

Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, March 15, 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	Р	Jim Kidd	South Cirby	Р	Marilyn Floyd
	NP	Dave Steele (Alt)		NP	Nicholas Castle (Alt)
Cirby Ranch	NP	Bob Velcheck	Cresthaven	NP	Doris Jones
				NP	Larry Bergeron (Alt)
Cherry Glen/	Р	Melinda Hawkes	Folsom Road	Р	Werner Kuehn
Theiles Manor	NP	Kaye Swain (Alt)		NP	Curt Devore (Alt)
Sierra Vista	NP	Rebecca Parmesano	Roseville Heights	Р	Kevin LaChance
	Р	Ann Newberry-Alt		NP	Will Rogers (Alt-1)
				NP	Lori Ennis (Alt-2)
Los Cerritos	NP	Mark Smith	Woodcreek Oaks	NP	Guru Niyam Seyl
	NP	(Alt)		Р	CJ Jawahar (Alt)
Pleasant Grove	Р	Robert Sanchez	Highland Reserve	NP	Geoff Goolsby
	NP	Laxmi Rao (Alt)		NP	Steve Mullaney
Stoneridge	Р	Bonnie Wachter	Blue Oaks	Р	April Marskell (temp)
	Р	Marilyn Egan (Alt)		NP	(Alt-1)
WestPark	Р	Scott Alvord	Fiddyment Farm	Р	Sue Hallahan-Cook
	NP	Bryan Ludwig (Alt)		Р	Loren Cook (Alt)
Other					
Vineyard	Р	Susie Philipp	City-Neighborhood	NP	Megan MacPherson
	NP	Jerry Foster (Alt)	Services		
Kaseberg	NP	Elissa Schrader	Environmental	NP	Sean Bigley
	NP	Kelly Ferraz	Utilities & City		
Meadow Oaks	NP	Jim Williams	Roseville Police	NP	Rob Baquera
				Р	Lt. Brian Lewis
				Р	Bridgette Dean
Hillcrest	NP	Lisa Morris	Roseville Fire	Р	Jaime Garrett
Sun City	NP	To be assigned			

Guests: Roger Wachter (Stoneridge); City of Roseville presenters.

RCONA Executive Reports

<u>Approval of Jan. and Feb. 2018 Minutes:</u> Hearing no inquiries or objections, the President ordered the minutes of the Jan. and Feb. 2018 Minutes accepted and placed on file.

Receipt of Treasurer's Report: Hearing no inquiries or objections, the President ordered the Treasurer's Report dated January 1, 2018 to March 15, 2018, placed on file as submitted.

<u>Public Comment</u>: Bruce Houdesheldt, member of CPAC and the Roseville Planning Commission, said CPAC has completed its last meeting and will be delivering its recommendations to City Council on Thursday, 3/22/2018 at 7PM.

Guest Speakers/ Presentation:

#1—Willy Duncan, Sierra College President, gave a 30-minute presentation on proposed Measure E—for <u>informational purposes only</u>. A 'review' will be posted on the RCONA website. #2—Tricia Stewart, Roseville Planning Department) gave a 20-minute presentation on proposed "Accessory Dwelling Units" developed to comply with California's mandates to address stated shortage of housing issues. A 'review' will be posted on the RCONA website.

Round Table proceeded with abbreviated comments as follows.

A list of regular NA meeting schedules is posted on the RCONA.org website.

Roseville Police: Lt. Brian Lewis (joined by Bridgette Dean) gave updates on the following:

- Shared monthly stats--Residential burglaries down 18%; thefts from vehicles up 12%; thieves are targeting business lots (avoid leaving purses and purchases in cars). DUI arrests/collisions are down 66%.
- Ms. Dean of the PD's Social Services Unit ("POP") said their team coordinates with various social services agencies. They have placed 100 individuals into housing units. She reported lots of homeless from out of area; mentioned various 'can' and 'can't do'—cannot block driveways, must obey regular city ordinances, etc. Call dispatch if you encounter incidents; however, reports from businesses must come from the business itself.
- Homeless Camps—will be posted 48 hours to leave, can consider as abandoned after that
 and tear down anything left. They have a multi-agency coordination to address a tent city
 off Hwy 80 area and expect clean out the area in early April. Ms. Dean distributed
 Homeless Resource cards; you can reach her at bdean@roseville.ca.us.
- April Marskell thanked the PD for its recent school safety meeting making parents more alert to student safety. Officers are regularly scheduled at Oakmont/Woodcreek Oaks and Roseville High Schools.
- Police Open House 5/19/2018—more info to issue.

