



Rosemont Community Association

The Heart and Hands of Rosemont

Monthly Board Meeting Minutes
Thursday, March 5, 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	A
Carol Arbini-McFarland	P	Richard Leimbach	P	Xithlali Reyes	P
Terry Dugan	P	Liz Lott	P	Jay Rutherfordale	A
Dee Gavaldon	P	Jesus Mendoza	P	Frank Teran	P

About 18 community members were present in addition to the Board

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

3. Law Enforcement-

CHP Officer Holland for Sgt. George Berrios, POP officer for CHP, said to send reports to 260pop@chp.ca.gov, be patient round school traffic, and that the CHP Explorers program is for youth age 15-21.

Sheriff's Officer Mark Francis (mfrancis@sacsheriff.com) said catalytic converters thefts are on the rise and that he will be going to Alabama for training.

HOT-Resources include DMV vouchers for ID's. Outreach Team has page on SSD website.

211 operators can provide referral info. 311 phone app has reporting tool where photos can be uploaded. Camps along highways can also be reported on CalTrans site.

CentralHOT@sacsheriff.com.

4. Speakers: Representatives from Sac County Environmental Management Division (EMD)

CalAm and water issues will be discussed at our April meeting. PFAS (PFOA & PFOS) are an emerging issue. Macdonald@waterboards.ca.gov. The Devil You Know is a movie about water problems currently available.

5. Agency Reports and Rosemont Area Updates

a. County—Rebecca Sloan. 874-5465

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 with three proposal plans for Primrose.

d. Schools-Rosemont High had a community yard sale that sounds like it went well.

e. CalAm-Wants to raise rates

f. 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. Passed on a motion by Director Reyes and second by Director Alexander.
 - b. Logo Use by Grocery Outlet. Agreement to be revised. The revised agreement will be okay for signature if Grocery Outlet okays it.
 - c. Volunteer needed to Coordinate Beer Garden/Food Truck Events. Please consider.
 - d. Annual Meeting May 7, 2020. Director Teran will run the organizing committee
 - e. 12th Annual Community Celebration planning committee. Director Teran will coordinate. Will be in September again.
 - f. RCF (Rosemont Community Foundation). On a motion by Director Dugan, seconded by Director Rutherford and passed, Joe Hart was elected to the RCF Board.
 - g. RCA Volunteer of the Year Award. Consider candidates.
 - h. Business Watch group formed with very good turnout and participation.
 - i. Annual Meeting will be an opportunity for beatification appeal.
5. RCA Project/Committee Updates
 - a. SHINE Grant-SMUD wants someone for award ceremony. Director Reyes volunteered.
 - b. Neighborhood Beautification projects. Annual Meeting will be an opportunity for beautification appeal.
 - c. Communication Committee–Technology-SLACK tool was introduced for intercommunication about projects.
 - d. Graffiti. No news
 - e. Shed. Looking for new location.
 - f. The Future of Rosemont-Director Dugan proposed a taskforce for looking at future changes and directing them and so moved, seconded by Director Alexander
6. Administrative Reports
 - a. Treasurer's report and membership status. Membership and finances stable. Approved on a motion by Director Gill and seconded by Director Leimbach.
 - b. Communications/correspondence/social media. Nothing new.
7. Adjourned at 9:25 pm on as moved by Director Gill and seconded by Director Dugan.

Next meeting: April 2, 7:00 pm, Atonement Lutheran Church, 9242 Kiefer Blvd.