

**Rosemont Community Association**  
**Monthly Board Meeting Minutes**  
 Thursday, May 5, 2016

1. Call to Order
2. Adopt/Amend Agenda -
3. 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	P	Gary Vorce	A
Terry Dugan	P	Andrew Maalouf	P		

4. Program and Policy Discussions and Actions (7:10)
  - a. Annual meeting final plans – Agenda will be simple, some awards and recognitions to hand out. Open forum for attendees to get idea of direction to carry Rosemont. A dozen different agencies have been invited to have informational booths set up.  
 Anthony – Recognize Savion Battle. RHS student that in involved and engaged in multiple events at Rosemont schools and the RCA community celebration.  
 Andrew will send a letter to the board summarizing his actions within the community.  
 Kathy – Include a recognition page in the newsletter to have residents highlight generous and positive neighborly actions.  
 This has been done on the Rosemont Facebook Page. Can set up an email on the website to collect and post “kudos” from residents.  
 4 Square – connects Twitter, Facebook, websites feeds in one outlet. Can look into use for communication planning
  - b. Nominations – Per the By-Laws, up to 15 board members can held, a minimum of 9 is needed. 4 positions expire this session and there is 1 vacancy. Gary Vorce reappointed a few months ago and will stand for confirmation. Dee, Anthony, Andrew, Gary, and 1 vacancy will be open. Liz has led the nomination committee and has identify some important people. Chris Peterson, Larnell Gill, Lim Sloan, and Don Jacsola, Gary have been identified. Anthony and Andrew indicated that they wish to remain board members.
  - c. Scholarship program – 3 applications have been received.
  - d. Projects for County funding – Place a Rosemont sign on the brick wall on the north east corner of Watt & Kiefer. Contract needs to be signed and retuned to the County by tomorrow. Must be used to enhance the community.  
 Don Jacsola - Sign at Sutters Gold & Manlove will be power washed and painted. Potentially get the functionality of the lamps at Manlove working via solar again. Agreement will be signed with the County to use the \$10,000 for community enhancement.
  - e. Meeting with County staff re budget letter – County invited RCA to the Board of Supervisors meeting on May 11<sup>th</sup>. Will raise awareness of Rosemont issues with all County Board members.

f. Review of RCA media presence – Take a look at website, how can it be enhanced, can other social media sites be used by RCA.

Andrew – Facebook should be used as the Rosemont community forum. Should be used as a closed group. Not relevant items are posted on current Facebook setup.

Anthony – College Glen has direct links to Facebook page on website.

Jesus – Change name of Facebook, need to determine who the admin will be. Some members do not have digital access to media, cannot forget about reaching these members.

g. Future briefings: DA? CalAm? RT? Other? – RT first since they are making a push to improve security. DA next. Add juvenile hall to the list since they are local.

#### 5. Reports & updates (8:00)

1. Law Enforcement Issues – No law enforcement attendees. Assault on a light rail train that ended at the Tabor Station last week.
2. Public agency issues:
  - a. County - Sheryll – Not in attendance, no update
  - b. CRPD – Terri Leimbach – No update. Meet the Machines at Mather Sports Complex on May 7<sup>th</sup>. International Fest is May 14<sup>th</sup>.
  - c. Schools – Mtg. 5/9; GEES Walk to School project; Essence of Rosemont
    - i. RHS robotics team did well in their national competition in St. Louis
    - ii. Charter schools – David Richards is looking for letter of support from RCA that shows he is working closely with the community. This would be an independent. This charter school would be K-8 and feed into George Carver. Board requests more information.
  - d. Mike Pritchett – SCUSD Update on behalf of C. Pritchett
    - i. Blue fence placed on the facilities request.
    - ii. RHS will require a payment for use of the cafeteria for the annual meeting; Principle can over-ride the fee at the expense of her budget. Facilities can be used on a fee base. Janitorial services are required when school facilities are used.
    - iii. Teachers Union and District going through a fact finding process to verify the validity of the available funds for a teachers raise. Teachers are given a 3% raise every year and want a 5% additional increase retroactive to the beginning of the school year.

#### 6. RCA Projects: (8:20)

1. '16 Celebration of Community – August 20<sup>th</sup>. First organization meeting went well. Hours will be 9:30 AM to 2 PM. Looking to have a magician, possibly have a professional carnival setup. Committee is always looking for volunteers, next meeting is May 16<sup>th</sup>.
  - o Fund Raising – sponsorship levels broken down
  - o Budget up to \$6500 on the Community Celebration
2. Street banners (Gary) – No update
3. Food Trucks (Anthony) – Food Trucks tomorrow, movie night mid summer
4. Graffiti update (Alicia) - No update. Latest pictures have not been posted online

5. Welcome bags project update (Tina) – No update
6. RCF & Grants projects – Workshop days moving to Tuesdays starting this month.
7. Administrative reports (8:35)
  - Approve minutes from previous meetings. Motion to approve: Richard 2<sup>nd</sup> Liz
  - Treasurer Report; Membership Status – Motion to approve: Gabe 2<sup>nd</sup>: Andrew
  - Communications/correspondence /Social Media – August 2<sup>nd</sup> is National Night Out
8. Adjourn

**Next Meeting: Thursday, June 2, 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.

*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.*

*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*