



Rosemont Community Association

The Heart and Hands of Rosemont

MONTHLY BOARD MEETING AGENDA
Thursday, February 7, 2019 @ 7:00- 8:30pm
Atonement Lutheran Church

1. Call to order/Adopt or amend agenda; approval of minutes/Introductions
Agency Reports (essential only)
Speakers: Janette Dubesa – Urban Agriculture Program
 - 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 Items:
 - a. Grants Writing/Development Committee 2019 – confirm interest/dates
 - b. MOTION: Prepping/repairing/painting graffiti wall on Sutter's Gold (Liz/Alicia).
 - c. MOTION: Purchase Park Watch Signs (\$79.40 double sided/\$52.30 single sided) Liz
 - d. Annual Meeting
3. RCA Project Reports (see attachment) – Comments/Questions (essential only)
 - a. Communication Committee
 - b. Farmer's Market
 - c. Food Trucks/Beer Garden - (Alison)
 - d. Graffiti Abatement
 - e. Neighbor Woods
 - f. Plaza
 - g. Community Celebration 2019
 - h. Little Free Neighborhood Libraries
 - i. Shed
 - j. Researching Options for Rosemont
4. Administrative Reports
 - a. Treasurer's report and membership status
 - b. Communications/correspondence/social media
5. Adjourn

Next meeting: Thursday, March 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.