



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, October 3, 2019 @ 7:00- 8:30pm
Atonement Lutheran Church

1. Call to order at 7:02 pm

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

About 9 community members were present in addition to the Board

2. Motion to adopt agenda by Director Alexander, seconded by Director Gill and passed. Motion to approve minutes by Director Lott, seconded by Director Mendoza and passed.

3. Agency Reports and Rosemont Area Updates

- a. Law Enforcement–Supervisor Chuck Pfau. Hiring POP officer, Deputy Mark Francis, former School Resource Officer. He will be starting within a week. A body was found on Micron September 19th. No more is available.
- b. Rosemont resident concerned about LED streetlights brightness levels. Mention of studies indicating brightness may cause community stress. Took Supervisor Nottoli’s contact info.
- c. County-East Study Area of Sacramento general plan for 2020 has larger Sacramento city interest but we might prefer Rancho.
County has also approved having a second cable for the banners. We need to find an installer. Director Mendoza contacting Capital Neon.
- d. Cordova Community Planning Advisory Council (CORPAC). Had meeting about Arco property.
- e. Cordova Recreation & Park District (CRPD) There was a Primrose park meeting showing several possible plans and attendee preferences were collected.
- f. Schools-RHS looking for robotics event judges.
Homecoming is near for RHS, coming October 18. The horse and buggy starts at Director Dugan’s house.
- g. L & D Landfill Permit Status-Mike Lien. No permit news The facility is welcoming tours before the rains.
- h. CalAm-We want to invite their spokesman to discuss water quality issue.

4. Program and Policy Discussions and Action Items

- a. Neighborhood Beautification projects-Frank Teran and Kathy Gee are looking for volunteers.
- b. Santa Parade will be December 9 and 10. Director Gavaldon has friend with a convertible. Director Peterson will look into getting historic fire truck through CalFire.

5. RCA Project/Committee Updates
 - a. Community Celebration wrap-up Monday 10/7 at Perkos, 7 pm..
 - b. Grant Committee-New grant applications submitted. Need beautification proposals to submit for grants.
 - c. Graffiti-Nothing new.
 - d. Food Trucks-Tomorrow night October Beer Garden fundraiser.
 - e. Shed-No real progress to report. New person at Verizon is talking to Director Dugan. Director Alexander is looking into shed timing.
 - f. Thank you reception for celebration volunteers on November 7 at 6 pm. Regular meeting to follow.

6. Administrative Reports
 - a. Treasurer's report and membership status-18 new members from celebration. Total 6 over last year at same time. Financial condition is improved. Approved on a motion by Director Arbini, seconded by Director Lott.
 - b. Communications/correspondence/social media-Nothing new. Celebration video will be going online.

7. Adjourn – Motion to adjourn by Director Mendoza, seconded by Director Alexander and passed at 8:37 pm.

Next meeting: November 7, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.