

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

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**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  
Liz Lott  
Jay Rutherfordale

1. Call to order
2. Roll call, adopt or amend agenda, approve minutes of December 3, 2020
3. Community Spotlight Award
4. Development of RCA 2021 Calendar for Public Distribution. Is anyone interested in forming and serving on an Events Committee? (Kathy)
5. Status Reports (see Attachment) and Rosemont Area Updates
  - a. Law Enforcement / Neighborhood Watch / Business Watch
  - b. Kiefer Cleanup: Doug Kenner
  - c. County
  - d. Cordova Recreation & Park District (CRPD)
    - i. CRPD wants feedback on previous work done at Rosemont Community Park with SHRA funds (the walkway, picnic, and farm field improvements).
  - e. Cordova Planning Advisory Committee (CORPAC)
    - i. Kassis Letter
  - f. Schools
    - i. Question about grants for RHS Sports Teams
  - g. Cal Am Water
6. Projects/Programs/Events
  - a. RHS Scholarship Program
  - b. Census Analysis Report
  - c. Rosemont Holiday Drive-Thru (see Status Report)
7. Administrative Reports
  - a. Memberships
    - i. Need to update RCA Business Membership page to include PayPal link
  - b. Treasurer's report
  - c. Communications - Discuss reviving RCA NW Facebook Page (Dee/Liz)
8. Adjourn

**Next meeting: Thursday, February 4, 2021**

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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.**