



Rosemont Community Association

The Heart and Hands of Rosemont

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

Meeting Preceded by a Special Event in appreciation of the many volunteers who helped with the annual celebration.

1. Call to order at 7:00 pm

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

About 10 community members were present in addition to the Board

- 2. Motion to adopt agenda by Director Dugan, seconded by Director Rutherfordale and passed.
Motion to approve minutes by Director Rutherfordale, seconded by Director Dugan and passed.

3. Agency Reports and Rosemont Area Updates

- a. Law Enforcement– New POP officer, Deputy Mark Francis, was introduced. He is a former School Resource Officer, Phone 916-875-9657, mfrancis@sacsheriff.com. Tips are useful, especially for ongoing situations. Area along Jackson Highway is controlled by CalTrans. CHP POP Officer Anthony Dixon. Several open complaints, particularly Mojave and Rosemont Stop sign runners. They get many requests for speed bumps, not their department.
- b. Cordova Community Planning Advisory Council (CORPAC). Has plans for growth but not traffic.
- c. Cordova Recreation & Park District (CRPD) There was a Primrose park meeting showing several possible plans and attendee preferences were collected.
- d. L & D Landfill Permit Status-Building upward soon. Will max in 8 to 10 years.
- e. CalAm-We want to invite their spokesman to discuss water quality issue.

4. Program and Policy Discussions and Action Items

- a. Director Mendoza moved to elect Frank Teran to the Board, seconded by Director Gill, approved.
- b. The 2020-2021 Budget was approved on a motion by Director Dugan, seconded by Director Rutherfordale. \$300 for shed space rental to church.
- c. The January 2020 meeting was cancelled on a motion by Director Rutherfordale, seconded Director Mendoza.

5. RCA Project/Committee Updates

- a. Graffiti-Several areas cleaned.
 - b. Food Trucks-Tomorrow night, October Beer Garden fundraiser.
 - c. Shed-No real progress to report.
6. Administrative Reports
- a. Treasurer's report and membership status-Eighteen new members from celebration. Total six over last year at same time. Financial condition is improved. Approved on a motion by Director Dugan, seconded by Director Peterson.
7. Adjourn – Motion to adjourn by Director Mendoza, seconded by Director Alexander and passed at 8:30 pm.

Next meeting: December 5, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.