

**MONTHLY BOARD MEETING AGENDA**  
**Thursday, December 3, 2020 - 7:00 pm – 8:30 pm**  
**Zoom Meeting**

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**MINUTES OF REGULAR MONTHLY BOARD MEETING (ZOOM)**  
**Held November 5, 2020**

1. Meeting was called to order at 7:29 p.m. (technical Zoom issues)
2. Roll was taken.
  - a. **Attendees:** Terry Dugan, Dee Gavaldon, Kathy Gee, Larnell Gill, Liz Lott, Jesus Mendoza, Frank Teran, Carol Arbin-McFarland
  - b. **Absent:** Alison Alexander, Richard Leimbach, Jay Rutherford
  - c. Minutes of the October meeting and November agenda were adopted.
  - d. Guests in attendance included CHP Public Information Officer Trent Senter.
3. **Reports and Updates**
  - a. Law Enforcement - CHP Officer Senter will work with the Holiday Event Committee on a traffic flow plan for the drive-thru event. CHP POP Officer is out on injury.
  - b. County – Rebecca Sloan reported that application period for Transient Occupancy Tax grants is open. An application is required to receive District 5 direct funds. A recorded workshop is available. There was a narcotics bust in the southern part of Rosemont two weeks ago yielding approximately \$1 million. An update on public health orders regarding removal of homeless persons—as of 10/13, trash removal will be done along the right of way along Light Rail tracks at Micron because of public safety concerns. There was a question about the “No Trespassing” signs at S. Watt & Manlove. Rebecca will look into how they got there.
  - c. Schools – Christina Pritchett was re-elected to the Sacramento City Unified School District Board.
  - d. Access to Public Pools – A letter was sent to RCA asking about access to public pools. Terry said that a few years ago, there was an effort to work with Rosemont High School and CRPD to get public access to the pool at RHS to no avail. There is a College Greens Swim and Racquet Club (aka The Cabana Club). Perhaps an agreement could be negotiated for Rosemont residents to use their pool.
4. **Projects/Programs**
  - a. Events
    - i. Pumpkin Giveaway – 95 pumpkins given away in two hours along with prizes and goody bags. Would like to make this an annual event.
    - ii. Holiday Drive-Thru – an attached proposal shows the event route and stations. A budget of \$3,000 from RCF was proposed to cover the cost of generator rental and event supplies. Motion was made (K. Gee/ L. Gill) and passed to approve the budget.
5. **Administrative Reports**
  - a. Governance Committee – Committee presented a revised Volunteer Activity Point System to encourage Board members and all other volunteers to self-evaluate and track their volunteer activity with RCA. Motion was made (D. Gavaldon/F. Teran) to adopt the point system. An amendment to the motion was proposed by D. Gavaldon to make points retroactive for FY 2020-2021. Motion passed.
  - b. Membership & Treasurer’s Report – Given by J. Mendoza
  - c. Communications – Discussion of a possible monthly emailed newsletter. Frank will compile an email list of members, businesses and non-members.
6. **Adjournment** – Motion made (F. Teran/D. Gavaldon) and passed to adjourn. Meeting adjourned at 8:42 pm.

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**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.**