



# Rosemont Community Association

*The Heart and Hands of Rosemont*

Monthly Board Meeting Minutes  
Thursday, April 4, 2019 @ 7:00-8:30pm  
Atonement Lutheran Church

1. Call to order at 7:00 pm

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

About 14 community members were present in addition to the Board

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

3. Introductions and Agency Reports

- a. Officer Anthony Dixon, CHP. And Sgt. Berrios are collecting and organizing data for identifying and tracking of problems. Incident numbers are generated and mapped from complaints. Still use 260pop@chp.ca.gov to message the POP officer. Public comments help by appeals for more officers. For immediate things like sideshows, call 911. With a license plate, financial responsibility can be pinned on owner under VC but not criminal blame. Giant LED's pop-up to alert the driver if a car goes up an onramp the wrong way downtown. Caltrans actively working on the problem.
- b. Kevin Brown the Air Guy is starting men's support group for community service, volunteering and support on Facebook. Already did a Stockton Blvd. cleanup. Men's League on Facebook.
- c. County-Rebecca Sloan was introduced as Supervisor Don Nottoli's new Chief of Staff. She goes back to the early 1990's working with Mr. Nottoli. The county is working on the traffic lights at Micron and Bradshaw. Director Peterson recommended that they look Sunday for worst the problems. Ms. Sloan's email is Sloanr@saccounty.net
- d. State Officials-none present
- e. Cordova Community Planning Advisory Council (CORPAC)-No meeting last month
- f. Cordova Recreation & Park District (CRPD)-Primrose Park playground is deferred but the Rosemont paths going forward.
- g. Schools-none present
- h. California American Water- none present
- i. Mike Lien of L&D landfill reports permits are moving forward as they hoped. Water and Waste Boards will be last.

4. Program and Policy Discussions and Action Items

- a. Nominating Committee–update. Director Vorce won’t return. Still seeking volunteers for Board seats. RCA activities have greatly expanded. Enthusiasm and skills are important.
5. RCA Project Reports
- a. Annual Meeting-April 30, 2019 at Einstein Middle School  
*Registration table, cleanup/setup, food table, merchandise sales, door greeters*  
Doors open at 6:30. The meeting starts at 7:00. Refreshments will be offered. Volunteers should arrive at 6:00. Need screen and projector.
  - b. 2019 Community Celebration  
*Planning Committee*  
*Volunteer Coordinator*  
*Securing donations*  
*Contacting vendors*  
*Entertainment*  
*Day of Event*  
*Other???*
  - c. Grant Committee-nothing new
  - d. Communication Committee-60 second video complete for annual meeting
  - e. Food Trucks/Beer Garden-May will feature a beer garden. Music and bouncehouse will be present
  - f. Graffiti Abatement-no report
  - g. Neighborhood Libraries-Starting installation in May
  - h. Shed-no news. Church is holdup
  - i. Researching Options for Rosemont. Nothing new
  - j. Scholarships attract more applications. April 30 deadline.
6. Administrative Reports
- a. Treasurer’s report and membership status. Membership declined but not much. Motion to approve by Director Gill, second by Director Lott, motion passed.
  - b. Communications/correspondence/social media.
7. Motion to adjourn by Director Gill, second by Director Mendoza at 8:56 pm. Meeting adjourned.

Next meeting: Thursday, May 2, 2019, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.