



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, June 21, 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	NP NP	Jim Kidd Dave Steele (Alt)	South Cirby	NP P	Marilyn Floyd Colleen Cole (Alt)
Cirby Ranch	P	Bob Velcheck	Cresthaven	NP NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP P	Melinda Hawkes Kaye Swain (Alt)	Folsom Road	NP 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 P	Guru Niyam Seyl Kaye Swain, spec. (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao (Alt)			
Stoneridge	P P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	P NP	April Marskell (temp) (Alt-1)
WestPark	P NP	Scott Alvord Bryan Ludwig (Alt)	Fiddlyment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Junction West	P	Susie Philipp	City-Neighborhood Services	NP	Megan MacPherson
Meadow Oaks	NP	Jim Williams	Roseville Police	P P	Melisa Ingram Lt. Brian Lewis & J.Kool
Highland Reserve	NP	Geoff Goolsby	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned			

Guests: Roger Wachter (Stoneridge); Tim Garner (Pleasant Grove)

In the absence of the President and Vice-President, Exec. Secretary/Treasurer Sue Cook called the meeting to order and called for an election of Scott Alvord (next most senior Executive Board member) to act as Chairman Pro Tem for the evening (per Robert's Rules). By unanimous vote, Scott took over as chairman pro tem, referred to as 'Chairman' for these minutes.

RCONA Executive Reports

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

Receipt of Treasurer's Report: Hearing no inquiries or objections, the Chairman ordered the Treasurer's Report dated January 1, 2018 to June 16, 2018, placed on file as submitted.

Public Comment: Sue Cook announced that we did not have enough sign-ups for the Potter Baseball game and Werner cancelled and will seek refund for RCONA's deposit.

Guest Speakers/Presentation: Elder Protect

Shannon Quigley (Dep. District Attorney) and Karen Bone (Adult Protective Services) gave a 20-minute presentation covering the many county services available to reach out to assist elders at risk. Services are available to assist with multiple issues, including physical and mental abuse, and financial or fraud concerns. There will be a large information presentation event at the Galleria Mall on Sat., June 23rd 10 AM-2 PM to introduce services available to seniors and their families. They hope to make presentations to 100 entities by the end of the year; if you wish to have a presentation at your NA, please contact Placer County Protect at (916) 645-7226. Loren will put their presentation on the RCONA website.

7:35 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)

Cherry Glen/Theiles Manor—Planning NNO with Folsom Road NA.

Woodcreek Oaks—Potluck for June meeting went well.

Stoneridge—Planning NNO, started delivering 'welcome baskets' in neighborhood.

Pleasant Grove—Planning NNO, covered Pizza Sales at 1st movie (earned \$96).

Roseville Police: Lt. Lewis introduced Melisa Ingram (replacing Rob Baquera while he is interim PIO); items covered:

- Detailed crime statistics.
- New Vigilant system (license plate readers and facial recognition) in patrol cars and two fixed intersection (one at Galleria/Roseville Parkway).
- Many stores do not allow store security to take action when incidents occur, just report it to police authorities.
- Notify Melisa if you'll have changes to your regular meeting time/place.

South Cirby—Planning NNO; NA elections held. (Sue reminded to submit new roster).

Sierra Vista—No meeting, everyone on vacations now.

Fire Department: Jaime Garrett gave the following updates:

- They have moved into Station 1; will send notices for open house soon.
- City will not have 4th of July fireworks at fairgrounds this year.
- Fireworks can go on sale in Roseville as of Noon June 28th.

Cirby Ranch: Earned \$500 profit from NA Garage Sale; will hold elections in Aug, need to recruit more members; got 45 new sign-ups at recent event. Shared suggestion—incorporate once-a-year Neighborhood Watch meeting into a regular board meeting.

Roseville Heights: Giving out 'welcome bags', Planning NNO for Weber Park (may join with other NAs); Placer Food Bank appeared at last meeting.

Fiddymment Farm: Future 4th elementary school named as Riego Creek; Stizzo Park grand opening scheduled; held meeting with Roseville ‘Solar Park’ planners.

Blue Oaks: Inquired about contacting police dispatch for updates—Lt. Lewis said dispatch is understaffed, don’t call—public broadcasts will be issued for serious events.

Technology: Neighborhood Watch Captains meeting 6/27/2018 6-7:30 PM at Police Dept.; 6 NAs (inactive) have been transferred to the new “Club” format on RCONA’s website; ready to move the active NA sites, please contact him. He’d like NAs to scale down info on sites to last 2 years only.

WestPark: Temporary emergency access road has been connected through (City’s partial response to FFNA and WPNA petition to Extend Blue Oaks Blvd.)

City update (per Scott): Roseville City officials are available to attend meetings ‘for informational purposes only’ for its proposed half-cent sales tax initiative placed on the November ballot. [RCONA/NAs cannot take position for or against initiatives.]

Agenda Items & Committee Updates:

2018 RCONA Scholarship Award: Sue announced Trisha Sabarian could not be here tonight, so her Certificate and letter of instructions to receive her award will be hand-delivered or sent to her.

Grant Award: CBF Grant (\$4,025) will be awarded at **July 11th** [note corrected date] City Council meeting; Werner encourages NA members to attend. One of RCONA’s highest grant awards—congrats to Robert and all the members who contributed input.

Poll for volunteer preparedness: Per E-Board follow-up to assess readiness for volunteers, Sue polled NA: hold NNO or NNDay events; and for MITP events—volunteers and pizza sales. Results recorded for those NAs in attendance; will request info for those NAs without representatives present. Will send final confirmations to April and Robert for coordination of coverage. Almost all MITP flyers were distributed at prior events, so the July 6th coverage for First Friday has been cancelled—Sue will confirm with NAs scheduled to host. Melisa (PD) indicated police will not be submitting to Parks & Rec Department for National Neighborhood Day, Sue confirmed RCONA will submit to entities as needed (per prior understanding).

Melisa (Police)—Also indicated Bridgette Dean is willing to attend NA meetings re homeless issues; contact her at bdean@roseville.ca.us.

The meeting was adjourned at 8:38 PM.

Dates to Remember:

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|----------------|---|
| Wed. July 11 | City Council Meeting—RCONA to receive CBF Grant Check |
| Thur. July 12 | RCONA E-Board Meeting—Meadow Oaks Center 7PM |
| Thurs. July 19 | RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 6:30 PM |

Movie in the Park: See full info on RCONA.org website

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 6/23/2018