



# Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

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

Guests: Robert Wachter (Stoneridge)

### RCONA Executive Reports

**Approval of Jan. 2018 Minutes:** January minutes were not received, so they will be recreated and distributed at the March 2018 meeting.

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

**Public Comment:** None

**Guest Speakers/ Presentation:** None

**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 later by Off. Matthew Jones) gave updates on the following:

- Noted 22 residential burglaries last month; 15 of these were garages left open.
- Explosion and fire in the Vineyard/Foothill Blvd. area was result of a “Honey oil” (cannabis extract paste) lab.
- A number of officers are currently attending Haz-Mat academy in Roseville.
- Series of burglaries along Sierra College Blvd. corridor from Stoneridge to Johnson Ranch area, one suspect was caught.
- Lt. Lewis working with Rob Baquera to create security video, reflect awareness and low-cost security remedies.
- Traffic Units will focus target top 10 intersections of concern.
- Homeless—unit called HOP, focusing on parks, have interaction 30-40 times per day; expect headcount statistic recently taken should be lower than last year.
- Crime suppression unit is focusing on human trafficking/prostitution and checking for other grants covering other drug and vice interests.
- If you have a home security camera, sign-up on Police website. Lt. Lewis will check with Megan to create ‘shortened’ website name.
- Oakmont High—student brought a gun to school; patrol units regularly assigned at Oakmont, Woodcreek Oaks, and Adelante campuses.
- Kaye Swain stated there is a petition pending to tighten up offenses that were previously lowered to lesser offenses.

Roseville Fire: Jaime Garrett gave updates:

- Station #1—expected move-in April 2<sup>nd</sup>, dedication in May, Open House later.
- Will hire 2 new firefighters, academy starting March.
- Fire Camp will be held in June—notice for applications going out next week.
- Recent fire in WestPark—fire alarms enabled people to escape in time.

City Report: None

Updates from NA Representatives (see above)

Pleasant Grove—40 members attended January meeting; Guest speaker County Supervisor Jack Duran talked about upcoming area progress.

Stoneridge—Mayor Susan Rohan will attend 3/8 meeting; topic to be Harry Crabb Park; planning shredding fundraiser and NA clean up. Building on social media sources.

South Cirby—Colleen Cole arranging guest speakers for next General Meeting 4/10, planning NA garage sale.

Fiddymment Farm—City Manager Rob Jensen gave Mello Roos presentation at meeting; basically stated that the NA was creating a ‘shortfall’ to the City because we have no commercial businesses.

WestPark—Disagreed, said Rob Jensen said we don’t break even; City is negotiating with county to resolve issues with Amoruso development to fully break even.

Folsom Road—Meeting next Thursday, invited developers of local projects to attend; bridges project starting in spring.

Maidu—Encouraged newsletter to communicate with NA; held catered meal to thank newsletter delivery members. NA Garage Sale will be 4/28.

Roseville Heights—NA coordinating with St. Anton developers for affordable housing project on Main Street, VA representative key member; concerned over potential parking issues.

Cherry Glen/Theiles Manor—changed to a new meeting schedule; planning for NNO.

Woodcreek Oaks—Meeting bi-monthly now; extending NA newsletter.

#### **Agenda Items & Committee Updates:**

Admin: Werner discussed suggestion to change RCONA Board meetings to 6:30 PM and asked NA reps to consider for possible vote next month; Sue said Mahany rooms could accommodate an earlier start time.

NUSA (Birmingham 5/22-5/26): Procedure was sent out previously, submit interest letter to E-Board before 3/8 E-Board meeting; budget for one attendee this year.

Engage Roseville: Werner discussed various sources to voice your opinions on county budget priorities; Community Conversation meeting 2/26 at Maidu (waiting list); possible 2<sup>nd</sup> one in March at The Grounds.

Finance: Werner said CBF grant application was submitted to the city; Robert Sanchez plans to visit commission meetings. Sue Cook indicated the 2017 RCONA Audit was completed and corporate filings completed—thanked NAs for submitting their reports; she also noted that the bank was moving and notified everyone to download and save their documents.

Placer Leadership Conferences: Sue Cook said 3 members are attending 3/14 Leadership Summit; still have openings for May and June trainings in Auburn (schedule already distributed—contact Sue).

Activities: Movie in the Park schedule distributed; Will need volunteers for Downtown Tuesday Nights start 5/15; Earth Day Sat. 4/21 at Royer Park by Placer Arts Council; First Fridays for May and June. Chili cook Off 3/16—Scott has tickets to sell at \$20 each. Jamie Garrett announced Sylvia Besana Volunteer Award was open, check website.

The meeting was adjourned at 8:28 PM.

**Dates to Remember:**

Thurs. Feb. 26	Community Conversation—Maidu Center 9-11 AM
Thurs. March 8	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Wed. March 14	Nonprofit Leadership Summit—Orchard Creek Lodge, Lincoln 8:30 AM-4PM
Thurs. March 15	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7PM Guest speakers: Willy Duncan (Sierra College); Tricia Stewart (City Zoning/Dwelling changes)

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 2/18/2018