



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes Thursday, April 6, 2017 - Atonement Church

1. Call to Order at 7:00

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	A	Allison Alexander	P
Dee Gavaldon	P	Chris Peterson	A	Jay Rutherford	P
Larnell Gill	P	Kimberly Sloan	P		

2. Adopt/Amend Agenda

The Agenda was approved without change.

3. Board Nominations

Allison Alexander and Jay Rutherford were presented by the Nominating Committee to fill the vacant seats. Motion to Approve by Director Vorce, seconded by Director Lott. Motion passed.

4. Introductions and Briefings

- a. The new manager at SaveMart, John Martin was introduced.

In response to a question from Director Vorce, he confirmed that a rebranding of the stores is in progress. Director Leimbach noted that he had complimented Mr. Martin personally on the job he was doing while shopping at the store.

- b. Patrick Larkin, the new District Administrator of the Cordova Park & Recreation was also introduced. He said that he would be attending the upcoming Community Meeting. He said there was a Measure J Hotline. The Hagan Park Pool project and a growing park district and new parks make an exciting time for CRPD

5. Agency Reports

- a. Law Enforcement Issues

Jeffrey Wall, SSD POP officer

The area needs more lighting

Power theft is big drug house crime. SMUD provides tips

Not easy to build case to enter house

Vehicle burglary still on rise

Drug deals going on at SaveMart parking lot

McDonalds at Manlove & Folsom big homeless problem, putting more heat on business to clean up

Tommy Riggins of CHP reports many complaints responded to  
Will be a change in shifts in July that will result in more patrols at certain times  
Extra officers should help at Watt & Kiefer

b. Public agency issues:

County: CPAC, Entrance Signs,

Barry Chamberlain reports County collected 43 tons of trash in cleanup of 3200 properties

Properties are generally well kept – few open cases of violation

Public is eye & ears for cleanup, call 311

Sheryll Venegas reported one vacancy on CORPAC board

Entrance signs underway

She recommends suggestions to Supervisor Nottoli such as only have recycler open with limited hours, other restrictions

Some complaints about cleanup

She has CHP report on broken wall on Watt near Kiefer

Getting 32 new streetlights around Sequoia School

Getting pillars at Rosewood & Manlove fixed

Hillary Gould reported on his cleanup effort

Schools: Essence of Rosemont April 21 from 5-8 pm;

Einstein school also has event coming up

Homecoming Parade coming up but has safety issues

SMUD rate proposal

Will be briefing RCA next month

6. Program and Policy Discussions and Actions

a. West Jackson Hwy project

In 20-25 years there could be a whole new community to south and east. We need to participate in shaping it.

b. RCA Outreach project

RCA little known in community

Sheryll suggested it might be a use for county grant money

c. Annual meeting plans

At Einstein School, May 9 at 7 pm

Needs publicizing

d. Celebration of Community

August 12 at Rosemont Community Park

Might do a door to door hanger walk to advertise

Batmobile will be there

Business sponsors for features

- Booths will be free
- SaveMart will supply Big Red Cart for display
- e. RCF update – County grant to address service needs
  - Up to \$1 M, minimum \$20 K
  - Should become annual event
  - Director Aldana suggested community event support would be a worthy use
  - The Rosemont banners along Kiefer were also mentioned

7. RCA Projects:

- a. Project leadership
  - Seeking volunteers
- b. Food Trucks
  - Next event will be Friday April 7
  - Trucks would like more attendance
  - SACMOFO looking at beer garden to help
- c. Entrance signage
- d. Financial Literacy workshops
- e. Plaza update
- f. Web site
  - Get volunteers to coordinate program to assist disabled people cleaning property

8. Administrative reports

- a. Minutes from previous meetings
  - Motion to Approve by Director Vorce, seconded by Director Arbini-McFarland.
  - Motion passed.
- b. Treasurer Report; Membership Status
  - Nothing to report
- c. Communications/correspondence /Social Media
  - Lead poisoning workshop coming
  - French airshow on at Mather April 15
  - Kiefer cleanup continues

9. Motion to Adjourn by Director Vorce, seconded by Director Lott, approved at 9:21 pm.

Next Meeting: Thursday, May 4, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.

Approved: 7/6/17