



Rosemont Community Association

Making Rosemont Bloom Since 1959

Rosemont Community Association
Monthly Board Meeting
Preliminary Agenda
Thursday, Nov. 2, 2017
7 pm, Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Kathy Aldana	P	Larnell Gill	P	Jay Rutherford	P
Allison Alexander	P	Richard Leimbach	P	Stacey Singh	P
Carol Arbini-McFarland	P	Liz Lott	P	Kimberly Sloan	A
Terry Dugan	P	Jesus Mendoza	P	Gary Vorce	A
Dee Gavaldon	P	Chris Peterson	A		

About 25 community members in attendance in addition to Board

2. Adopt/Amend Agenda

The Agenda was approved without change.

3. Introductions and Briefings

a. Jeff Wall/Mike Matranga, POP Officers

Certain evident drug dealing centers are known to the department and are being handled with the property owner(s), action expected soon.

Sup. Nottoli's office is also abreast of the matter.

Regular Neighborhood Watch meetings being held with community. Next is 11/21. Listed on website listed in police contact pamphlet

b. CRPD briefing on youth programs – Brandi Dionne/Patrick Larkin/Jill Nunes

Grant provided for Rosemont Park upgrade design planning process.

Measure J workshop upcoming to discuss new funding spending

c. Options for Rosemont – Don Lockhart, Executive Officer, Sacramento Local Agency Formation Commission

Presentation postponed until December

4. Agency Reports

a. Public agency issues:

County- signage status

North side of Bradshaw/Kiefer sign proceeding

Grant will reimburse billings

Sutters Gold speeding solution remains elusive. County trying

NE corner of Canberra & Watt expecting duplex. Existing fence already rickety
Wall at Kiefer wall repair – trying creative approaches to paying for it.
Meanwhile, the owner has achieved an agreeable looking repair.

Watt/Kiefer sign could be done in December

Schools

Vice Principal Mike Holt will become Principal at Einstein school

CORPAC has openings on board. Names can be passed to Sup. Nottoli

5. Program and Policy Discussions and Actions

- a. SMUD grant status
Hoping to spend combined with County grant.
- b. Future of Rosemont – board plan proposals
Looking for volunteers in “discovery phase”
- c. Future community activities?
Pancake breakfast, dance, community garden or repair workshops, financial management programs
- d. Private Security option
No further action expected
- e. Communications and Social Media review
Looking for promotion volunteers
Two visitors volunteered skills in this area

6. RCA Projects:

- a. Santa Parade and Toy Drive
Tuesday December 5 and Wednesday December 6
Toy drive combining with others
- b. Food Trucks debrief
Beer garden was great success. Net about \$1000. Maybe 800 or more participants. Bounce house might be donated next time
- c. Finance workshops debrief; future plans
October cancelled. Money from grant remains.
- d. Plaza update
Stacy met with main owner of plaza and expects future talks
- e. Graffiti update - Alicia
South on Watt cleaned up

7. Administrative reports

- a. Minutes from previous meetings approved on motion by Director Gill, seconded by Director Arbini
- b. Treasurer Report/Membership Status approved on motion by Director Arbini, seconded by Director Rutherford
- c. Communications/correspondence /Social Media
Nothing new

8. Adjourn at 9:10 pm

Next Meeting: Thursday, December 7, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.