



# Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, May 17, 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>	P 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
<b>Sierra Vista</b>	NP NP NP	Rebecca Parmesano Ann Newberry-Alt Karen Perrin	<b>Roseville Heights</b>	P NP NP	Kevin LaChance Will Rogers (Alt-1) Lori Ennis (Alt-2)
<b>Los Cerritos</b>	NP P	Mark Smith Kari Hagensmith (Alt)	<b>Woodcreek Oaks</b>	NP P	Guru Niyam Seyl Kaye Swain, spec. (Alt)
<b>Pleasant Grove</b>	P NP	Robert Sanchez Laxmi Rao (Alt)			
<b>Stoneridge</b>	P P	Bonnie Wachter Marilyn Egan (Alt)	<b>Blue Oaks</b>	P 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>Junction West</b>	P	Susie Philipp	<b>City-Neighborhood Services</b>	P	Megan MacPherson
<b>Meadow Oaks</b>	NP	Jim Williams	<b>Roseville Police</b>	P NP	Rob Baquera Lt. Brian Lewis
<b>Highland Reserve</b>	NP	Geoff Goolsby	<b>Roseville Fire</b>	P	Jaime Garrett
<b>Sun City</b>	NP	To be assigned			

Guests: Roger Wachter (Stoneridge); Bruce Hodesheldt (Planning Commission)

### RCONA Executive Reports

**Approval of April 2018 Minutes:** Hearing no inquiries or objections, the President ordered the minutes of the April 2018 meeting 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 May 15, 2018, placed on file as submitted.

**Public Comment:** None

**Guest Speakers/Presentation: Engage Roseville**

Acting City Manager Dominic Casey and Krista Bernasconi, Chairperson of the recent CPAC meetings, were invited to present an overall wrap-up on the 2017-2018 Engage Roseville effort in the City of Roseville. Mr. Casey, involved since 1995 with city/government affairs and joining Roseville management seven years ago, said he was very impressed with the efforts made to reach out to identify the budget related priorities of Roseville residents and businesses. Ms. Bernasconi, a lifetime Roseville resident and small business owner, was specifically praised by an attending RCONA resident for her 'superb' patience and handling as chairperson during the lengthy Community Priorities Advisory Committee (CPAC) group.

Mr. Casey distributed two items RCONA Board members—a presentation shown on the different types of efforts used to reach out for input for the City, and a City memo reviewing reduction efforts within the City during the past ten years. Both these documents will be posted on the RCONA.org website for public review.

In addition to the efforts to identify resident 'priorities', Mr. Casey discussed the current budget \$2.5 million shortfall, growing expenses, and reduced revenues. He noted changing purchasing habits which have reduced sales tax income to the City—uses of 'services' and online purchases. He said the state government is looking into potential changes so that the cities will receive their fair share of sales taxes from online purchases. It was noted that Roseville's current sales tax ration of 7 ¼ % is the minimum allowed by the state, some cities are currently at 10 ¼%.

Ms. Bernasconi discussed priorities and recommendations from CPAC directed for all operations of the City, which included Fire Department operations, the AMR (ambulance transport) contract which expires 2020, potential consolidating of services, and staff reductions.

Audience questions included the following topics:

- Sales tax comparison: City receives about 1 cent per \$1 compared to half-cent per \$1 on online sales; rumors the state intends to fix that in the near future.
- Pension liability: City has reformed their pension liability and reduced workforce—55 retirement age raised to age 62, but it effects recent hires and forward, does not go backwards. Also, health benefit liabilities previously valued at \$1200/month will eventually be reduced to zero.
- Use of Goats: Utilities Department will continue to provide goats in areas where they are funded through CFDs.
- Mutual Aid imbalance: surrounding cities have reduced their police and fire forces--City of Lincoln has reduced its police and fire forces by 80%. Roseville's calls to provide mutual aid have increased vastly. We need to find beneficial and fair alternatives to share resources amongst our cities.
- Utility Tax: discussions started about confusion and failure of prior ballot measures and Roseville's City Charter plans.

Werner thanked the presenters; more info about CPAC and the City budget is available on the City's 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 and Fire if you need to change an upcoming meeting night so they can notify staffing.**

Updates from NA Representatives (shown above)

South Cirby—Will meet next month, planning Garage Sale for Oct., NNO for August.

Maidu—Willie Duncan of Sierra College presented ‘Measure E’ (educational purposes only) at their last meeting; Garage Sale earned NA \$1,000.

