



MONTHLY BOARD MEETING AGENDA
Thursday, February 4, 2021, 7:00 pm – 8:30 pm
Zoom Meeting

BOARD OF DIRECTORS

Frank Teran, President
Dee Gavaldon, Vice President
Kathy Gee, Secretary
Jesus Mendoza, Treasurer

DIRECTORS

Alison Alexander
Carol Arbini-McFarland
Terry Dugan
Larnell Gill
Liz Lott
Jay Rutherford

1. Call to order
2. Roll call, adopt or amend agenda, approve minutes of January 7, 2021
3. Community Spotlight Awards
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. RCA Calendar
6. Administrative Reports
 - a. Governance Committee - Board of Directors Application
 - b. Memberships
 - c. Treasurer's report
 - d. Communications
7. Adjourn

Next meeting: Thursday, April 1, 2021
(No monthly meeting in March)

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.