



# Rosemont Community Association

*The Heart and Hands of Rosemont*

## MONTHLY BOARD MEETING AGENDA

Thursday, January 3, 2019 @ 7:00- 8:30pm

Atonement Lutheran Church

1. Call to order/Adopt or amend agenda; approval of minutes/Introductions  
**Agency Reports (essential only)**
  - a. County
  - b. State Officials
  - c. Cordova Community Planning Advisory Council (CORPAC)
  - d. Cordova Recreation & Park District (CRPD)
  - e. Schools
  - f. California American Water
2. Program and Policy Discussions and Action
  - a. Bylaws Review and Updates Committee/BOD Membership status
  - b. Grants Writing/Development Committee 2019 (SMUD and County as available)
3. RCA Project Reports (see attachment) – Comments/Questions
  - a. Communication Committee
  - b. Farmer's Market
  - c. Food Trucks/Beer Garden - (Alison)
  - d. Graffiti Abatement
  - e. Grants/RCF - Grants Status  
SMUD wants written update and photos of projects  
SMUD Shine & County TOT funding opportunities – 2019 (as available)
  - f. Neighbor Woods
  - g. Plaza
  - h. Community Celebration 2019
  - i. Little Free Neighborhood Libraries
  - j. Shed – communication with Atonement Church
  - k. Researching Options for Rosemont
4. Administrative Reports
  - a. Treasurer's report and membership status
  - b. Communications/correspondence/social media
5. Adjourn

**Next meeting: Thursday, February 7, 2019 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.*