



MINUTES OF MONTHLY BOARD MEETING (ZOOM)
Held August 6, 2020

1. Meeting was called to order at 7:02 p.m.
2. Roll was taken.

Attendees: Frank Teran, Dee Gavaldon, Jesus Mendoza, Carol Arbini-McFarland, Terry Dugan, Kathy Gee, Larnell Gill, Richard Leimbach, Liz Lott, Jay Rutherford

Absent: Alison Alexander, Chris Peterson

Motion was made (R. Leimbach/L. Gill) and passed to adopt the agenda and approve the minutes of the July meeting.

3. **Guest speaker** – Debrah DeLoney-Deans from the Sacramento County Department of Behavioral Health Services spoke on “Self Care During a Pandemic”. She focused on physical, emotional, mental, and spiritual ways to stay healthy.
4. **Reports and Updates**
 - a. **Law Enforcement/Neighborhood Watch/Business Watch** – No addition to status report; there was no POP Officer presentation on homeless issues.
 - b. **County** – No report from the County.
 - c. **CRPD** – Terri Leimbach encouraged attendance at the next CRPD Board meeting regarding the issue of no swings in Primrose Park to show there is a desire to submit a change order.
 - d. **CORPAC** – No addition to status report
 - e. **Schools** – No addition to status report
 - f. **Cal Am Water** – Motion was made (T. Dugan/F. Teran) and passed to support Administrative Law Judges ruling so that our rates in the future can be fairer. Terry will draft a letter to Cal Am on behalf of the Board.
5. **Community Spotlight Award** – presented to Liz Lott for her many years of dedicated service to the Rosemont community, serving on the Board of the Rosemont Community Association, performing her role as Law Enforcement Liaison, and participating in its programs and events, including the Community Celebration, Santa Parade & Toy Drive, Community Forum, Neighborhood Watch and Business Watch. She will receive a certificate of appreciation and a gift card to her choice of a Rosemont business.
6. **Projects/Programs**
 - a. **Homelessness** – Board discussed the list of shelters and food bank resources. The list will not contain any disclaimers and the public will be encouraged to add any organizations that do not appear on the list. The information for residents will be forwarded to Crime Prevention Specialist Tina Aldama and POP Officer Mark Francis for their input before releasing to the public.
 - b. **Scholarship Program** – No addition to status report.
 - c. **Neighborhood Beautification** – Board discussed buying lawn maintenance equipment, but there is no storage available. Board members will research venues, including public storage. Motion was made (D. Gavaldon/F. Teran) and passed to use grant funds to pay for storage and or buy a shed if necessary.
 - d. **Grants** – Grant funds have been received for the SMUD Shine Award (\$10,000) and Sacramento County (\$2,500).
 - e. **Food Trucks** – No addition to status report.
 - f. **Neighborhood Libraries** – No addition to status report.

7. New Business

- a. **Formation of Governance Committee** – Board discussed the feasibility and value of forming a Governance Committee as described in the status report. Motion was made (F. Teran/L. Gill) and passed to proceed with the Governance Committee.
- b. **Fall/Winter Events** – Kathy shared some ideas for Halloween and Christmas holidays. Will hold out until November to see if the Santa Parade is still feasible.

8. Administrative Reports

- a. **Status of Board Secretary Position** – Frank encouraged everyone to consider stepping up to take on the Secretary position which remains vacant.
- b. **Memberships** – Frank showed a new design that could be used for stickers, decals and magnets for members to display.
- c. **Treasurer's Report** – No questions or comments.
- d. **Communications** – Approximately 90 requests are in the queue for Forum memberships with less than 15 agreeing to abide by the rules. Those that agree lack residency information to verify that they live or work in Rosemont. Admins will decline if after a few days no new information is received.

- 9. **Adjournment** – Motion was made (F. Teran/L. Gill) and passed to adjourn. Meeting adjourned at 8:40 pm.