



# Rosemont Community Association

*The Heart and Hands of Rosemont*

Monthly Board Meeting Minutes  
Thursday, June 6, 2019 @ 7:00- 8:30pm  
Atonement Lutheran Church

1. Call to order at 7:01 pm

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

About 14 community members were present in addition to the Board

2. Motion to adopt agenda by Director Dugan, seconded by Director Jesus Mendoza and passed. Motion to approve minutes by Director Dugan, seconded by Director Peterson and passed.
3. Agency Reports and Rosemont Area Updates
  - a. Law Enforcement – Sheriff’s Deputy Darren Quackenbush reported Aggravated Assault is on the rise in the area but other crimes reports have been pretty calm.
  - b. CRPD – Christina James, Laura Taylor, and Jill Nunes reported on Rosemont Park that the Little League field to be improved. Pickleball and basketball will replace part of tennis courts. Grant money is involved. Project total about \$500K. Pathways will be paid for elsewhere. Director Lott made a Motion to support the project, seconded by Director Mendoza and passed. Director Gavaldon complained of open marijuana use around children in park. They discussed possible regulation.
  - c. Ted Wood of the Metro Fire Board and Chris Rogers reported. There is a roving patrol that will be looking for illegal fireworks use. Sheriff also adding patrols. Around 50 fires each year occur as a result. Cause can be charged with first degree arson.
  - d. County – Reported by Rebecca Sloan of Supervisor Nottoli’s office, Streetlight project-Bids are in. There are new business developments on Bradshaw. Budget concerns may cause cutbacks ahead. Damage to wall by cars determined to be homeowner responsibility. Public input and letters are helpful in directing funds. Trees down on Southport and Manlove were reported to her.
  - e. State Officials-None present
  - f. Cordova Community Planning Advisory Council (CORPAC)-Did not meet
  - g. Cordova Recreation & Park District (CRPD)-Primrose pushed back with construction 2021. Reporting hazardous equipment could lead to removal.
  - h. Schools-RHS soliciting books suitable for middle & high school readers. District is in dire state.
  - i. L & D Landfill Permit Status-Regional Water Board passed on it. Next hearing is CalRecycle June 18 in Diamond Bar. We are obtaining a record of the Water Board hearing to find any misrepresentation of RCA by Vinoo Jain to clarify that his views don’t represent ours.
  - j. Water – Keep eye on bills for actual and estimate.
  - k. Jackson Highway Master Plan Nothing new
4. Program and Policy Discussions and Action Items:

- a. Nominating Committee – July election of officers
- b. July Meeting – Rescheduled to July 11.
5. RCA Project/Committee Updates (as needed)
  - a. September 21, 2019 from 9:00-1:00pm Community Celebration
  - b. Scholarship – debrief. Being given to a student heading for Cal.
  - c. Grant Committee SMUD Shine Grant due 7/15/19. We might be able to submit something for it, \$10K minimum. Will be email considering priorities.
  - d. Communication Committee – Technology
  - e. Communication/Marketing Committee – Non Tech
  - f. Food Trucks – At Rosemont Park Friday 6/7/2019
  - g. Graffiti Abatement reported by Alicia Jacobus - Tags at Manlove & Rosewood, also Caldera but very little generally.
  - h. Neighborhood Libraries-One in, one goes in tomorrow.
  - i. Shed – Still no decision on tower location at church. Shed to be 6’x8’
6. Administrative Reports
  - a. Treasurer’s report and membership status. Membership slightly down. Finance report was sent out. Approved on motion by Director Leimbach and seconded by Director Peterson.
  - b. Communications/correspondence/social media
7. Adjourn – Motion to adjourn by Director Mendoza, seconded by Director Dugan and passed at 9:10 pm.

Next meeting: July 11, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.