



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, August 1, 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	P
Terry Dugan	P	Liz Lott	P	Jay Rutherfordale	P
Dee Gavaldon	P	Jesus Mendoza	P		

About 8 community members were present in addition to the Board

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

3. Agency Reports and Rosemont Area Updates

- a. Law Enforcement – Sheriff’s POP Deputy Darren Quackenbush reported that overall crime reporting is up about 2 percent in Rosemont last month, however Aggravated Assault is up 17 percent.

Several National Night Out events in Rosemont on Tuesday

- b. Theresa Bible of the Sacramento Tree Foundation reported that Sacramento has more urban trees than anywhere else, even Paris, France. They have a program to reuse cut trees for mulch. Their SMUD Grant to improve the urban forest is good until December 2020.
- c. Cordova Community Planning Advisory Council (CORPAC) had a meeting about Gold River issues.
- d. Cordova Recreation & Park District (CRPD) Rosemont Park construction won’t affect our event. BRECA had a meeting regarding concerns about a development off Folsom near the Rancho Cordova Library.
- e. Terri Leimbach will be doing Welcome Bags. Director Mendoza can produce list of recent sales and will send it to Terri.
- f. County-Rebecca Sloan Wants to improve property visibility from streets to aid law enforcement. Wants contact info on owner at end of Mayhew. Researching banner permit. Canberra wall recently done.
- g. L & D Landfill Permit Status-Mike Lien provided recording of the permit hearing where Vinoo Jain spoke in opposition.
- h. Sacramento Neighborhoods– Director Dugan told that the *Sacramento Bee* article has useful information on neighborhood evolution. Chair Gavaldon discussed changes in other communities such as Rancho Cordova.
- i. Cal Am-Rates are going up again

4. Program and Policy Discussions and Action Items

- a. Neighborhood Beautification projects-Mike Lien is interested in automobile license cameras for security. However, the technology is still very expensive.
5. RCA Project/Committee Updates
 - a. September 21, 2019 from 9:00-1:00pm Community Celebration!
 - b. Grant Committee SMUD Shine Grant submitted on time, 7/15/19. \$8K for supplies and \$2K for the Community Celebration. Sacramento County TOT grant due 8/26 and could be toward sound walls and maintenance. About \$20K.
 - c. Communication Committee-Rosemont Forum has had troubling conversations and videotaping and bullying.
 - d. Food Trucks-Tomorrow and continuing as usual through October with a Beer Garden scheduled for the October event.
 - e. Shed-No real progress to report
 6. Administrative Reports
 - a. Treasurer's report and membership status. No new report.
 - b. Communications/correspondence/social media-Nothing new
 7. Adjourn – Motion to adjourn by Director Mendoza, seconded by Director Dugan and passed at 9:03 pm.

Next meeting: September 5, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.