



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes Thursday, April 5, 2018 - Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Alison 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	A	Gary Vorce	P
Larnell Gill	P				

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

Dep. Mike Matranga reviewed a variety of ongoing cases.

Avante car sales buys cars and parks them around neighborhoods for sale;

Golden Empire School has complained about dangerous traffic on the street and CHP is working on it

4. Agency Reports

a. County – signs unveiling – good response from public

Collapsing portico at a business is fenced off

June Board meeting will address new development

b. State Officials – Nothing new

c. CORPAC

Terri Leimbach is newest CORPAC member

Jeanne Mattis is the other from Rosemont

d. CRPD – Park plans; Friends of Cordova Parks;

Gerry Dobbs will hold a tree planting/park work day on May 5. Refreshments provided

Call to report problems or defective equipment to assist playground inspections.

e. Schools – Nothing new

f. CalAm – Nothing new

5. Program and Policy Discussions and Actions

a. Grants task force report

Farmer's Market is moving forward

Plaza gave permission for lights along front sidewalk
There are about 6 structures available for Little Libraries

- b. Communications and Social Media plans
Bob Brock is leading on technical communications and Kathy Gee is leading on non-technical communications.

6. RCA Projects:

- a. Food Trucks –
4/6 was cancelled due to rain
5/4 will be beer garden – Big Sexy Brewing will provide libations.
- b. Plaza update
Nothing new
- c. Neighborhood Watch plans
There is a cost for background checks to joining NW Facebook page
New Neighborhood Watch signs are going up
- d. Celebration of Community plans
Might do door hangers. A distribution plan is in place.
Event will be 9 am–1 pm
- e. Graffiti update
Nothing new
- f. Annual meeting plans
The Meeting is May 8 at 7 pm at Einstein School, doors open at 6:30.
Various agencies will be participating
- g. Scholarship program
Applications due end of April
- h. Nominating Committee/Elections
Incumbents have agreed to return
There are more expected
- i. RCA awards
Suggestions are welcome

7. Administrative reports

- a. Treasurer Report; Membership Status
Fund is drawn down
Director Gavaldon, seconded by Director Vorce moved to approve the report, passed

8. Adjourn at 9:15 pm

Director Vorce moved to adjourn, seconded by Director Arbini-McFarland

Next Meeting: Thursday, May 3, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.