



MINUTES OF REGULAR MONTHLY BOARD MEETING (ZOOM)
Held July 1st, 2021

1. Meeting was called to order at 7:00 p.m.
2. Roll was taken.
Attendees: Alison Alexander, Carol Arbini-McFarland, Dee Gavaldon, Liz Lott, Jay Rutherford, Frank Teran
Absent: Dee Gavaldon, Larnell Gill, Jesus Mendoza
Minutes of the June meeting were adopted. (L. Lott/ C. Arbini-McFarland)
The July agenda was adopted. (A. Alexander/ L. Lott)
3. **The 2021 RCA Scholarship winners** were introduced: Kieu Anh Nguyen Le and Haleigh Barlow. Both are from Rosemont High School.
4. **Guest Speaker** Lauren Maddock from the California Housing Partnership spoke on “Understanding the Homeless in our Community”.
5. **Fireworks Safety** – A reminder that the number to call to report illegal fireworks is Sheriff’s non-emergency: (916) 874-5115. Also, make a report via email to reportfireworks@saccounty.net. The reporting data is very important for next year’s justification for more services. This year there will be increased patrols pairing deputies with arson investigators.
6. **Reports and Updates** (in addition to those in the Board packet)
Law Enforcement - CHP Public Information Officer Trent Senter: July focus is on Crash Prevention for Older Drivers. Tests for 70+ is required. He also gave an update on traffic incidents in the Rosemont area.
County – Rebecca Sloan: A small homeless encampment on Mayhew had a fire. HOT Team was notified. The area at Jackson Rd./S. Watt was removed by CalTrans. The area may be deemed a “No Parking” zone or “Trucks Only” zone to deter future encampments. A reminder that mattress removal is free, as well as furniture. Regional Transit cleaned up near La Riviera, but could not remove the encampment. It is rated as a Class 2 danger because of trains.
CRPD – Terri Leimbach gave an update (unable to hear report).
CORPAC – Terri Leimbach reported that 2 Sisters Recycling (operating in Rosemont Plaza parking lot) and McDonalds on Bradshaw (additional drive-up lane) have requested variances.
Education – Rosemont Reads Summer Reading Program will begin. Board voted to give \$200 toward t-shirts and gift cards.
CalAm Water – Rate increase is proposed in order to purchase East Pasadena Water Co. The CPUC will decide. BRECA has issued an objection.
Census Analysis – A public redistricting workshop will be announced.
7. Jenna Rushing was appointed to the RCA Board. (L. Lott/A. Alexander)
8. Adjournment – Motion made and passed to adjourn at 8:58 pm. (C. Arbini-McFarland/J. Rutherford)