



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, March 2, 2017 - Atonement Church

1. Call to Order at 7:02
2. The Agenda was accepted
3. Introductions and Briefings

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

4. Program and Policy Discussions and Actions

5. Agency Reports

- a. Code Enforcement Presentation by Officer Wilson
Handout of acceptable and unacceptable items and program of event.
Emphasized good relations of department with RCA
Will have waivers for volunteers
Don't call 311 with complaints

High School is doing a benefit event on May 6 for Bradshaw Shelter

- b. Law Enforcement Issues
Nothing new

- c. West Jackson Hwy project
Mike Isle of Teichert attending to represent plan
The project will take twenty to thirty years
The change in the commercial development plan from office to light industrial is intended to make employment match housing size.

- d. Public agency issues:
Cal-Am met with BRECA regarding rates and consolidation of service areas.
BRECA has taken a lead in studying the water rate issues
CORPAC will be looking at renewal of Two Sisters recycling permit

CRPD

RCA will invite the new administrator Patrick Larkin here for next month's meeting.

The Measure J Senior Discount will be 20% for residents only and will be renewable annually.

Will appear on November bill.

Schools

March 8 there will be an Open Forum at Rosemont High School from 6 to 8 pm

6. Program and Policy Discussions and Actions

- a. Board retreat recap
- b. Social media policy
Motion to adopt by Director Gavaldon seconded by Director Lott. Motion passed.
- c. RCA Outreach project
Efforts to attract new members will continue
- d. Annual meeting plans
Will be May 9
- e. Rosemont Community Foundation update

7. RCA Projects:

- a. Project leadership
Plan walk & drop to publicize RCA.
Costs of printing flyers were discussed
- b. Food Trucks
Nothing new
- c. Entrance signage
First unit to go in April on the North side of Kiefer a short distance west of Bradshaw
- d. Financial Literacy workshops
Upcoming
- e. Teen Safe Driving grant conclusion
State Farm is giving grant
- f. Plaza update
There will be two dedicated Wells Fargo spaces outside the new event venue
- g. Graffiti update

No update

- h. Web site
Look for errors & omissions
 - i. Annual Celebration of Community will be August 12
Schedule around soccer
Need sponsors to raise money to put on events
Need coordinator for fundraising
Pony, train, and table rental are main expenses
Need donations to RCF or RCA
Next meeting of the 3/11
 - j. Hillary Gould starting cleanup this weekend
8. Administrative reports
- a. Minutes from previous meeting
Motion to approve by Director Arbini-McFarland, seconded by Director Lott.
Motion approved.
 - b. Treasurer Report; Membership Status
Motion to approved by Director Gavaldon, seconded by Director Arbini-McFarland. Motion approved.
 - c. Communications/Correspondence/Social Media
County is looking for emergency response volunteers
9. Adjourn
Adjourned by Chair at 8:57 pm

Next Meeting: Thursday, April 6, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.