance for clean-up
Director Vorce points out we are not an HOA, just volunteers but the letter opens eyes.
There were many comments from the community that followed. To summarize them:
 - 1) People appreciate the responsiveness of Supervisor Nottoli and his Chief of Staff Sheryll Venegas.
 - 2) Good lighting and talking with neighbors is very important.
 - 3) Director Vorce noted that officers generally respond quickly to major situations but might not for every minor event.

- 4) The 311 system (www.311.saccounty.net/) is very useful for reporting crimes and can be used for sending pictures. Reporting is crucial and reporters of crimes should follow up on the status of their reports.
 - 5) Creating and submitting a list of code violators to Code Enforcement is helpful to save their patrol time. RCA has friendly sample letters that can be sent to violators to keep issues on a neighborly basis.
 - 6) Registered security cameras can be helpful in solving crimes as their locations will interface with patrol units mapping software.
- b. RCA Marketing project
Director Vorce and others are working on welcome bags project
The banner across Kiefer Blvd. costs about \$1500 per event
 - c. Plaza update
Stacy Singh now co-owns former thrift shop and plans to open it as an event hall, permitted as light commercial. Will need extensive work. Wants to hire local.
Open to service hours from volunteers
 - d. Entrance units
Nothing new to report.
 - e. Projects for County funding
A quote was received from Hillary Gould for cleanup of Manlove bricks and Kiefer curve and along Mayhew (between Huntsman and Kiefer)
 - f. Board retreat
Will discuss board operations
 - g. Annual meeting plans
At Einstein School. Will invite various agencies
 - h. Volunteer of the Year
Non-Board members eligible. Also Community Hero Awards.
5. Reports & updates
 - a. Law Enforcement Issues
Tommy Riggins says RCA has best relations with law enforcement in region
 - b. Public agency issues:

County
CORPAC meeting coming up. North off Rosemont on Matador wants to add unit. County is very conscious of homeless population. Kim had handout with statistics particularly about the incidence of death among the homeless.

CRPD
Rick Sloane discussed upcoming PMIRD/CRPD assessment and plans

Schools
Mike Pritchett said Superintendent is resigning as of June. Replacement candidates are being sought.
Social media has carried nonsense reports of problems at the schools and should be viewed skeptically.

Night of Achievement at Einstein School last week. Director Dugan remarked that their work is impressive and worth attending.
Golden Empire and Sequoia have upcoming programs.

6. RCA Projects:

- a. Financial Literacy workshops
Next will be on Tuesday February 21 on debt management
- b. Graffiti update
Have been large signs along South Watt on red fencing. These have been reported. Other cleanup project photos were handed out.

7. Administrative reports

We need a food truck coordinator.

Also staff for Celebration of Community event in Rosemont Park.

Will need nominating committee soon as there are several vacancies on the Board.

- a. Minutes from previous meetings
Director Vorce moved to approve the January minutes, seconded by Director Arbini-McFarland. Motion approved.
- b. Treasurer Report; Membership Status
Director Gill moved to approve, seconded by Director Arbini-McFarland. Motion approved.
- c. Communications/correspondence /Social Media
Neighborhood magazine using ads from businesses has solicited our buying space to advertise. No interest shown by the Board.

8. Director Vorce moved to adjourn, seconded by Director Arbini-McFarland. Adjourned at 9:20 pm