



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, January 18, 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	P NP	Marilyn Floyd Nicholas Castle (Alt)
Cirby Ranch	P	Bob Velcheck	Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP P	Melinda Hawkes Kaye Swain (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	P NP	Rebecca Parmesano Ann Newberry-Alt	Roseville Heights	P NP NP	Kevin Lachance Will Rogers (Alt-1) Lori Ennis (Alt-2)
Los Cerritos	NP NP	Mark Smith (Alt)	Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P NP	Robert Sanchez Laxmi Rao (Alt)	Highland Reserve	NP NP	Geoff Goolsby Steve Mullaney
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)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	P NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	NP	Megan MacPherson
Kaseberg	NP NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	NP	Sean Bigley
Meadow Oaks	NP	Jim Williams	Roseville Police	P	Rob Baquera
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned			

Guests: Robert Wachter (Stoneridge)

RCONA Executive Reports

Approval of Nov. 7 and Dec. 7, 2017 Minutes: Hearing no inquiries or objections, the President ordered the minutes of Nov. and Dec. 2017 Minutes, accepted and placed on file.

Receipt of Treasurer's Report: Hearing no inquiries or objections, the President ordered the 2017 End-of-Year Treasurer's Report dated January 1, 2017 to December 31, 2017, placed on file pending final audit; and Treasurer's Report, dated January 1, 2018 to January 16, 2018, placed on file as submitted.

Public Comment: Jim Kidd passed along a suggestion that the RCONA NA Board meetings start at 6:30 PM instead of 7:00 PM. NA Reps to consider and prepare for potential vote at the February meeting. Sue Cook will follow-up with the facility to check availability of rooms.

Guest Speakers/ Presentation: Parks & Rec Dept.—Eric Dexter, Superintendent and Dion Louthan, Director, discussed volunteer opportunities—projects that NAs bring to them; projects the City partners with other groups like the Boy Scouts, and/or general donations. Partnering discussions involved Arbor Day tree planting; turf conversions, new landscape projects, and painting facilities. The City has a waiver form for these volunteers.

Open discussions addressed various issues:

- Contact “Streets’ Dept for underpass and graffiti issues.
- Open Space—working with Police Department for homeless camps issues, there are also special requirements for preserve areas.
- The CPAC meetings (part of Engage Roseville) are suggesting priorities for cutbacks, Parks has already adopted some changes. The City says it is facing a \$2 Million gap.
- 55 parks (East of Fiddymont Road) are funded through the General Fund; Stoneridge’s CFD does not pay for park maintenance (City negotiating for Stoneridge to self-assess).
- Mr. Louthan indicated Cirby Ranch has an old ‘LLD’ (Landscape and Lighting District-- assessments issued prior to newer CFDs (Community Facilities District) assessments in newer areas). The LLDs authorized specific services, City cannot assist with other items outside the LLD.

Round Table proceeded with abbreviated comments noted as follows.

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

Robert Sanchez showed a slide presentation for goals and proposed format changes:

- Mission Statement—social, physical, economic health of community.
- Share information and best practices.
- Proposed changes of RCONA meetings—time management, monthly ‘key’ NA speakers 10-minute, 2-minute limit per other NAs, 5-minutes each for Police/Fire/City; Sergeant at arms to monitor.

Updates from NA Representatives (see above)

South Cirby—Looking for guest speakers for next General Meeting—FBI/Green Acres/ Parks/ Mayor Rohan and/or City Council members.

Maidu—Distributed newsletter, Police Chief will attend 1/23 meeting.

Cherry Glen/Theiles—Changed their meeting schedule; held Neighborhood Santa event.

Woodcreek Oaks—Lost their newsletter sponsor, will look for new one.

Sierra Vista—Beat officer spoke at their meeting; participated with December caroling.

Pleasant Grove—Robert Duran will discuss county developments at next Tuesday’s meeting.

Stoneridge—NA wants Harry Crabb Park finished, discussing City’s proposed self-assessment for maintenance fees.

Technology—Establishing ‘club’ for NA Websites inside the RCONA website with expanded capabilities. NAs should refer their webmasters to Loren so he can set training.

Roseville Heights—Checking activity in Weber Park; guest speaker at Feb. 2nd meeting will be developers for new apartment building; working on text message meeting reminders.

Cresthaven—Keep Marge Wallace in our thoughts (leg issues); planning celebration for “walkers” (newsletter deliverers) at March meeting.

