



# Rosemont Community Association

*The Heart and Hands of Rosemont*

**MONTHLY BOARD MEETING AGENDA**  
**Thursday, November 1, 2018 @ 7:00- 8:30pm**  
**Atonement Lutheran Church**

1. Call to order
2. Adopt or amend agenda; approval of minutes
3. Introductions
4. **Proposed Landfill Expansion – Mike Lien from L & D Landfill Agency**
5. For consideration – skipping December 2018 RCA meeting
6. Reports (essential only)
  - a. Law enforcement/Neighborhood Watch
  - b. County
  - c. State Officials
  - d. Cordova Community Planning Advisory Council (CORPAC)
  - e. Cordova Recreation & Park District (CRPD)
  - f. Schools
  - g. California American Water
7. Program and Policy Discussions and Action
  - a. Finalize and Adopt Budget FY 2018-19 - Jesus/All
  - b. Bylaws Review and Updates – Stacy Singh
  - c. BOD Membership (vacancies, Leadership, Nominating Committee, Requirements for BOD)
  - d. Shed – Buy/RHS build, Schedule, Agreement with Church, Insurance
8. RCA Project Reports (see attachment) – Comments/Questions
  - a. Communication Committee
  - b. Farmer’s Market
  - c. Food Trucks/Beer Garden - Wrap (Alison)
  - d. Graffiti Abatement
  - e. Grants/RCF - Grants Status (County, SMUD, Programs to be Funded, Ongoing work status) (Terry/Committee Leads)
  - f. Neighbor Woods
  - g. Plaza
  - h. Little Free Neighborhood Libraries
  - i. Santa Parade – (Route, Sleigh, Route, Toy Drive, Publicity) – Liz/Dee
  - j. Researching Options for Rosemont
9. Administrative Reports
  - a. Treasurer’s report and membership status
  - b. Communications/correspondence/social media
10. Adjourn

**Next meeting: Thursday, December 6, 2018 Date, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.**

#### **RCA Mission**

To enhance, advocate, and promote the safety, economic, social and community conditions in Rosemont by working with residents, businesses, agencies and organizations affecting our community.

#### **The Rosemont Vision**

Rosemont is seen as a highly desirable place to live, raise families and do business, with a wide range of engaged residents and businesses, a solid and growing economic base, excellent schools, and stimulating programs and resources that expand peoples’ talents, potentials and horizons.

*Note: RCA exists to improve conditions in the Rosemont community, and to serve as a forum in which local issues can be raised, discussed, and actions proposed. It has no authority to enforce codes or impose standards in the community. RCA is staffed entirely by volunteers, and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.*