

**Rosemont Community Association  
Monthly Board Meeting Minutes**

Date: Thursday, December 3, 2015 @ 7:00 PM  
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda - Motion: Carol 2<sup>nd</sup>: Anthony
3. Approve minutes from previous meetings – Motion: Terry 2<sup>nd</sup>: Dee
4. Introductions and briefings by guests

RCA Board of Director Attendance					
Kathy Aldana	P	Dee Gavaldon	P	Jesus Mendoza	P
Gabe Apgar	P	Richard Leimbach	P	Anthony Osuna	P
Carol Arbini-McFarland	P	Liz Lott	A		
Terry Dugan	P	Andrew Maalouf	P		

- a. Jr. Wolverines and Cheer
  - o Rosemont Junior Wolverines can be officially and legally be used
  - o Thanks RCA for allowing to discuss Jr Wolverine rebuild
  - o 7-11 location for TNT fund raising
  - o Einstein will not allow field use due to debt from previous regime
  - o Info table planned for Food Truck events
  - o Season April – camps, cheer starts in March & April. K thru 8<sup>th</sup> grade. Season ends September
  - o Golden Pond will allow a room for use for meetings.
  - o 30 families have rejoined the new effort
  - o Donated a garland for use in the Santa Parade.
  - o Goal is to raise \$50,000 to purchase new equipment.
  - o Has reached out to local companies for donations and assistance
- b. Home Forward Real Estate – Made donation to RCF
5. Program and Policy Discussions and Actions (7:10)
  - a. Yard cleanup project status (Timothy Jain) (10 min) – No update.
  - b. Santa Parade plans 6-8 PM. Tuesday South of Kiefer, Wednesday North of Kiefer
    - o Elves will be assisted by Junior Wolverines and
    - o Fire Truck is confirmed, CHP and/or Sherriff will lead the parade
  - c. Kiefer banners – Banners were installed Monday, removed next Thursday.
    - o Next banners will be larger. For future input contact Rick Sloan for ideas
    - o Thanks to Terry Dugan for working on getting the banners up
    - o County restrict the amount of banners to be put up over the course of a year
    - o Will talk with County to identify what banner restrictions are employed
  - d. Possible projects for County funding
    - o \$10k available for one time only money
    - o Improve wall on Kiefer east of Watt with wooden top
    - o Additional Code enforcement
    - o Wooden fence on Kiefer east of the plaza
  - e. Rosemont priorities for County in 2016
    - o Law enforcement
    - o Code enforcement
    - o Walls/beautification
  - f. Possible briefing subjects for future meetings

- Will keep presentation options
- g. Business network status – No update
- 6. Reports & updates (8:15)
  - a. Law Enforcement Issues; Neighborhood Watch
    - Traffic issues at elementary schools
    - Speeding on Sutters Gold
  - b. Public agencies: SSD, SMFD, Schools
    - CORPAC heard 3 items for Rosemont. El Pollo Loco at Bradshaw & Micron
    - Capital Christian interested in installing a large digital billboard on empty lot
    - Approved extension of 5 years for development permit at theatre location
  - c. RCA Project Status:
    - Graffiti update (Alicia, Anthony)
      - November a busy month. Repetitive tag appearing, POP officer involved
      - Tags stopped after officer involvement
      - Contact 311 for graffiti on County property/utilities
      - Tags on bike path cleaned up by Caltrans
    - Welcome bags project update (Tina) – No update, content still wanted
    - Grants status
      - Preparing for financial literacy class on last Wednesday Jan-April
      - Financial professionals will be conducting the class
      - Safe driving program will be assisting with a program at RHS
    - Scholarship – Will be announced this spring.
      - Will be put on website when forms are complete
- 7. Administrative reports (8:40)
  - a. Treasurer Report
  - b. Membership Status
  - c. Communications/correspondence /SM replies
- 8. Adjourn – Motion: Gabe 2<sup>nd</sup>: Everybody

**Next Meeting: Thursday, January 7, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.**

**The RCA Mission**

To enhance, advocate, and promote the safety, economic, social and community conditions in Rosemont by working with residents, businesses, agencies and organizations affecting our community.

**The Rosemont Vision**

Rosemont is seen as a highly desirable place to live, raise families and do business, with a wide range of engaged residents and businesses, a solid and growing economic base, excellent schools, and stimulating programs and resources that expand peoples' talents, potentials and horizons.