



**MONTHLY BOARD MEETING AGENDA**  
**Thursday, April 6, 2023 7:00 pm – 8:30 pm**  
**Zoom (Click [Here](#) for Meeting Link)**  
**Meeting ID: 814 2560 3559 Passcode: 349371**

**BOARD OF DIRECTORS**

Frank Teran, President  
Dee Gavaldon, Vice President  
Jesus Mendoza, Treasurer  
Jeni Diaz, Secretary

**DIRECTORS**

Alison Alexander  
Carol Arbini-McFarland  
Larnell Gill  
Jeff Gollaher  
Liz Lott  
Jenna Rushing  
Matt Stone

1. Call to order
2. Roll call, adopt, or amend agenda
3. Status Reports and Rosemont Area Updates
  - a. Law Enforcement / Neighborhood Watch / Business Watch
  - b. Maverick Gas Station Presentation (10 minutes)
  - c. County
  - d. Cordova Recreation & Park District (CRPD)
  - e. Cordova Planning Advisory Committee (CORPAC)
  - f. Schools/Neighborhood Libraries
  - g. RCF
    - i. Community Poles Project Update
  - h. Cal Am Water
  - i. Illegal Fireworks Update
4. Projects/Programs/Events
  - a. Annual Meeting Update
  - b. Welcome Bags Program
  - c. SactoMofo Food Trucks - Friday, April 7th at Rosemont Community Park
5. Administrative Reports
  - a. Memberships
  - b. Treasurer's report
  - c. Communications
    - i. Committee Responsibilities: Communication and Coordination
    - ii. Zoom Cloud Storage
6. Adjourn

**Next meeting: Thursday, May 4th, 2023**  
**Albert Einstein Middle School Cafeteria**

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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.**