



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, January 4, 2018 - Atonement Church

1. Call to Order at 7:00

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

About 13 community members present in addition to Board

2. Adopt/Amend Agenda/Introductions

The Agenda was approved without change.

3. Briefings

a. Options for Rosemont – Don Lockhart, Executive Officer, Sacramento Local Agency Formation Commission (LAFCo)

Formed in 1950's. The Commission has seven members: Two members of Board of Supervisors, (Frost, Peters, and Serna as alternate), Sacramento and another city council person, two from Special Districts, and one public member.

Becoming a new city or CSD, or being annexed by an existing city or CSD can be initiated by citizens groups, city councils, and such and they have to pay for process.

Fiscal Consultants must then be hired and the County must be kept financially whole for a period of years, likely about 25. Rosemont is in the Sacramento sphere of influence but Rancho Cordova could add us to theirs preliminary to annexation.

Arden Arcade spent close to \$500K in its cityhood attempt. Forming a CSD with limited powers would be \$50-\$100K

LAFCo would be curious about any proposed boundaries. They should be chosen carefully to avoid inclusion of probable enclaves of opposition or any islands.

Annexation can be stopped by 50% of property owners and voters

4. Agency Reports

a. Public agency issues:

Law enforcement: There will be a meeting on January 16 at 6 pm at 2897 Kilgore Road

There was a pot grow house raid on Eisenhower with numerous arrests and firearms violations found.

County: The Trellis at Watt and Kiefer is trimmed for the new Rosemont sign installation.

Assembly Member Cooley's office has funds for Eagle Scout projects.

CRPD: plans; advisory committee

Friends of Cordova being rejuvenated

Measure J funds being allocated

PMIRD will be holding discussions beginning in February for next fiscal year's budget

Schools

Percussion Team approved for \$250 donation on a motion by Director Mendoza,

New teacher contract approved for District

New programs at Rosemont High School including culinary program

Still looking to get a new principal at Einstein

Approval of a charter school at Lincoln Village was turned down by Sacramento Unified but they can still go to SCOE and State BOE

Schools need to do better publicity

PG&E: Pipeline notice

Hoping to get PG&E to make some presentation to RCA about potential hazards.

5. Program and Policy Discussions and Actions

a. Grants & projects task force report and suggestions

SMUD Grant is for 3 months

Farmer's Market on Kiefer. No problem to shut down street according to Director Vorce.

Safety features would be good, e.g. lighting and cameras

Supporting school events

Community Pancake breakfast

Fence Banner at RHS athletic field

Clean-up projects

Decorative lights along Kiefer

Rocks instead of bushes on Kiefer frontage round Thornhill

5K Community run

Little libraries, maybe in front of schools

b. SSD briefings – options

Quarterly meetings

c. Food trucks – park fees & options

Clarified that fee is \$300 per year per park.

d. Future community activities

Director Alexander and Vorce will be coordinating

e. Communications and Social Media plans

Will report in February

Directors Rutherford, Alexander, and Vorce, and Bob Brock will spearhead the effort

6. RCA Projects:
 - a. Nominating Committee
Will be developing nominations for Board vacancies
 - b. Neighborhood Watch plans
Nothing additional
 - c. Plaza update
Attorney contacted Plaza owner
 - d. Graffiti update
Area was cleaned up
 - e. Eagle scout project
Ideas to be created
7. Administrative reports
 - a. Minutes from previous meetings
Director Lott moved to approve, seconded and passed.
 - b. Treasurer Report; Membership Status
Director Lott moved to approve, seconded and passed.
 - c. Communications/correspondence /Social Media
Nothing additional
8. Adjourned at 9:07 pm

Next Meeting: Thursday, February 1, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.