



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, July 11, 2019 @ 7:00- 8:30pm
Atonement Lutheran Church

1. Call to order at 7:04 pm

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

About 12 community members were present in addition to the Board

2. Motion to adopt agenda by Director Gill, seconded by Director Alexander and passed. Motion to approve minutes by Director Dugan, seconded by Director Arbini and passed.
3. Agency Reports and Rosemont Area Updates
 - a. Law Enforcement – Sheriff’s POP Deputy Darren Quackenbush reported that crime reporting is up and will encourage hiring another officer. Will be coming up with crime reporting summary.
CHP Sergeant Kassandra DiMaggio reported 4th of July was quiet for her. “CHP Traffic” online has log of accidents and other traffic issues. Director Dugan mentioned certain parents being irresponsible driving around schools as a CHP issue.
 - b. County-Rebecca Sloan unable to attend. Director Dugan mentioned the looming financial crisis for the County
 - c. Kathy Gee distributed new name tags and plaques for Board
 - d. State Officials-None present
 - e. Cordova Community Planning Advisory Council (CORPAC)- Met regarding proposed cell tower at Atonement Church. Will be pine tree camo-design. There will probably be some realignment of responsibility to streamline project review. Next meeting will be about Gold River
 - f. Cordova Recreation & Park District (CRPD)-Construction contract let for walkway work. PMRID annual assessment will rise no more than 3% annually.
 - g. Schools-School resource officer issue-No RCA position on the issue because of varied opinions and uncertainty on the effects. We will invite anyone from SCSD who might shed more light on issue.
 - h. L & D Landfill Permit Status-Has all approvals. Mr. Jain’s group RACE has asked that state water board’s approval be revisited. State has 30 days to decide whether to do so.
 - i. Jackson Highway Master Plan- Nothing new
 - j. Cal-Am has applied to take over three more districts, likely to increase rates. CPUC has little interest in water rates. Remain vigilant.
4. Program and Policy Discussions and Action Items:
 - a. Election of officers

- Director Gavaldon willing to serve as President for the next year
Director Alexander will assume the Vice Presidency
Directors Mendoza and Leimbach will remain in their present offices
Director Dugan moved to accept the slate, seconded by Director Gill and passed.
- b. Reimbursement for Rosewood and Manlove project. Director Dugan suggested that we pay with understanding that future expenditures will be with pre-approval. Motion by Director Dugan, second by Director Gill and passed.
 - c. Frank Teran handed out beautification ideas, Neighbors Helping Neighbors. Would have appearance on RCA website but no other funding is expected. Insurance would be required of all parties. Director Alexander moved that we give blessing to go forward, seconded by Director Leimbach, and passed.
 - d. Representatives from Evergreen apartments came for homeless issue information. There was discussion about homeless discouraging business property architecture. Many people believe their reports to authorities go nowhere. Neighborhood Watch signs can be helpful
5. RCA Project/Committee Updates (as needed)
- a. September 21, 2019 from 9:00-1:00pm Community Celebration. New meeting is being set up
 - b. Scholarship –Scholarship winner Anwol Walia was introduced and will be studying microbiology at Cal Berkeley.
 - c. Grant Committee SMUD Shine Grant due Monday, 7/15/19. We might be able to submit something for it, \$10K minimum. Will be about byways and neighborhood improvement. Will be submitted on motion by Director Dugan and seconded by Director Alexander. Director Dugan mentioned several future grant possibilities.
 - d. Communication Committee-Technology. New Board photos are up
 - e. Communication/Marketing Committee – Non Tech
 - f. Food Trucks – Continuing as usual.
 - g. Graffiti Abatement reported by Alicia Jacobus – Nothing notable. Tags at Manlove and Sutters Gold were eliminated.
 - h. Neighborhood Libraries. Nineteen installed so far
 - i. Shed – Cell tower construction should start about the end of the year. There may be some slight shift in the shed location
6. Administrative Reports
- a. Treasurer’s report and membership status. Membership is steady. SMUD Grant money is in. Approved on motion by Director Dugan and seconded by Director Gill.
 - b. Communications/correspondence/social media
7. Adjourn – Motion to adjourn by Director Dugan, seconded by Director Mendoza and passed at 9:07 pm.

Next meeting: August 1, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.