



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, September 5, 2019 @ 7:00- 8:30pm
Atonement Lutheran Church

1. Call to order at 7:02 pm

RCA Board of Directors Attendance					
Alison Alexander	P	Larnell Gill	A	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 12 community members were present in addition to the Board

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

3. Agency Reports and Rosemont Area Updates

- a. Law Enforcement – Sheriff’s POP Supervisor Chuck Pfau reported that former POP Officer Darren Quackenbush is moving to another department in preparation for retirement. He will be hard to replace. He remarked that there are really a lot of resources for homeless who will accept them. Rebecca Sloan added that she was working with Officer Patterson on the homeless at Mayhew.
- b. Cordova Community Planning Advisory Council (CORPAC) had a meeting about Gold River issues. There will be a matter coming up about subdividing the Arco property at Kiefer and Bradshaw.
- c. Cordova Recreation & Park District (CRPD) There will be a Primrose park meeting coming up and the RCA viewpoint has been heard by their board. Larchmont Riviera property will be having their need for green space heard.
- d. County-Rebecca Sloan. A resident had problem with gutted house on Talisman Dr. boarded up for two years and attracting rodents. Ms. Sloan replied that RCA has no role to play but that County will be interested.
A task force found a pilot fireworks enforcement reporting program unsatisfactory. They continue to look for solutions.
County can’t give assistance for private improvement but can support RCA in community projects.
- e. Schools-Homecoming is near for RHS, coming October 18. Assemblyman Cooley and Supervisor Nottoli are encouraged to participate. The RCA carriage will join in, costing about \$400.
- f. Mohammed Umbashi from Cooley’s office said there is a job fair coming up. He is working on improving access to the Capitol for public enjoyment and education.
- g. L & D Landfill Permit Status-Mike Lien. Nothing new.
- h. A Business Watch Group has Kiefer Plaza in their solicitation plans.

4. Program and Policy Discussions and Action Items
 - a. Neighborhood Beautification projects-Frank Teran is working for plantings.
 - b. Board Member expectations. Director Gavaldon believes Board members must contribute outside of meetings.

5. RCA Project/Committee Updates
 - a. September 21, 2019 from 9:00-1:00pm Community Celebration!
 - b. Grant Committee-Need beautification proposals to submit for grants.
 - c. Graffiti-Alicia Jacobus reported several spots where tags have been removed.
 - d. Food Trucks-Tomorrow night and October Beer Garden fundraiser.
 - e. Shed-No real progress to report. New person at Verizon yet to get back to Director Dugan.

6. Administrative Reports
 - a. Treasurer's report and membership status-Stable financially. We will want to improve membership. Welcome bags will be helpful. Approved on a motion by Director Dugan, seconded by Director Arbin.
 - b. Communications/correspondence/social media-Nothing new

7. Adjourn – Motion to adjourn by Director Mendoza, seconded by Director Arbin and passed at 8:42 pm.

Next meeting: October 3, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.