

# MONTHLY BOARD MEETING AGENDA Thursday, October 1, 2020 - 7:00 pm - 8:30 pm Zoom Meeting

## **BOARD OF DIRECTORS**

Frank Teran, President Dee Gavaldon, Vice President Jesus Mendoza, Treasurer

#### **DIRECTORS**

Alison Alexander
Carol Arbini-McFarland
Terry Dugan
Kathy Gee
Larnell Gill
Richard Leimbach
Liz Lott
Jay Rutherdale

- 1. Call to order
- 2. Roll Call, Adopt or Amend Agenda, Approve of Minutes of Sept 3rd, 2020
- 3. Status Reports (Attachment) and Rosemont Area Updates
  - a. Law Enforcement / Neighborhood Watch / Business Watch
  - b. County
  - c. Cordova Recreation & Park District (CRPD)
  - d. Cordova Planning Advisory Committee (CORPAC)
  - e. Schools
  - f. Cal Am
- 4. Projects/Programs
  - a. Homelessness Information
  - b. Neighborhood Beautification
  - c. Food Drive for Atonement Lutheran Church
- 5. Administrative Reports
  - a. Governance Committee
  - b. Storage Unit Update
  - c. Canopy Purchase
  - d. Memberships
  - e. Treasurer's report
  - f. Communications
- 6. Adjourn

Next meeting: Thursday, November 5, 2020

## **RCA Mission**

To enhance, advocate, and promote the safety, economic, social and community conditions in Rosemont by working with residents, businesses, agencies, and organizations affecting our community.

### The Rosemont Vision

Rosemont is seen as a highly desirable place to live, raise families and do business, with a wide range of engaged residents and businesses, a solid and growing economic base, excellent schools, and stimulating programs and resources that expand peoples' talents, potentials and horizons.

Note: RCA exists to improve conditions in the Rosemont community, and to serve as a forum in which local issues can be raised, discussed, and actions proposed. It has no authority to enforce codes or impose standards in the community. RCA is staffed entirely by volunteers, and any actions or programs are dependent on volunteers to act to make them happen. All are invited to join in this effort.