

**MONTHLY BOARD MEETING PACKET**  
**Thursday, February 6, 2025 7:00 pm – 8:30 pm**

**BOARD OF DIRECTORS**  
Dee Gavaldon, President  
Liz Lott, Vice President  
Jeni Diaz, Secretary  
Jesus Mendoza, Treasurer

**DIRECTORS**  
Gary Vorce  
Jill Petifer  
Kathy Gee  
Larnell Gill  
Matt Stone

1. Call to order (7:00 PM)
2. Board of Directors Actions
  - a. Roll Call
  - b. Adopt or Amend Agenda
  - c. Approve Minutes of prior meeting
3. Guest Introductions
4. Agency Status Reports and Updates
  - a. Law Enforcement / Neighborhood Watch / Business Watch
    - i. [Attachment - Crime Report](#)
  - b. Sacramento County, District 5 (Ashleigh)
  - c. Cordova Recreation & Park District (CRPD)
  - d. Cordova Planning Advisory Committee (CORPAC)
  - e. Schools (Jill)
5. Public Comments and Questions
6. RCA/RCF Programs Updates
  - a. Rosemont Reads (Jill)
  - b. Neighborhood Libraries (Jill)
  - c. RCF (Dee)
  - d. RCA Scholarship Program (Dee)
  - e. Welcome Bags
  - f. Kiefer Clean-Up
  - g. 2025 Transient Occupancy Tax (TOT) Grant Application (Dee)
  - h. Rosemont Community Poles Project, Phase 2 (Kathy)
7. Events and Projects Updates
  - a. Events Completed:
    - i.
  - b. Upcoming Events Planning Updates:
    - i. Food Truck Mania (Jeni)
    - ii. Easter Egg Hunt (Jeni)
    - iii. Annual Membership Meeting, May8th, Thur
    - iv. Community Celebration
  - c. Community Events Calendar
8. RCA BOD Administrative (8:30 PM)
  - a. Treasurer's Report (Jesus)
    - i. [Attachment](#)
  - b. Membership Report (Not Available)
  - c. Donation Requests:
    - i. Rosemont LEAD Program
    - ii. Rosemont Little League
    - iii. Cub Scouts Pack 380
    - iv. Request Application Process

- d. Communications
  - e. ITEMS FOR BOARD AFTER GENERAL BOARD MEETING
    - i. Board member photos and bios for website - Jesus and Kathy
    - ii. Board roster and terms update - Jeni
    - iii. Review and update committees and chairs in Directors Manual - Kathy & Liz
    - iv. Upload all past meeting minutes to the website - Jeni
    - v. Website Team - Matt, Jeni, Jesus, Kathy, Liz, Dee?
    - vi. Social Media Team – Kathy (current chair), Liz, Dee, Jeni\
    - vii. Password Protocols - Jeni, Jesus, Dee
    - viii. Bylaws, Policies and Standards of Conduct – Kathy (current chair)
    - ix. Formation of Nomination Committee & Process – Larnell (current chair)
    - x. Verify interest of two potential board members – Dee
    - xi. Formation of Donation Request Application Process
  - f. Future Topics of Discussion
9. Adjourn

## **Next meeting: Thursday, March 6, 2025**

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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.**