



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, September 20, 2018 – 7:00 p.m.

Martha Riley Community Library, 1501 Pleasant Grove Blvd., Roseville, CA

Call to Order/Introductions/Roll Call

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	NP NP	Marilyn Floyd Colleen Cole (Alt)
Cirby Ranch	NP	Bob Velcheck	Cresthaven	NP P	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	P NP	Melinda Hawkes Denal Green (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore
Sierra Vista	P NP NP	Rebecca Parmesano Ann Newberry-Alt Karen Perrin	Roseville Heights	P NP NP	Kevin LaChance Will Rogers (Alt-1) Lori Ennis (Alt-2)
Los Cerritos	NP NP	Mark Smith Daniel Hale (Alt)	Woodcreek Oaks	NP NP	Guru Niyam Seyl CJ Jawahar. (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao (Alt)			
Stoneridge	NP P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	NP NP	April Marskell (temp) (Alt-1)
WestPark	NP NP	Scott Alvord Bryan Ludwig (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Junction West	P	Susie Philipp	City-Neighborhood Services	P NP	Megan MacPherson Vonette Fontaine
Meadow Oaks	NP	Jim Williams	Roseville Police	P NP	Melisa Ingram Lt. Brian Lewis & J.Kool
Highland Reserve	NP	Geoff Goolsby	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned			

Guests: People present, but none signed-in.

RCONA Executive Reports

Approval of August 2018 Minutes: Hearing no inquiries or objections, the President ordered the minutes of the August 2018 meeting accepted and placed on file.

Receipt of Treasurer's Report: Hearing no objections, the President ordered the Treasurer's Report dated January 1, 2018 to September 17, 2018, placed on file as submitted.

Public Comment: None

Guest Speakers/Presentation: Short Term Rentals—City of Roseville: Wayne Wylie (Economic Development) and Joe Speaker (Dep. City Attorney's Office)

Wayne Wylie, aided by Joe Speaker, presented the City’s proposed plan for handling “Short Term Rentals” in the City of Roseville. Any unit which is rented for less than 30 days (in whole or in part), will be considered a short-term rental and subject to proposed new rental requirements as outlined in a draft ordinance pending.

Proposed requirements include the following:

- a cap—no more than ½ year rental; single family residential only; Transit Oriented Tax (TOT), business license, applications and annual renewal fees. 3rd party vendor will handle processing, collection of fees, and “urgent contact” info.
- Restrictions on number of guests (6) and parking must be on the property or directly in front of the lot—owners subject to loss of license or escalating penalty fees for violations.
- Notification to property owners within 200 feet prior to application approval.
- Operator or designee must be on call to respond to notice within 30 minutes.
- No rental signage or special events allowed.

Mr. Wylie said the draft will be presented at City Council for approval 10/17/2018; if approved, a fee schedule would be approval 11/21, with implementation to begin 12/1/2018. Questions from the audience followed:

1. Compliance issues: Placer County, Roseville, and building code compliance will remain in effect (including ADA where not currently exempted); can be required to upgrade to ADA standards if permit is sought for modifications.
2. 3rd party vendor (AirBnb) will collect fees (true costs only); make contacts as needed to owner/designee. Roseville is a Charter City, not subject to state and has its own ordinances to follow.
3. Primary resident must live in the property at least half the year.

You may reach Wayne Wylie at wwylie@roseville.ca.us or (916) 774-5283.

7:45 PM Round Table proceeded with abbreviated comments as follows.

A list of regular NA meeting schedules is posted on the RCONA.org website. Please contact Sue Cook before considering changes to your NA meeting schedule, and notify Police (ingrammelisa@roseville.ca.us) and Fire (jgarrett@roseville.ca.us) if you need to change an upcoming meeting night so they can notify staffing.

Updates from NA Representatives (shown above):

Roseville Police: Melisa Ingram (replacing Rob Baquera while he is interim PIO); items covered: Detailed crime statistics—Burglaries from vehicles down 1%, residential burglaries down 24%; crime analyst trends—October noted for vehicular burglaries from hotel and restaurants lots.

Fire Department: Jaime Garrett gave the following updates:

- Upcoming Alerts—Mon. 10/1—Union Pacific Siren testing at 12 Noon. Wed. 10/3—FEMA wireless alert at 11:18 AM “President’s alert, only a test”; no way to opt out; system has ability to ping all areas in an “emergency”; further info expected to issue from Placer County, will be posted—spread the word.
- Chief Bartee was called out for FEMA again, just returned from hurricane area. Werner said he’d like to invite the Chief , fire crews in California fires, and other local specialists to the October RCONA meeting to hear about their recent experiences in the ‘disaster’ actions.

City of Roseville: Megan MacPherson had the following updates:

- City will be starting its bus service to Kings Games (check City’s transit site).
- “Annual State of the City” presentation to be given at 6PM prior to the City Council meeting 10/3/2018.
- Dominic Casey will be doing presentations on Measure B (informational purposes only) at local NA meetings, no other general meetings planned.

Maidu: Park clean up scheduled 10/6; 10/23—Measure B presentation at Sergeant Elementary.

Cresthaven: Good turnout at Sept. meeting; online newsletter now over 600 addresses; NA elections coming up; planning Halloween Haunt; police chased and arrested AT&T thieves in the area.

Pleasant Grove: NA elections in October, preparing Boo project; Robert helping at Invest Health meeting 10/5 (grants mentioned for project funding).

Cherry Glen/Theiles Manor: Bags to new home owners slowing down; 10/13 Garage Sale, mentioned good results at NNO held at Johnson Pool.

Technology: Police Citizens Academy—changes in laws discussed—Loren suggested you go again even if you attended in the past; next one will be in March.

Stoneridge: Some bugs to work out with bags to new homeowners—received wrong addresses, no access into gated communities.

Sierra Vista: Police attended National NA Day Sept. 16th; made 6 new NA email sign-ups; filled their slate of officers for upcoming elections.

Fiddymont Farm: Had Police/Fire/parks presence at National Na Day—about 500 attended. Measure B presentation to be at Annual Elections Oct. 9th.

Roseville Heights: Cancelled September meeting; attended Candidate Forum same night; Introduced new NA fundraising idea using Patreon online donation service—hope to use funds for events.

Agenda Items & Committee Updates:

Kaiser Survey Focus Group: Jim indicated about 15 people attended the focus group to give input on health concerns of the area; each person received \$25 gift card, and RCONA received a \$250 gift certificate that will go towards Santa in the Park.

Candidates’ Forum: Check RCONA website—Sue posted summary including questions that were asked; access to You Tube recording posted.

Family Fun Night: Thurs. 10/25 4-8 PM; Sue will send sign-up request for volunteers to pass out candy and distribute Santa in the Park flyers at the event.

RCONA Bylaws Amendments: No quorum tonight (2/3 required for by laws); discussions and potential vote postponed to October meeting.

Survey for RCONA Future Planning: Jim announced receipt of only 19 responses out of 85 NA board members; wants to try again—Sue to send out survey again on MailChimp if online survey site is still open.

The meeting was adjourned at 8:25 PM.

Dates to Remember:

Thurs. Oct. 11	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Thurs. Oct. 18	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7:00 PM
Thurs. Oct. 25	Family Fun Night—Downtown Vernon Street 4-8 PM

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 9/24/2018