

**Rosemont Community Association
Monthly Board Meeting
Preliminary Agenda**

Date: Thursday, February 4, 2016 @ 7:00 PM
Place: Atonement Church, 9242 Kiefer Blvd.

1. Call to Order
2. Adopt/Amend Agenda
3. Approve minutes from previous meetings
4. Introductions and briefings by guests
 - Folsom Blvd. Master Plan proposal – James Schubert, SacDOT
 - CCC sign proposal/CORPAC - Rick LeBurkien, CCC
 - RHS Girls Basketball project – Stuart Welch, RHS
 - SolarCity Proposal – Jeannette Stevenson
5. Program and Policy Discussions and Actions (8:00)
 - a. Rosemont priorities for County in 2016
 - b. Annual meeting plans; publicity
 - c. Election schedule
 - d. Possible briefing subjects for future meetings: Co DOT, RT, SMUD, SMFD, CalAm??
 - e. Volunteer of the Year; other recognitions?
 - f. “Pop Up Public” Interviews: Rosemont involvement?
6. Reports & updates (8:30)
 - a. Law Enforcement Issues; Neighborhood Watch
 - b. Public agency issues: CalAm; SMFD; County; Economic forecast briefing
 - c. RCA Project Status:
 - o Graffiti update (Alicia, Anthony)
 - o Food Trucks (Anthony)
 - o Welcome bags project update (Tina)
 - o RCF & Grants projects; future efforts (Dee)
7. Administrative reports (8:45)
 - Treasurer Report
 - Membership Status
 - Communications/correspondence /SM replies
8. Adjourn (9:00)

Next Meeting: Thursday, March 3, 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.