



Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 www.rcona.org

General Board Meeting Agenda

7:00 PM Thursday, Oct 18, 2018
Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

- 7:00 Call to Order / Approval of Minutes
- 7:02 Open Public Comment - For items NOT ON agenda
- 7:04 Administrative Items
- 7:44 Round Table
- 8:24 Final Comments
- 8:30 Adjourn

Dates to Remember

Thu Oct 25 Family Fun Night – 4-8 pm – Vernon Street



Thu Dec 6 RCONA Holiday Reception
1501 Pleasant Grove- 6:30 pm



Sat Dec 8 RCONA Santa in the Park
1501 Pleasant Grove – 1-4:30 pm





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 wwiley@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

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2018 to Oct.15, 2018

Date	Num	Name	Memo	Credit	Debit	Balance
First Foundation-RCONA Main						5,496.79
01/06/2018	1016	Sue Hallahan Cook	Sponsor Plaques		127.98	5,368.81
01/12/2018	1017	NA Trust Funds Account	Transf.NA Funds to separate account		2,065.44	3,303.37
01/12/2018	DEP	Sponsorship	Westpark\$800 + Denio's\$350	1,150.00		4,453.37
01/24/2018	1018	Roseville Chamber	Roseville Chamber dues 2018		185.00	4,268.37
02/22/2018	1019	Placer County-Food Permit	2018 MITP-County Food Permit		182.00	4,086.37
02/23/2018	1020	April Marskell	MITP-purchase 4 movies		69.54	4,016.83
02/28/2018	DEP	Sponsorship	FireFig800+J.DeCarlo 350+WCMartial350	1,500.00		5,516.83
03/19/2018	DEP	Sponsorship	Rose.Elec.2000+1stNorth.Bank 350	2,350.00		7,866.83
03/21/2018	DEP	Network for Good	Network for Good donation	105.00		7,971.83
03/21/2018	DEP	Sponsorship	A&E Air Jumpers-Silver	350.00		8,321.83
03/27/2018	ADJ	Christine Neumaier	StopPayment Check #1005	150.00		8,471.83
03/27/2018	1021	Christine Neumaier	Replace Check #1005 lost		150.00	8,321.83
03/29/2018	DEP	Sponsorship	MarketSharePR-Silver	350.00		8,671.83
03/29/2018	DEP	Sponsorship	Snowie King -Silver	350.00		9,021.83
03/30/2018	1022	Take One Marketing	Flyer Distrib. -Solaire NA		100.00	8,921.83
03/31/2018	1023	Voided	Void check to open PayPal account			8,921.83
04/04/2018	DEP	Sponsorship	Gold Coast Financial-Silver	350.00		9,271.83
04/06/2018	DEP	Sponsorship	Outline Cuisine-Silver	350.00		9,621.83
04/10/2018	1024	Loren Cook	RCONA.org Domain Name renewal-2 yrs.		38.34	9,583.49
04/16/2018	1025	Void				9,583.49
04/16/2018	1026	City of Roseville	SITP-Facility Rental Fee		222.10	9,361.39
04/17/2018	1027	Lighthouse Printing	MITP Flyers + posters		274.33	9,087.06
04/19/2018	1028	Werner Kuehn	Roseville 2018 Conf.		80.00	9,007.06
04/19/2018	1029	Robert Sanchez	Roseville 2018 Conf.		80.00	8,927.06
04/19/2018	Transf	Koinonia Family Services	Trans-from Scholarship Acct	782.10		9,709.16
04/23/2018	1030	Loren Cook	RCONA.org renew software license		60.00	9,649.16
05/06/2018	1031	Voided		0.00		9,649.16
05/11/2018	DEP	Sponsorship	Roseville Environ.Util.-Gold	800.00		10,449.16
05/14/2018	DEP	Roseville Police & Fire Charit...	Rose.Police & Fire Char.-Solaire flyers reimb.	100.00		10,549.16
05/14/2018	1032	Lincoln Potters Baseball Club	Deposit per Werner-Lincoln Potters Baseball		200.00	10,349.16
05/17/2018	DEP	Amazon Smile	Amazon Smile-bank transfer	5.00		10,354.16
05/18/2018	1033	Mail Boxes Plus	1-yr renewal RCONA Mailbox		160.00	10,194.16
06/04/2018	1034	April Marskell	Reimb.2 MITP Movies		36.83	10,157.33
06/14/2018	1035	SWANK	1st MITP lic.-Despicable Me 3		310.00	9,847.33
06/15/2018	DEP	Sponsorship	Old Town Pizza sponership	350.00		10,197.33
06/15/2018	DEP	Sponsorship	Sierra College Platinum Sponser	2,000.00		12,197.33
06/15/2018	DEP	Trinity Face Painting	Trinity FP-non-sponsor MITP vendor	25.00		12,222.33
06/22/2018	1036	SWANK	SWANK--Lego Ninjago licensing		310.00	11,912.33
06/22/2018	DEP	Paypal	Kettle Corn-PayPal MITP vendor	58.38		11,970.71
07/11/2018	DEP	City of Roseville	CBF Grant 2018-2019	4,025.00		15,995.71
07/17/2018	1037	Promote Me	NA Banners--after balance of 2017 sponsorship applied		235.19	15,760.52
07/22/2018	1038	SWANK	SWANK Lic.-MITP-Wonder		310.00	15,450.52
07/24/2018	DEP	Tim & Karen Garner	4 Neigh Watch Signs-PGNA	80.00		15,530.52
07/24/2018	DEP	movie in the Park	MITP 1-3 Raffle Sales	76.00		15,606.52
07/25/2018	Trans	Scholarship Fund	Transfer MITP Raffle Funds to Scholarship Fund		76.00	15,530.52
07/27/2018	1039	Randy Peters Catering	Candidate Forum Deposit for event venue		85.80	15,444.72
07/30/2018	1040	SWANK	SWANK Lic--MITP Paddington 2		310.00	15,134.72
07/30/2018	1041	EZ Events Inc.	Fam. Fun Night--application fee		10.00	15,124.72