Fiddymment Farm—City Manager Rob Jensen and Finance staff to attend February meeting to discuss Mello Roos questions.

WestPark—Petition to extend Blue Oaks Blvd. generated pressure to act now; City looking at \$30,000 partial ‘blacktop’ lane for emergency vehicles only, hope to save 4-minutes off response time. City proceeding with plans for Village Center park.

Cirby Ranch—Last meeting was November; now meeting at Lions Club. Voted for 2018 goals; planning events and a garage sale.

Folsom Road—Downtown bridge project starting in Spring; reaching out to business sponsors; will invite Planning Dept. staff to appear to discuss new developments in area.

Blue Oaks—Will hold General Election 2/21 to elect new board, with speaker from Public Works to discuss crossing walk issues; will check with Code Enforcement regarding a house with 21 kids.

Roseville Fire: Jaime Garrett gave updates:

- Open House 2/3 at Fire Station #4 (Maidu)
- Attended recent small fires from cooking stoves and electrical work.
- Fire Department gave its presentation at CPAC; encourage people to attend Community Conversation 2/26—pre-register.
- Station #1—expect to move in 4/2; will invite to open house later.
- Provided mutual aid to Thomas Fire in December, 11 staff attended there, reserve engine extended from 8 days to 14 days there.

Roseville Police: Rob Baquera announced the following:

- Lots of retirements coming up, including Lt. Screeton.
- Homeless issues being addressed; contact Police for significant incidents.
- Department adjusting to new marijuana laws that went into effect in January.
- 1st homicides in 3 years—1-WestPark, 1-Fiddymment Farm (Siena Apts.)
- Will hold semi-annual Neighborhood Watch meeting 1/30 6:30 PM at Police Dept.
- Police Dept. has speakers for 10-minute presentation on 2017 crime trends/homeless issues—contact Rob for speakers.
- Consumers Resources Fair—1/27 (see website for details)
- Massage parlors—if you see suspicious activities contact the Police Dept.
- Marijuana Church on Harding Blvd. was shut down for illegal ‘dispensary and transportation’ activities within the city.

City Report: None

Agenda Items & Committee Updates

Activities: April Marskell said park and movie selections are pending—send notice to her if you wish to have a local park considered for hosting.

Conferences: Sue Cook passed around a sign-up sheet for Placer Foundation Leadership Summit (Lincoln) and other future trainings (Auburn).

Finance: The following issues were discussed:

- **Jim Kidd's motion to approve the proposed 2018 Budget (previously distributed) was seconded and approved unanimously.**
- Sue Cook reminded people to please turn in their End of Year NA Financial Reports by Jan. 30th (needed for audit report and corporate tax reports).
- Werner appointed the following volunteers to be the FY 2017 Audit Review Committee: Robert Sanchez, Kaye Swain, Kevin Lachance [Robert Velcheck later volunteered (Kaye became standby)]. Sue will coordinate meeting, Robert reserved Misty Woods Center.
- RCONA Trust Funds—Per RCONA procedures, Werner directed Junction West funds (\$79.04) held in trust beyond a 12-month period, to escheat to RCONA Operations Funds. (Junction West would receive \$100 if it reactivates in future.)
- Sue reminded NAs to put \$1 into accounts at least once a year to keep accounts active.

Committees: Jim Kidd announced candidates for committee chairpersons and Sue passed around a sign-up sheet for members to join committees. Chairperson volunteers were: Robert Sanchez (Bylaws); April Marskell (Activities); Robert Sanchez (Fundraising); Jim Kidd (NA Org); Mark Smith (Public Affairs); Loren Cook (Communications); and Doris Jones (Scholarship); [Later—it was noted that Kevin Lachance volunteered for the NA Support chair].

Jim Kidd's motion to appoint the committee chairpersons as announced was seconded and unanimously approved.

Communications: Jim Kidd announced RCONA's intent to use a new communications program that will distribute minutes and import notices to all members of NA Boards, not just the reps. Loren explained the features, including being sent as bcc and having an "opt out" feature as required by law.

Robert Sanchez' motion to approve the new communication feature was seconded and unanimously approved.

The meeting was adjourned at 8:35 PM.

Dates to Remember:

Sat. Feb. 3—	Fire Open House—Station #4 – 1900 Eureka Rd. 9-11 AM
Thurs. Feb. 8	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Thurs. Feb. 15	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7PM

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer, Feb. 18, 2018.