

MONTHLY BOARD MEETING AGENDA
Thursday, January 7, 2021 - 7:00 pm – 8:30 pm
Zoom Meeting

MINUTES OF REGULAR MONTHLY BOARD MEETING (ZOOM)
Held December 3, 2020

1. Meeting was called to order at 7:03 p.m.
2. Roll was taken.
 - Attendees:** Alison Alexander, Carol Arbini-McFarland, Dee Gavaldon, Liz Lott, Jesus Mendoza, Frank Teran, Jay Rutherfordale
 - Absent:** Terry Dugan, Kathy Gee, Larnell Gill
 - Resignation:** Richard LeimbachMinutes of the November meeting and November agenda were adopted. (D. Gavaldon/J. Rutherfordale)
Guests in attendance community advocates Sergio Diaz, Carl Salmonsens and Mark Berry.
Frank reminded everyone that it is flu season and to get flu shots. He also reminded people to recommend residents for the Community Spotlight.
3. **Presentation on Kassis Development Project**
Sergio Diaz, Carl Salmonsens and Mark Berry gave a presentation on the Kassis Development Project, a 40-acre development to include 245 homes, east of Bradshaw Rd. along Folsom Blvd. to Rod Beaudry Dr., and along the American River. Their intent is to stop the project due to its impact to surrounding communities and for the conservation of Kassis floodplains for public access and the area's historical significance.
4. **Reports and Updates**
 - a. **Law Enforcement** – Sheriff's Office reports catalytic converter theft, vehicle break-ins, gunshots at Kiefer Blvd. and Rosemont Dr., and issues of the homeless near the railroad tracks. All incidents were reported by the public.
 - b. **CRPD** – Primrose Park is officially open and had a ribbon-cutting on November 18. All CRPD classes and activities have been postponed due to impending stay at home orders, except the Cookies with Santa Drive-Thru on December 5.
5. **Projects/Programs**
 - Events**
 - Holiday Drive-Thru** – There are concerns about how the impending stay-at-home orders will affect the event. If CHP cannot provide services, we cannot have the event. It was decided to continue watching the status of stay-at-home orders and proceed unless we hear from CHP.
6. **Administrative Reports**
 - Governance Committee** – See Status Report.
 - Membership & Treasurer's Report** – reports given by J. Mendoza.
 - Communications** – There will be an interview conducted on December 11 at 3:30 pm by a public transportation committee to ask Rosemont residents to evaluate the main corridors to improve access along Watt Ave.
7. **Adjournment** – Motion made (C. Arbini-McFarland/J. Mendoza) and passed to adjourn.