



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, June 2, 2016

1. Call to Order
2. Adopt/Amend Agenda
3. Introductions and briefings (including new board members)

RCA Board of Director Attendance					
Kathy Aldana	A	Larnell Gill	P	Jesus Mendoza	P
Gabe Apgar	P	Don Jaczola	P	Anthony Osuna	P
Carol Arbini-McFarland	A	Richard Leimbach	P	Chris Peterson	P
Terry Dugan	P	Liz Lott	P	Kimberly Sloan	P
Dee Gavaldon	P	Andrew Maalouf	A	Gary Vorce	P

4. Program and Policy Discussions and Actions (7:10)

- a. Annual meeting debrief
 - a. Community Heroes awards were a success
 - b. Large turnout, RCA check-in was unprepared, separate member check in vs new attendee check in
 - c. Clearly define Q&A time restrictions
 - d. Add information on Board Members up for nomination, requirements for board membership
 - e. Notes and comments gathered at the annual meeting were compiled and published on the RCA website in the article recapping the meeting events.
 - f. Day of week of annual meeting changed from Wednesday? – No
 - g. Banner on Kiefer made many attendees aware of the meeting
- b. Meeting with County staff re budget letter
 - a. Focus on law enforcement, 24 new officers being added county wide
 - b. DA is adding community prosecutors
 - c. Sac County 311 app available for reporting issued within Sac County
 - d. Economic development issues, specifically the Plaza was discussed
 - e. Discussed issues with RT, Board requested a briefing by RT at a future Board meeting
 - f. Kiefer and Watt house discussed, also viewed preliminary signage for Rosemont entry ways
- c. Projects for County funding
 - a. Ideas need to be finalized, funds need to be utilized by January
- d. 2016-17 work program & budget: July agenda; initial discussions
 - a. Add quarterly snail mail newsletter
 - i. Try the newsletter for a year
 - ii. Hydrib – Mail some to members and distribute to SaveMart or local businesses. Mailing to all residents would not be financially sustainable
 - iii. Ensure mailers are simple messaging directing readers to website.

- iv. Make presentation of mailer attractive so people read it
 - v. Possibly have a magnet highlighting key events throughout the year
 - vi. Use a bill stuffer in SMUD/PG&E/Cal-Am utility bills
 - b. Will settle on final budget numbers and items at July meeting
 - e. RCA media presence – Communications program meeting on June 6th
 - f. Future briefings
 - a. Hoping to have RT out in the coming months
 - b. Cal-Am is interested in presenting in the fall
5. Reports & updates (8:00)
1. Dept Human Assistance – Eduardo, responsible for homeless assistance
 - a. Was surveying homelessness in Rosemont area in past month
 - b. Has a budget of about \$12M for use in Sacramento County
 - c. Housed 399 families in the first year
 - d. Cal Works housing support program
 - e. Works with Sacramento steps forward.
 - f. Community can help by reaching out to DHA via a phone call to report homeless
 2. Scholarship report – recipient selected, Award Ceremony will be June 8th at RHS
 3. Law Enforcement Issues – No law enforcement officers in attendance, no updates provided
 4. Public agency issues:
 - a. County - Sheryll
 - i. RHS Robotics team is first local team to represent Sacramento on June 8th at 2 PM
 - ii. June 13th, County Board will have hearing regarding the electronic sign to be built by Capital Christian
 1. Motion to Support digital sign was approved, Leimbach opposed to Board support of sign
 - b. CRPD – Terri Leimbach
 - i. Community Pool visioning session at 6:30 PM on June 8th at Haagan Community Center
 - c. Schools – Terry, Mike
 - i. RHS Homecoming will be October 21st, contact Kris Gosney for info
 - ii. Possible fences going up to separate school fields from CRPD fields
6. RCA Projects: (8:20)
1. Neighborhood Yard Cleanup – Timothy Jain
 - o Will restart program now that school is out
 - o Will focus on assisting elderly and handicap with yard mowing
 - o Can set up a web page on the RCA website once more details are developed
 2. '16 Celebration of Community (Dee)
 - o 9:30 AM to 2 PM on August 20th
 - o Next planning meeting on June 9th at 6:30PM
 - o Getting good responses from past attendees
 - o Want a volunteer coordinator to direct volunteers on day of event
 - o Looking for a magician to perform at event
 - o Will make an announcement on Next Door
 - o Volunteer orchestra for fund raisers
 3. Street banners (Gary)
 - o Look at funding source through local businesses to pay for banners
 4. Food Trucks (Anthony)
 - o Event this Friday June 3rd
 - o Will do a movie night this summer

5. Graffiti update (Alicia)
 - Minimal graffiti this spring
 - Small tagging's on wall on Kiefer & Watt taken care of
6. Welcome bags project update (Tina) – No update
7. RCF & Grants projects (Terry)
 - Half way through Financial Literacy Program
 - Estate Planning workshop on June 21st
 - Safe Teen Driving program wrapping up
7. Administrative reports (8:35)
 - Minutes from previous meetings; Treasurer Report; Membership Status
 - Typo's will be fixed in minutes before posting: Motion Richard, 2nd Liz
 - Treasurers Report: 5 new members, 4 renewals, 1 unknown
 - Motion to approve: Gary, 2nd Gabe
 - Communications/correspondence /Social Media
8. Adjourn

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