



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes Thursday, July 7, 2016 – Einstein Middle School

1. Call to Order
2. Adopt/Amend Agenda
3. Seating of new board members; election of officers

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

Anthony Osuna resigned from the Board.

#### 4. Introductions and briefings

- a) Incident update – SSD – Sheriff Michael Goold
  - i. June 22<sup>nd</sup> event - Still an on-going investigation
  - ii. Started in March as a gang activity conducting multiple robberies throughout the Sacramento area
  - iii. Believe the initial victim was being watched and was followed
  - iv. One person currently charged with homicide
  - v. 7 others are in custody, ages range from 17-19
  - vi. Victims were not involved in any illegal activities that encouraged the event
  - vii. Very likely assailants were not Rosemont residents (sheriffs not certain)
- b) Probation Department report – Jim Sanders, Chief Deputy
  - i. Looking forward to work with RCA, will return at later meetings
- c) National Night Out – August 2nd
- d) Sacramento County – Don Nottoli
  - i. Plaza – property owners approach has not been a positive one
  - ii. Street Lights – call 311 for broken/non-working light repair
  - iii. Transportation Tax – Money has spent throughout the county and is continually being spent on road repairs

#### 5. Program and Policy Discussions and Actions

- a) Plaza Issues -
  - i. 2 Different owners from out of town (Los Altos)
  - ii. Have had continuing efforts to reach out to them with concerns
  - iii. County Code walked the entire property to enforce code violations
  - iv. Plaza built a perimeter wall
  - v. Rosemont Focus Group Facebook Page
  - vi. Thrift Shoppe is closing November 30th
  - vii. \$5 per sq foot is typical rent/lease rate
- b) 2016-17 work program & budget
  - i. Motion: Dee – 2<sup>nd</sup>: Gabe – Motion Approved

- c) Projects for County funding - will discuss at next meeting due to time constraints
  - d) RCA communications program - will discuss at next meeting due to time constraints
6. Reports & updates
- a) Scholarship report – scholarship was issued to a RHS senior, article on RCA website
  - b) Public agency issues:
    - i. CRPD – Terri Leimbach – District Administrator has resigned
    - ii. Schools – Terry, Mike
      - RHS Homecoming Parade – October 21<sup>st</sup>
      - Thank You to Kirkland, EMS Principal for allowing use of room
7. RCA Projects:
- a) '16 Celebration of Community (Dee) - will discuss at next meeting due to time constraints
  - b) Street banners (Gary) - will discuss at next meeting due to time constraints
  - c) Food Trucks (Anthony) - will discuss at next meeting due to time constraints
  - d) Graffiti update (Alicia) - will discuss at next meeting due to time constraints
  - e) Welcome bags project update (Tina) - will discuss at next meeting due to time constraints
  - f) Santa parade - will discuss at next meeting due to time constraints
  - g) RCF & Grants projects (Terry) - will discuss at next meeting due to time constraints
8. Administrative reports
- a) Minutes from previous meetings
    - o Motion: Dee, 2<sup>nd</sup>: Jesus – June minutes approved
  - b) Treasurer Report; Membership Status
    - o Motion: Dee 2<sup>nd</sup>: Liz – Treasurer report accepted and approved
  - c) Communications/correspondence /Social Media
9. Adjourn

**Next Meeting: Thursday, August 4, 2016, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.**