

DRAFT ALTERNATIVE AGENDA FORMAT

Rosemont Community Association Monthly Board Meeting Preliminary Agenda

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

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions
4. Special community forum (*when scheduled*)
 - CRPD funding proposal – Jim Rodems
 - Open forum and Q & A
5. Program and Policy Discussions and Proposed Actions (7:45)
 - a. Annual meeting plans
 - b. Volunteer of the Year; Service recognitions
 - c. Projects for County funding
 - d. Business outreach with CSUS
6. Reports & updates (8:15)
 - a. Law Enforcement Issues
 - b. Public agency issues
 - o County issues - Sheryll
 - o Jackson Hwy master plan briefings
 - o CRPD – Terri
 - o Schools - GEES Walk to School project; Essence of Rosemont
 - c. RCA Projects reports:
 - o '16 Celebration of Community
 - o Street banners (Gary)
 - o Food Trucks (Anthony)
 - o Graffiti update (Alicia)
7. Administrative reports (8:30)
 - Approval of Minutes from previous meeting
 - Treasurer Report
 - Membership Status
 - Communications/correspondence /Social Media
8. Adjourn (8:45)

Next Meeting: Thursday, May 5, 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.

Meeting format

While RCA members and guests are most welcome to bring issues to the board for consideration, in the interest of expediting the meetings and being open to hearing all ideas, the board requests that:

- *all guests please sign in so we can stay in contact with you and have accurate records*
- *those who wish to bring an issue to the board fill out a form indicating that so we can keep good records*

Forms are at the rear of the room, or available from the Secretary.

Note: RCA exists to improve conditions in the Rosemont community, and to serve as a forum in which local issues can be raised, discussed and actions proposed. It has no authority to enforce codes or impose standards in the community. RCA is entirely volunteer and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.

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Agenda Details (should we include this in the agenda or as a separate attachment for the board, or for all?)

5. Program and Policy Discussions and Proposed Actions (7:45)

- e. Annual meeting plans: status of agenda, table confirmations; board roles/staffing needs; recognitions; meeting objectives
- f. Volunteer of the Year; Service recognitions: selection of honorees; invitations; awards
- g. Projects for County funding: decision on how to use the \$10k from the County
- h. Business outreach with CSUS: guidance needed as we work to develop a joint project with CSUS

6. Reports & updates (8:15)

- d. Law Enforcement Issues: reports from officers present; issues from board and public
- e. Public agency issues
 - o County issues - Sheryll – as she has them
 - o Jackson Hwy master plan briefings – does board want to take any positions?
 - o CRPD – Terri – news from CRPD
 - o Schools - GEES Walk to School project; Essence of Rosemont
- f. RCA Projects reports:
 - o '16 Celebration of Community
 - o Street banners (Gary)
 - o Food Trucks (Anthony)
 - o Graffiti update (Alicia)