



# Rosemont Community Association

*The Heart and Hands of Rosemont*

Monthly Board Meeting Minutes  
Thursday, February 6, 2020 @ 7:00- 8:30pm  
Atonement Lutheran Church

1. Call to order at 7:00 pm

RCA Board of Directors Attendance					
Alison Alexander	P	Larnell Gill	P	Chris Peterson	P
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	Frank Teran	P

About 10 community members were present in addition to the Board

2. Motion to adopt agenda by Director Alexander, seconded by Director Rutherfordale and passed. Motion to approve minutes deferred
3. Law Enforcement-Officer Mark Francis ([mfrancis@sacsheriff.com](mailto:mfrancis@sacsheriff.com)) said the Unity Church on Folsom Blvd. will be operating a warming center. A Business Watch planning meeting for Keifer will be held 10 am Wednesday 26<sup>th</sup> at the Rosemont Plaza event center. Sgt. George Berrios, POP officer for CHP, reminds us to send reports to [260pop@chp.ca.gov](mailto:260pop@chp.ca.gov). Sheriff's Sgt. Pfau discussed the prioritization of calls for service and staffing.
4. Speaker: Representatives from Sac County Environmental Management Division (EMD) explained their new fee structure. The Department is supported by fees from its facilities. Comprehensive analysis is conducted to arrive at fee schedule. 355 fees were evaluated. Exceptional time is billed per task. Restaurant fees up slightly. Body art practices are checked for hepatitis vaccination certificates. There are two different groups withing EMD. CalAm and water issues will be discussed at our March meeting.
5. Agency Reports and Rosemont Area Updates
  - a. County–Rebecca Sloan.  
Much development to go on Micron.  
Casa Linda Motel on Folsom Blvd. won't be reopened until the County is assured management will be good.  
CalAm wants to be part of March's water conversation with RCA.  
We got some transit money for beautification.
  - b. Cordova Community Planning Advisory Council (CORPAC) did not meet.
  - c. Cordova Recreation & Park District (CRPD) Will be coming in April for to present a Primrose plan
  - d. Schools-Nothing new
  - e. L & D Landfill Permit Status-Building upward soon. Will max in 8 to 10 years.
  - f. CalAm-Wants to raise rates
  - g. Boys & Girl Scouts will hold a nonperishable food drive March 14 from 9 am-2 pm supporting the Sacramento Food Bank

6. Program and Policy Discussions and Action Items
  - a. Volunteer Coordinator Responsibilities/Job Description
  - b. Logo Use by Grocery Outlet. Agreement to be revised
  - c. Needed: Volunteer to Coordinate Beer Garden/Food Truck Events. Please consider.
  - d. Passing of Long Time RCA President Doug Haaland. In recognition of his many contributions to the community, on a motion by Director Dugan and seconded by Director Arbini, the Board approved a \$100 donation to the family.
  - e. Rosemont Little League sponsorship request. Director Rutherford moved to donate \$750 again, seconded by Director Peterson and passed.
  - f. Annual Meeting May 7, 2020. Director Teran will run the organizing committee
  - g. Little Library Plaques. Director Lott moved and Director Peterson seconded to use \$200 to purchase plaques for the several Little Libraries stating RCA's sponsorship.
  - h. 12<sup>th</sup> Annual Community Celebration planning committee. Director Teran will coordinate.
  - i. Scholarship 2020. Director Arbini would like good internet/social media advertising for the scholarship. The amount will be increased from \$1000 to \$1500 on a motion by Director Leimbach, seconded by Director Arbini and passed.
  - j. RCF (Rosemont Community Foundation). On a motion by Director Dugan, seconded by Director Rutherford and passed, Joe Hart was elected to the RCF Board.
  - k. RCA Volunteer of the Year Award. Consider candidates.
5. RCA Project/Committee Updates
  - a. Neighborhood Beautification projects. Director Teran reported that the Tree Foundation-RCA event at Rosemont Park planted 24 trees.
  - b. Communication Committee–Technology. Director Teran said a “Housing” information tab added to RCA website.
  - c. Graffiti. No news
  - d. Shed. Construction of cell pad is underway.
  - e. The Future of Rosemont. Director Dugan. Referred to information sent out with the Board material.
6. Administrative Reports
  - a. Treasurer's report and membership status. Membership and finances stable. Approved on a motion by Director Lott and seconded by Director Teran.
  - b. Communications/correspondence/social media. Nothing new.
7. Adjourned at 9:19 pm.

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