



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, May 2, 2019 @ 7:00-8:30pm
Atonement Lutheran Church

1. Call to order at 7:00 pm

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

About 6 community members were present in addition to the Board

2. Motion to adopt agenda by Director Dugan, seconded by Director Arbini and passed. Motion to approve minutes by Director Arbini, seconded by Director Lott, and passed.

3. Introductions and Agency Reports

- a. Law Enforcement-Nothing new
- b. County-Director Dugan asked Supervisor Nottoli to look into the current owner of a house at Watt & Kiefer and the status of the new wall damage on Bradshaw
- c. State Officials-None present
- d. Cordova Community Planning Advisory Council (CORPAC)-No meeting last month
- e. Cordova Recreation & Park District (CRPD)-No report
- f. L&D Landfill's application is on the agenda for CalRecycle in May. They expect it to go smoothly. The Regional Waste Board is more difficult. They hope to be heard June 6.

4. Program and Policy Discussions and Action Items

- a. Nominating Committee-Nothing new

5. RCA Project Reports

- a. Annual Meeting-April 30, 2019 at Einstein Middle School Debrief
 - Need precheck of sound and power locations
 - Need earlier identification of table locations
- b. 2019 Community Celebration
 - Application made to CRPD for 9/21
 - Rebecca Sloan is checking on improving the cable across Kiefer
- c. Grant Committee-Checking on State Farm grant money
- d. Communication Committee-
- 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. Two new have been added

- h. Shed-No news. Church is the 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 Dugan, second by Director Lott, motion passed.
- b. Communications/correspondence/social media
Frank Teran emailed update
Motion to adjourn by Director Arbini, second by Director Mendoza, adjourned at 8:27 pm.

Next meeting: Thursday, June 6, 2019, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.