



## MONTHLY BOARD MEETING AGENDA

Thursday, January 9 - 7:00 pm

Virtual Board Meeting via Zoom

### BOARD OF DIRECTORS

#### Officers

Dee Gavaldon, President  
Liz Lott, Vice President  
Jesus Mendoza, Treasurer  
Jeni Diaz, Secretary

#### Directors

Kathy Gee  
Larnell Gill  
Terri Leimbach  
Jill Petifer  
Matt Stone  
Gary Vorce

1. Call to order
2. Roll call
3. Introductions
4. Approval of agenda (with revisions, if any)
5. Approval of minutes from November 7, 2024 meeting
6. Announcement to resume in-person board meetings beginning in February
7. Moment of silence for Carol Arbini; motion to rename the RCA Scholarship to the Carol Arbini McFarland Scholarship
8. Motion to donate \$200 to the Rosemont High School LEAD Program to thank the students and teacher coordinator Rebecca Siegert for their community service to RCA in 2024.
9. Public comments on topics related to the agenda
- 10. Status Reports**
  - a. Law Enforcement / Neighborhood Watch (Liz)
  - b. Sacramento County, District 5
  - c. Cordova Recreation & Park District
  - d. Cordova Planning Advisory Committee
- 11. RCA Events, Programs & Projects**
  - a. Santa Parade & Toy Drive (Liz)
  - b. RCA Scholarship Program (Dee)
  - c. Rosemont Reads (Jill)
  - d. Neighborhood Libraries (Jill)
  - e. Food Truck Mania (Jeni)
  - f. Welcome Bags
  - g. Kiefer Clean-up
  - h. Donation Request Application Process
- 12. RCF Events, Programs & Projects**
  - a. 2025 Transient Occupancy Tax (TOT) Grant Application (Dee)
  - b. Rosemont Community Poles Project, Phase 2 (Kathy)
- 13. January-June 2025 Event Planning Updates**
  - c. Easter Egg Hunt (Jeni)
  - d. Pollinator/Earth Day (Kathy)
  - e. Annual Membership Meeting
  - f. Community Celebration
- 14. Administrative Reports**
  - a. Treasurer's report
  - b. Membership
  - c. Communications
15. Adjourn

**Next meeting: February 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.**