



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes Thursday, February 1, 2018 - Atonement Church

1. Call to Order at 7:00

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

About 16 community members present in addition to the Board

2. Adopt/Amend Agenda/Introductions

The Agenda was approved without change.

3. Briefings

a. Law enforcement

Officer Mike Matranga reports a “group home” should be quieter  
Helicopter announcements will appear on Nextdoor  
Crime reports welcome follow-up information  
Chronic nuisance programs tightening up

4. Agency Reports

a. County – Signs; Fences; CORPAC

Jeannie Mattis is appointed to CORPAC. Two candidates remain for a second vacancy.  
Signs are in progress. The Kiefer-Watt sign is due first half of February

b. CRPD – plans; advisory committee

Nothing new

c. Schools

Nothing new

d. CalAm Water - RCA engagement

There is an effort in Southern Cal to control rate increases  
Director Leimbach moved, seconded by Director Arbini-McFarland to add the RCA name to effort. Director Sloan opposed due to incomplete information.

5. Program and Policy Discussions and Actions

- a. A list of possible work assignments for 2018 was distributed
  - b. Grants & projects – task force report  
Potential areas include:  
Schools  
Farmer’s Market  
Little League sponsorship for banner at field  
Director Sloan moved, seconded by Director Gavaldon to sponsor a banner at the Little League field for \$750. Motion passed. Director Leimbach abstained.  
Neighborhood Watch signs, 30 for \$2300  
Decorative lights around Plaza  
Little libraries: Eagle Scout candidate wants to help. RHS has students working on the boxes on their own
  - c. SSD briefings – options
  - d. Food trucks – beer garden schedule; features & options?  
Beer Garden will be in May, July, & October
  - e. Future community activities?  
On hold
  - f. Communications and Social Media plans  
Bob Brock will report  
RCA has Instagram page
6. RCA Projects:
- a. Neighborhood Watch plans  
Some new NW groups have formed
  - b. Celebration of Community  
August 11 fits best with soccer schedule
  - c. Plaza update  
Terri Lucas is the new manager at SaveMart
  - d. Graffiti update  
Several large tags were cleaned up
  - e. Annual meeting plans  
Will be Tuesday May 8 at Einstein School. 6:30 – 8:30pm  
More at March meeting
  - f. Nominating Committee/Elections  
Plans underway

- g. Eagle Scout project  
Little libraries?
  - h. RCA awards  
Volunteer of the Year nominations are open
  - i. 2018-19 budget schedule
7. Administrative reports
- a. Minutes from previous meetings  
Approved on a motion by Director Vorce, seconded by Director Sloan
  - b. Treasurer Report; Membership Status
  - c. Communications/correspondence /Social Media  
Nothing new
8. Adjourn at 9:15 pm  
Motion by Director Lott, seconded by Director Leimbach

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