



MONTHLY BOARD MEETING AGENDA
Thursday, December 3, 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 Rutherfordale

1. Call to order
2. Roll call, adopt or amend agenda, approve minutes of November 5, 2020
3. Presentation: The Pony Express Trail and The Kassis Development Project by Sergio Diaz, Community Advocate for the Tiffany West Community
4. Status Reports (see 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 Water
5. Projects/Programs/Events
 - a. Rosemont Holiday Drive-Thru (see Attachment)
6. Administrative Reports
 - a. Governance Committee (see Attachment)
 - b. Memberships
 - c. Treasurer's report
 - d. Communications
7. Adjourn

Next meeting: Thursday, January 7, 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.