



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, August 16, 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 P	Marilyn Floyd Colleen Cole (Alt)
Cirby Ranch	P	Bob Velcheck	Cresthaven	NP P	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP P	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	NP P 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	P P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	NP NP	April Marskell (temp) (Alt-1)
WestPark	NP P	Scott Alvord Bryan Ludwig (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Junction West	P	Susie Philipp	City-Neighborhood Services	NP P	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: Roger Wachter (Stoneridge), Sue Thorpe (Maidu), David Cassafer

City of Roseville: Hong Sae (IT Dept.); Paul Cummings & Rick Corral (Electric); Greg Bitter (Planning)

RCONA Executive Reports

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

Receipt of Treasurer's Report: Hearing no objections initially, the President ordered the Treasurer's Report dated January 1, 2018 to August 15, 2018, placed on file as submitted. One member arriving later said he had questions he would submit later.

Public Comment: Werner welcomed new neighborhood member attending.

Guest Speakers/Presentation: Small Cell 5G Wireless—City of Roseville—Tom Helster. Tom Helster (Project Manager), Greg Simon (XG Communities), and City of Roseville officials gave a 45-minute presentation on Small Cell 5G Wireless technology that is coming to Roseville starting next month. The City’s research found that local authority cannot prohibit access to the carriers; however, local authority is allowed certain controls over logistics of installations (location, aesthetics of equipment, etc.). So the City is coordinating with XG Communities who partner between carriers and local government. An informative ‘review’ and pdf of the presentation will be posted on the RCONA.org website.

7:50 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)

Fire Department: Jaime Garrett gave the following updates:

- Station #1—dedication Sat. Aug. 18th, 9-11 AM, all invited, rededication to Chief Green.
- Roseville Fire has had several teams deployed throughout the state fighting the wildfires— further info is on the Fire Department website.

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

- Detailed crime statistics—Burglaries from vehicles rose—93 for July. Hide valuables, put in trunks before you leave home so no one sees.
- A spree of Ford trucks being stolen.
- August is the highest month for residential burglaries—mostly garage and side doors left open.
- They are attempting to have police officers attend NA meetings, but please confirm meetings with Melisa when you want an officer present. Too many meetings set at the same date to provide enough coverage.

City of Roseville: Vonette Fontaine will be co-liaison for Megan in future. Werner said that if an NA wants to have an ‘informational’ presentation on Measure B, they should contact Megan MacPherson (mmacpherson@roseville.ca.us) and cc to Amy Ruiz (aruiz@roseville.ca.us) to schedule one. Megan and City Manager Dominic Casey will be presenters. Please remember that RCONA/NAs cannot be for or against any public measure or candidate.

Cirby Ranch: Bob Velcheck gave a brief overview of the bi-monthly ‘RCONA/Megan meeting he attended. He presented an important issue—crumbling barrier walls—and issues for response to the City Manager. Research has indicated that exterior barrier walls in some older areas were deeded to the property owners and are the homeowner’s responsibility to maintain, not the City’s. Dominic Casey will research further and see what legal requirements are and what options might be available (including possible assessments if the residents voted the City to take over). Cirby Ranch elections will be held in September.

South Cirby: Held NNO, thanked Police and Fire visits; Garage Sale pending; they will send flyer info to be posted through the local schools.

Stoneridge: No NNO this year—same night as Back to School. Christie submitted a suggestion to Megan for coordination between the City and School Districts to avoid scheduling conflicts in future.

Cresthaven: Indicated good turnout at NNO; held NA Garage Sale—27 homes participated; many homes donated their profits to the NA's treasury. No July or August meetings.

Maidu: Cancelled NNO because of wildfire smoke in area; will vote at next meeting to see if they will reschedule for National Neighborhood Day Sept. 16th. Have scheduled for Measure B presentation at their Annual Meeting Oct. 23rd.

Roseville Heights: Did not hold NNO; will have Library in the Park on Sat. Aug.18th at Weber Park.

Folsom Road: Next meeting in Sept.; Dutch Bros. presentation Aug.23rd 7PM at Lion's Club.

Fiddymont Farm and WestPark: Will hold National NA Day on Sept.16, Movie in the Park on Aug. 25th; will have Measure B presentation at Annual Elections Oct. 9th.

Cherry Glen/Theiles Manor: NNO at Johnson Pool went well; great Fire/Police/agency participation. Pool will be closing for remodeling. Hosted MITP 'Coco'; will hold elections at the October meeting.

Sierra Vista: Will hold National NA Day Sept. 16th; will hold elections at October meeting.

Pleasant Grove: Dominick Casey gave Measure B presentation; held NNO (Target sponsored), about 120 attendees and Police/Fire/agencies also.

Agenda Items & Committee Updates:

Survey for RCONA Future Planning: Jim announced a survey to be sent out (online link)—important to get this feedback from all members—get responses back by end of the month.

Candidates' Forum: Tues. Sept. 11th 6-8 PM at Randy Peters Catering (Vernon Street); send flyer out to your neighborhoods.

Family Fun Night: Thurs. Oct. 25th 4-8 PM (Vernon Street); contact Sue if you can volunteer—very fun event, dress in costume, pass out candy and distribute Santa in the Park flyers. Denal volunteered.

Bylaws Amendments: Robert Sanchez introduced proposed modifications; will send out draft version; please return comments to Sue before Sept. 13 E-Board so they can be compiled and distributed for discussions and potential vote at the Sept. 20th E-Board meeting. The meeting was adjourned at 8:35 PM.

Dates to Remember:

Sat. Aug. 25	Movie in the Park—Festersen Park 7:30 PM (last 2018 movie—'Cars 3')
Tues. Sept. 11	Candidates' Forum—6-8 PM at Randy Peters Catering, 105 Vernon St.
Thur. Sept.13	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Thurs. Sept.20	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7:00 PM

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 7/20/2018