



**MINUTES OF REGULAR MONTHLY BOARD MEETING (ZOOM)
Held April 1, 2021**

1. Meeting was called to order at 7:01 p.m.
2. Roll was taken.
Attendees: Carol Arbini-McFarland, Terry Dugan, Dee Gavaldon, Kathy Gee, Larnell Gill, Liz Lott, Frank Teran
Absent: Alison Alexander, Jesus Mendoza, Jay Rutherfordale
Minutes of the February meeting and the April agenda were adopted. (L. Lott/C. Arbini-McFarland)
3. **Guest Speaker**, Glenda Marsh from Sacramento Metro Advocates for Rail & Transit (S.M.A.R.T.) gave a presentation on the history and purpose of SMART. She talked about improving transit in the Greater Sacramento Area in regard to cost, time, convenience, and safety.
4. **Reports and Updates (in addition to those in the Board packet)**
 - a. **CHP** - Two car crashes in our area: 1) a head-on fatality on Kiefer Blvd. east of Tallyho, and 2) double fatality at Jackson Rd. and Bradshaw Rd.
 - b. **County** – Rebecca Sloan reported: The fenced off area at Manlove and Watt is owned by Teichert. In regard to the “no trespassing” signs in the triangle “park” owned by the County on Watt/Manlove/Sutters Gold/Autumnwood, she will check on the status of the signs. The County is working with Public Health and the Dept. of Transportation on the homeless camps on Jackson Rd. Cleanup of non-essential items is continuing along the Light Rail corridor on the south side of the RT tracks. Regarding COVID, Sacramento County’s vaccine allotment has declined and they are working on getting more from non-BlueShield resources. A vaccine phone line is available through Public Health for those who want to speak to a real person. There has been outreach to rural areas--Galt, Isleton. The sheltered homeless are being vaccinated with the one-dose Johnson & Johnson vaccine as resources are available. Question: Is there mitigation for cholera regarding water access by the homeless? Answer: Being monitored.
 - c. **Grant Update** - RCA applied for grant funding from the County TOT fund. No status to report yet.
5. **Programs/Events**
 - a. **Scholarship Program** - Deadline for Rosemont High School Scholarship Program (\$1,500) is May 1.
 - b. **Upcoming Drive-Thru** - April 3, 10am-1pm at Atonement Lutheran for St. John’s Program for Real Change. Collecting supplies for client classes and Easter Bunny giving away free eggs to those who drive up. Free raffle for gift certificates.
6. **Administrative Reports**
 - a. **Membership Report** - To be forthcoming.
 - b. **Treasurer’s Report** – To be forthcoming.
7. **Adjournment** – Motion made and passed (K. Gee/T. Dugan) to adjourn at 8:35 pm.