



# Rosemont Community Association

Making Rosemont Bloom Since 1959

## Monthly Board Meeting Minutes

Thursday, June 7, 2018 - Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Alison Alexander	P	Richard Leimbach	P	Xithlali Reyes	P
Carol Arbini-McFarland	P	Liz Lott	P	Jay Rutherfordale	A
Terry Dugan	P	Jesus Mendoza	P	Stacy Singh	P
Dee Gavaldon	P	Chris Peterson	P	Kimberly Sloan	P
Larnell Gill	P			Gary Vorce	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 month's minutes were approved following a motion by Director Vorce and second by Director Gill.
3. Introductions  
Mohamed Umbashi from Assemblyman Cooley's office mentioned DMV will have Saturday openings.  
Acknowledgement of scholarship winners, going to various local colleges in the Fall.
4. Special workshop on Major development around Rosemont  
Mike Isle from Teichert development  
Supervisor Don Nottoli remarked it could be 30-50 year build-out. Rings of development can have varied densities. Calvine Road at Highway 99 is an example of a well-developed commercial area. Supervisor Nottoli suggested some possible ways that funding for Rosemont might be secured to make needed community improvements as other developments near; RCA will work with him on identifying those possibilities.  
County can learn from City experience, especially Elk Grove's.  
Planner Todd Smith said planning maps are general to land use and don't address details of usage implementation.  
Director Sloan said it is hard to place new development within existing structures  
Smith said each project is by separate application. Newbridge is well along in process. CPAC has role. Response to public comment can be extensive or brief depending on level of comment. West Jackson is about a year behind some others.  
Public comment notice via mailing list and signup on Planning Department website  
Rosemont community planning process could serve as a tool to guide change
5. Agency Reports (none unless essential)
  - a. Law enforcement

Deputy Matranga notes things are peaceful other than a homicide with no local connection.

Seemingly abandoned RV's sometimes occupied. SSD has authority to tow them.

- b. County –  
Vacant lot at Kiefer and Mayhew could be available for Farmers Market with 100' x 40' asphalt with vendors along perimeter, accessible and parking near Juv Hall
6. Program and Policy Discussions and Actions (time permitting)
  - a. Board retreat  
Will be Thursday July 12
  - b. 2018-19 budget  
Nothing new
7. RCA Project Reports (time permitting)  
Nothing new
8. Administrative reports
  - a. Treasurer Report; Membership Status  
Passed
  - b. Communications/Correspondence /Social Media  
New logo designs approved
9. Adjourn at 9:27 pm

Next Meeting: Thursday, July 5, 2018, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.