



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes

Thursday, May 3, 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	A
Terry Dugan	P	Jesus Mendoza	P	Kimberly Sloan	P
Dee Gavaldon	P	Chris Peterson	A	Gary Vorce	P
Larnell Gill	P				

About 15 community members present in addition to the Board

2. Adopt/Amend Agenda/Approval of Minutes  
The Agenda was approved without change.  
The previous two month's minutes were approved following a motion by Director Gill and second by Director Arbini-McFarland.
3. Introductions  
Director Nominees Xithlali Reyes and Julie Jordan were introduced by the Nominating Committee
4. Briefings
  - a. Law enforcement - Not present  
Julie Jordan stated that the Sheriff's Department was aware of a house with suspicious activity recorded on video.
5. Agency Reports
  - a. County  
Sheryll Venegas reports that fences along Kiefer and elsewhere have numerous issues including ownership and building code
  - b. State Officials  
Mohamed Umbashi of Assemblyman Cooley's office was kept away
  - c. CORPAC  
Terri Leimbach will be forwarding meeting agendas to Director Dugan as they become available
  - d. CRPD  
Tree planting Saturday at Rosemont Park  
Looking for more volunteers  
CRPD and Tree Foundation will be there

- e. Schools
  - Trying to get news from schools to include on RCA pages
  - A child's foot was run over near Sequoia
  - AAA and Safetyville have programs to enlist older kids as crossing guards
  - Kids need to learn to watch out and listen
  
- 6. Program and Policy Discussions and Actions
  - a. Annual Meeting Plans
    - Will need several people there by about 6 pm
    - Director Vorce will help Director Arbini-McFarland with food and beverages
    - Julie Jordan and Bob Brock will also help
  - b. Grants task force report
    - Director Vorce will be sending Director Sloane an email about clearing a weed patch along Kiefer
    - Farmers Market – County is not accustomed to recurring events so an ongoing program is difficult to permit
  - c. Communications and Social Media plans
    - Bob Brock is making sure backups happen and that the RCA site is more stable
  - d. RCA logo/branding update
    - Kathy Gee is working on new designs
  
- 7. RCA Projects:
  - a. Scholarship program
    - Director Arbini-McFarland has about 10 applications
    - Normally awarded in June
  - b. Food Trucks
    - Event happening May 4 from 5pm to 8pm
    - Beer Garden has good staff
  - c. RCA Awards
  - d. Celebration of Community Plans
    - Will be August 11
    - Sheryll Venegas has a list of over 100 local businesses as potential participants
    - We have a list of sponsorship levels
  - e. Plaza Update
    - Plaza has a new property manager
  - f. Neighborhood Watch
    - Has updated law enforcement contact brochure with new meeting list inside
    - NW signs are in the hands of County to install
  - g. Graffiti update
  - h. Storage shed: Directors Gill and Gavaldon to pursue options
  
- 8. Administrative reports
  - a. Treasurer Report; Membership Status
    - Membership at 380. Membership grows at annual events
  - b. Communications/Correspondence /Social Media
    - Nothing new

9. Adjourn at 8:47 pm

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