Roseville Fire: Jaime Garrett gave updates:

- Station #1—expected April move-in date has been delayed, possibly to May.
- Fire Camp June) applications due 5/18/2018. Space limited to 40 (ages 11-14). See Fire Department website for full details. Fire staff time is donated, but donations appreciated for actual costs and camper scholarships.

<u>City Report</u>: Scott Alvord mentioned that City Manager Rob Jensen announced his retirement for this June. The City intends to conduct a national search, but Dominic Casey was appointed as Acting City Manager to take over now. Rob Jensen will work on special projects until he leaves.

Updates from NA Representatives (see above)

Maidu—Neighborhood Garage Sale 4/28.

<u>South Cirby</u>—Elections scheduled 6/12; garage sale to be set in fall 2018.

Pleasant Grove—Garage Sale 4/21; will change meetings to quarterly-general meetings.

Roseville Heights — Coordinating with Roseville Parks & Rec. for activities at Weber Park:

Mobile Library program—"kick-off" at Royer Park 4/21; Weber Park 5/19 9AM-Noon; Easter Egg Hunt; and RPAL will host Homework Health.

<u>Technology</u>—Loren is currently volunteering for Fire Academy and said transition to new NA sites will be delayed.

<u>Cherry Glen/Theiles Manor</u>—planning for NNO at Johnson Pool again; working with Liquor Locker to address area issues.

Stoneridge—Using NA signage (reminders) and other media to help boost attendance.

<u>Sierra Vista</u>—Garage Sale 4/28; will do alternate event date for NNO (too hot). (RCONA will meet with Megan about alternative National Neighborhood Day (3rd Sunday in Sept.).

<u>Blue Oaks</u>—NA Elections held; live streaming had 500 views on Facebook; Garage Sale by realtor 4/29; Jim Kidd offered to hand out Garage Sale flyers for other NAs at its Garage Sale.

Concerns mentioned over Placer Ranch/Sunset Project—planning joint NA meeting for local presentation with Fiddyment Farm and other West Roseville NAs.

<u>Fiddyment Farm</u>—Shred Event 5/5 10 AM-Noon at St. John's Church; FFNA feels growth is time to split NA again at Blue Oaks Blvd. (create North Fiddyment NA)

<u>WestPark</u>—Village Center updates discussed at last meeting; Scott has tickets for Chili-Cook Off at Maidu tomorrow night—he will cook "smoked chocolate chili".

<u>Folsom Road</u>—Next meeting 3/29—speakers for two local developments and City Planning to present updates for Douglas Blvd. and local housing projects.

Agenda Items & Committee Updates:

<u>Admin</u>: Jim inquired whether anyone wished to change the start time of RCONA meetings from 7:00 PM to 6:30 PM. No one really felt a need; start time will remain 7:00 PM.

<u>NUSA</u> (Birmingham 5/22-5/26): No applications received for this year; may have multiple attendees for next year for Palm Springs location; Amended NUSA Procedure was sent out previously, vote continued to April meeting.

<u>Activities</u>: NA Volunteer Schedule was handed out; Jim said if we don't hear from you right away, we'll consider you are OK and will have your NA cover the events as scheduled.

<u>Press Releases</u>: Werner has issued notices for April and May, and will issue for future meetings to advise of guest speakers and special RCONA announcements.

<u>Scholarship</u>: Doris Jones attending Scholarship application event at Antelope High School; Scholarship Committee will begin review and award process for this year's RCONA awards.

 NA Org: Jim Kidd said a board member scheduled meeting to reactivate Highland Reserve NA, only one attendee. At member's request, NA will go into inactive status, NA funds will go into RCONA Trust account, materials and equipment will be submitted to RCONA for storage.

Miscellaneous announcements:

- Meet with a City Council member at Fig Tree on Vernon St., 3/29 5:30 PM.
- City Budget—access online for Community Conversation and CPAC updates.

The meeting was adjourned at 9:02 PM.

Dates to Remember:

Thurs. April 12 RCONA E-Board Meeting—Meadow Oaks Center 7PM

Thurs. April 19 RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7PM

Guest speakers: Roseville Fire and Alternative Transportation Department

Sat. April 21 Earth Day—Royer Park 10AM- 3PM

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 3/17/2018