



Rosemont Community Association

Making Rosemont Bloom Since 1959

Monthly Board Meeting Minutes

Thursday, August 2, 2018 - Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Alison Alexander	P	Julie Jordan	A	Xithlali Reyes	P
Carol Arbini-McFarland	P	Richard Leimbach	A	Jay Rutherfordale	A
Terry Dugan	A	Liz Lott	P	Stacy Singh	P
Dee Gavaldon	P	Jesus Mendoza	P		
Larnell Gill	A	Chris Peterson	A	Gary Vorce	P

2. Adopt/Amend Agenda/Approval of Minutes

The Agenda was approved

The Minutes were approved

3. Introductions of Board, Community Members and Presenters

4. **Guest Presenter:** Tina Glover of SACOG (Sacramento Area Council of Governments)

presented on the purpose of SACOG – primarily regional transportation solutions as it relates to current needs and future growth. SACOG collects data from both the decennial census and bi-annual census for projection purposes. Tina shared demographic information specific to Rosemont including ethnicity representation, language and income. From the data source Rosemont is statistically similar to the greater Sacramento area and California as a whole.

5. Agency Reports

There were no agency reports.

6. Program and Policy Discussions and Actions

a. Deferred approve FY 18/19 budget to September meeting

7. RCA Project Reports

Annual Community Celebration: All systems are a go for 8/11/2018.

Communication: Frank is planning a committee meeting post celebration

Farmer’s Market: A 5 year use permit was granted by the county for the county owned property at Kiefer and Mayhew, however the build out expectations including driveway entrance access off of Mayhew, accessibility requirements, grading, are beyond the cost of RCA. Gary wants to meet with the county to review and discuss expectations and costs, however at the same time checking alternatives such as revisiting the Plaza and Watt & Manlove Light Rail station.

8. Administrative reports

a. Treasurer Report approved

b. Communications/Correspondence /Social Media

Adjourn: 8:20pm

Next Meeting: September 6, 2018 @ 7:00pm