



MINUTES OF REGULAR MONTHLY BOARD MEETING (ZOOM)
Held January 7, 2021

1. Meeting was called to order at 7:02 p.m.
2. Roll was taken.
Attendees: Alison Alexander, Carol Arbini-McFarland, Terry Dugan, Dee Gavaldon, Kathy Gee, Larnell Gill, Liz Lott, Jesus Mendoza, Jay Rutherfordale, Frank Teran
Minutes of the December meeting and January agenda were adopted. (L. Lott/C. Arbini-McFarland)
Guests in attendance: Shirl Fischer and Michael Borgg (Atonement Lutheran), Rickey Gleason (RHS)
3. **Community Spotlight Award** - This month's award went to the Brittain Family (Mark, Mary and Morgan) for their participation in the Rosemont Holiday Drive-Thru. Mark's skills, equipment and supplies made this event festive, and his service on the planning committee was invaluable. Mary organized her Girl Scouts to stuff stockings and took charge of the raffle. Morgan's enthusiasm, energy and willingness to do anything and everything that was asked of her was incredible. Along with a certificate, the award includes a \$50 gift certificate to Strings Pizzeria on Micron Avenue. As a special thank you to Morgan, the Board is gifting her with a \$50 gift card to RC Country Hobbies on Micron Ave.
4. **RCA 2021 Calendar of Events** - Kathy asked if any board members or volunteers would be interested in serving on the Events Committee. First order of business will be to develop a calendar so RCA can make plans in advance and advise law enforcement and the public of important dates. Committee members will be Kathy, Dee, Frank, Liz, Jesus, and Jay
5. **Reports and Updates (in addition to those in the Board packet)**
 - a. **Law Enforcement** – There have been numerous side shows in the neighborhood (Kiefer & S. Watt). Terry Dugan nabbed a porch pirate that attempted to steal a package from his residence.
 - b. **Kiefer Clean-up** - Doug Kenner reported that he will be stepping down as the Kiefer Clean-up (KCU) Coordinator for many years. RCA thanks him for his many years of service. He will continue to participate in the activity and will train the new coordinator, Larnell Gill, about the County safety protocols. He provided a binder containing KCU history, protocols, and a list of volunteers. The County provides trash bags and signs.
 - c. **County** - Rebecca Sloan reported that the homeless situation at Jackson Rd. and S. Watt is being addressed. \$5 million of County funds have been allocated for COVID testing for school staff. Sacramento Public Health is holding webinars to update the public on the COVID-19 vaccine and its distribution.
 - d. **CRPD** – Rick Sloan (new CRPD Board Chair for 2021) reported that CRPD is requesting feedback from Rosemont residents on the most recent improvements to Rosemont Community Park done with SHRA funds. He is in favor of pickleball courts being installed in the future. The public is using the picnic areas even though they are supposed to be closed. Regarding the swimming pool issue, Rick will follow up on partnership of CRPD and RHS.
 - e. **CORPAC** - Frank drafted a letter to Sacramento County and Don Nottoli in support of stopping the Kassis development project. Rebecca Sloan suggested directing the letter to the City of Rancho Cordova and ccing Don Nottoli's office. Motion made and passed to send the letter with revision from the RCA Board. (A. Alexander/T. Dugan)
 - f. **Schools** - Rickey Gleason, RHS basketball coach, proposed a partnership with RCA for players to volunteer for RCA events/activities in exchange for funding for the basketball team. He also started a non-profit, Hard Work & Careful Planning, and has several ideas to provide mentorship to the players. There will probably not be a basketball season for RHS this year, so he's looking at funding for 2022. Motion was made and passed to provide \$500 to RHS Boosters for the needs of the Boys' Basketball Team. (D. Gavaldon/A. Alexander)
6. **Projects/Programs**
 - a. **RHS Scholarship Program** - Application for the 2021 RCA scholarship is on the website. Deadline for applying is May 1 for the \$1,500 scholarship.

- b. **Census Analysis Report** - This report, provided by Sacramento County Planning, provides an analysis of the Rosemont area for future planning. Rosemont may be affected as far as County redistricting. If you'd like to join in on a discussion with BRECA, a signup sheet is available to fill out at <http://bit.ly/rcacensusform>.
- c. **Holiday Drive-Thru** – Report was given (see status report in Board packet)

7. Administrative Reports

- a. **Website** - Need to update RCA Business Membership page to include PayPal link.
- b. **Membership & Treasurer's Report** – Motion made and passed to approve reports given by J. Mendoza. (L. Gill/T. Dugan)
- c. **Communications** – The RCA Neighborhood Watch Facebook page will be revived by Dee and Liz.

- 8. Adjournment** – Motion made and passed to adjourn at 9:11 pm. (J. Mendoza/A. Alexander)