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08/09/2018	1042	Great American Insurance	Great Amer. Ins.--Gen Liab. renewal 2018-2019		1,000.00	14,124.72
08/10/2018	1043	EZ Events Inc.	Fam. Fun Night--Booth Fee		35.00	14,089.72
08/12/2018	1044	SWANK	SWWANK Lic.--MITP Coco		310.00	13,779.72
08/13/2018	1045	Cresthaven Neighborhood As...	2018 Cresthaven Nat. Night Out Reimb.		100.00	13,679.72
08/13/2018	DEP	Lincoln Potters Baseball Club	Potters Baseball--Refund of Deposit	200.00		13,879.72
08/20/2018	DEP	City of Roseville	City-2018/19 Budget Admin Award	1,500.00		15,379.72
08/21/2018	1046	Los Cerritos NA	LCNA-2018 NNO Reimb.		100.00	15,279.72
08/21/2018	1047	SWANK	SWANK Lic. MITP-Cars 3		310.00	14,969.72
08/27/2018	DEP	movie in the Park	MITP-Raffle Sales-Movie purchase costs	106.37		15,076.09
08/27/2018	ADJ	movie in the Park	MITP Pizza Raffle Sales-Distrb: PGNA \$159; RHNA \$23; ...		294.00	14,782.09
08/27/2018	DEP	movie in the Park	MITP Pizza Sales Profits	294.00		15,076.09
09/03/2018	1048	Randy Peters Catering	Candid. Forum-2nd half fees		85.80	14,990.29
09/09/2018	1049	Wemer Kuehn	Candidate Forum--printing reimb.		11.13	14,979.16
09/11/2018	1050	Great American Insurance	RCONA-2018-19 Accid. and D&O Policies renewal		1,978.00	13,001.16
09/12/2018	1051	South Cirby N.A.	SCNA NNO-reimb.		93.23	12,907.93
09/14/2018	1052	City of Roseville	MITP-Parks & Rec staff fees		1,200.00	11,707.93
09/14/2018	1053	Voided	Error--To be issued from Scholarship Account	0.00		11,707.93
09/19/2018	1054	WestPark Neighborhood Ass...	National NA Day Reimbursement		100.00	11,607.93
09/19/2018	1055	Fiddymont Farm NA	FFNA Nat. NA Day Reimb.		100.00	11,507.93
09/20/2018	1056	Center for Nonprofit Leadership	CNL attendance-R.Sanchez & K.Lachance 9/24/2018		100.00	11,407.93
09/22/2018	1057	Center for Nonprofit Leadership	CNL Annual Membership Fee (for 9/24 conference)		50.00	11,357.93
09/22/2018	1058	Sierra Vista NA	SVNA Nat.NA Day Reimb. (3 requests combined)		81.26	11,276.67
09/27/2018	1059	Mike Hazen	CGTMNA NNO Reimb.		73.28	11,203.39
10/03/2018	1060	Sue Hallahan Cook	Family Fun Night-reimb. Candy Purchase		99.84	11,103.55
10/04/2018	1061	Loren Cook	RCONA.org software lic renewal 6 mos.		60.00	11,043.55
10/06/2018	1062	Maidu NA	Maidu NA-Floating Event-park cleanup Reimb.		100.00	10,943.55
Total First Foundation-RCONA Main				17,406.85	11,960.09	10,943.55
TOTAL				17,406.85	11,960.09	10,943.55

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Date	Num	Name	Memo	Credit	Debit	Balance
RCONA Scholarship Fund						547.00
03/31/2018	1001	Paypal	Voided check to open PayPal account	0.00		547.00
04/11/2018	DEP	Koinonia Family Services	PP-782.10 dep.wrong acct	800.00		1,347.00
04/11/2018	PPFee	Paypal	Fee-KFS spons.		17.90	1,329.10
07/25/2018	Transf	RCONA Main Account	MITP 1-3 Raffle Sales	76.00		1,405.10
08/27/2018	DEP	movie in the Park	MITP 4-6 Raffle Sales	53.63		1,458.73
09/14/2018	1002	Trisha Saberian	2018 Scholarship Award Winner		150.00	1,308.73
Total RCONA Scholarship Fund				929.63	167.90	1,308.73
TOTAL				929.63	167.90	1,308.73

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Date	Num	Name	Memo	Credit	Debit	Balance
RCONA NA Trust						0.00
01/12/2018	DEP	Los Cerritos NA	9/28/2017-trans from RCONA Main	519.85		519.85
01/12/2018	DEP	Meadow Oaks NA	5/15/2017-transf from RCONA Main	1,410.81		1,930.66
01/12/2018	DEP	Hilcrest NA	1/16/2017-transf from RCONA Main	134.78		2,065.44
01/12/2018	DEP	Blue Oaks NA	Blue Oaks NA-in trust pending new election	1,817.18		3,882.62
03/19/2018	DEP	Highland Reserve NA	NA Funda HRNA Transf. in deactivated	286.17		4,168.79
03/19/2018	Trans...	Los Cerritos NA	Trans to new LCNA account opened 3/19/2018		519.85	3,648.94
03/31/2018	001	Void	Voided check iss in error	0.00		3,648.94
05/22/2018	Trans...	Blue Oaks NA	Trans to Blue Oaks NA after elections		1,817.18	1,831.76
Total RCONA NA Trust				4,168.79	2,337.03	1,831.76
TOTAL				4,168.79	2,337.03	1,831.76