The Heart and Hands of Rosemont

MONTHLY BOARD MEETING AGENDA Thursday August 1, 2019 @ 7:00- 8:30pm Atonement Lutheran Church

- 1. Call to order/Adopt or amend agenda; approval of minutes/Introductions
- 2. Agency Reports and Rosemont Area Updates (essential only)
 - a. Law Enforcement / Neighborhood Watch (LEO, Liz)
 - b. County (Rebecca Sloan)
 - c. State Officials
 - d. Cordova Community Planning Advisory Council (CORPAC) (Terry Leimbach)
 - e. Cordova Recreation & Park District (CRPD) (Terry Leimbach)
 - f. Schools
 - g. L & D Landfill Permit Status (Mike Lien)
 - h. Jackson Highway Master Plan (Terry)
 - i. Sacramento Neighborhoods The Sacramento Bee (Terry)
 - j. CAL Am
 - k. National Night Out August 8
- 3. Speakers Theresa Bible, Sacramento Tree Foundation (following County Report)
- 4. Program and Policy Discussions and Action Items:
 - a. Neighborhood Beautification projects (Frank)
 - b. Homelessness Concerns Residents/Businesses (Kathy)
 - c. Board Member expectations
 - d. Rosemont Community Foundation
- 5. RCA Project/Committee Updates (as needed)
 - a. September 21, 2019 from 9:00-1:00pm Community Celebration
 - b. Grant Committee SMUD Shine Grant (submitted) Dee
 - c. Sacramento County TOT grant
 - d. Communication Committee Technology (Frank)
 - e. Communication/Marketing Committee Non Tech (Kathy)
 - f. Food Trucks
 - g. Graffiti Abatement (Alicia)
 - h. Shed (Terry)
- 6. Administrative Reports
 - a. Treasurer's report and membership status
 - b. Communications/correspondence/social media
- Adiourn

Next meeting: September 5, 2019 @ 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.