Stoneridge—City Councilman Scott Alvord attended last meeting in place of Mayor Rohan who was ill; they will participate with Welcome Bags (provided by City), and NNO.

Cherry Glen/Theiles Manor—Police attended meeting, planning NNO with Folsom Road and Hillcrest contact.

Woodcreek Oaks—Planning potluck for June meeting at James Hall Park.

Pleasant Grove—Principals from local schools attended School Safety presentation at last meeting; were not able to hold Cinco de Mayo event.

Roseville Police: Rob Baquera gave the following updates:

- Police Open House will be held May 19<sup>th</sup> from 9AM-Noon; RCONA will have booth.
- “Cone with a Cop” event, Sun. June 3<sup>rd</sup> 10AM-Noon at Dairy Queen.
- Taking reservations for NNO for Aug. 7<sup>th</sup>.
- Discussed current crime trends—included residential burglaries, vehicle burglary thefts, package thefts; promoting Summer Safety for Kids (have emergency plans ready for stay-at-home kids).

Fire Department: Jaime Garrett gave the following updates:

- June 2<sup>nd</sup> Fire Sta. #2 Open House 9-11 AM.
- Fire Station #1 home to be operational as of May 29<sup>th</sup>; hold open house later.
- Fill the Boot fundraiser tomorrow May 18<sup>th</sup> and Saturday May 19<sup>th</sup> (locations stated).
- Applications for Kids Fire Camp are due this Friday May 18<sup>th</sup>.
- Fire Union coffee event in planning.

Cresthaven—Planning for NNO at Johnson Pool (being renovated); planning 2<sup>nd</sup> NA Garage Sale.

Roseville Heights—General Elections were held, Bridgette Dean attended and discussed Police Social Services unit; coordinating with Excel Roseville on events at Weber Park.

Technology—Loren said “Clubs” program is up and running, South Cirby volunteered to get started. Contact Loren.

Los Cerritos—Planning NA BBQ/Clean-up for this year.

Sierra Vista—Planning Garage Sale, just doing advertising, no packets for fundraising.

Technology—Loren will convert tonight’s presentation and post on the RCONA website. Has new technology for ‘Clubs’ websites (start in two weeks); contact him to get your NA switched over.

City Services: Megan MacPhersen gave the following updates:

- Thanked RCONA for distribution of Welcome Bags to new residents.
- City’s Budget Workshop hearings will be held June 4<sup>th</sup> and 5<sup>th</sup> at City Hall 4PM; focus to be what services to eliminate.

- City Council hearing June 6<sup>th</sup> 7PM will consider whether to put tax measure on the election ballot.
- Invest Health Community Forum held last week; Kaiser and Sutter and discussions to proceed with funding (initial grant for planning now expired).
- Opening of downtown garage was delayed for elevator corrections to be made by the contractor.

Los Cerritos—Held Neighborhood Clean up and BBQ after; planning for NNO.

City Report: Scott Alvord added the following comments:

- Stated that once City Council puts a measure on ballot, the City cannot promote it. NAs can have city members come for ‘educational’ purposes (contents of ballot measure), but not for promotional purposes; Scott said RCONA is a good communication source in the City.
- He thought the first Downtown Tuesday Night was awesome; mentioned the strawberry festival at the Grounds was also well attended.
- West Park High School ground breaking will be May 30<sup>th</sup> 10-11 AM.

Fiddymont Farm & WestPark—Expressed disappointment (upon hearing tonight’s announcement of the ground breaking ceremony) that the School District did not notify the Neighborhood Associations who have been waiting 11 years for the new high school to start. Shredding event had low turnout; realtors are holding Movie in the Park event at local park; Devin Whittington of Roseville Utilities gave updates for NA Clean Up; hosted joint meeting with BONA for Placer Ranch/Sunset presentation by Placer County Planning officials.

Blue Oaks—Planning Garage Sale, 4<sup>th</sup> of July ‘Wheels Parade’; will focus on smaller NA groups for NNO instead of one large event; encouraging Neighborhood Watch groups; wants to fund their own scholarship fund by recycling.

**Agenda Items & Committee Updates:**

Volunteer Schedule: Jim Kidd discussed ‘readiness’ of NAs to cover assignments for DTN and MITP and being on time. NA volunteers can coordinate with assigned co-partners for coverage, but must have two people assigned at all times (no one should be left alone).

Welcome Bags: Megan provided first 40 bags and several NAs collected them to distribute; initial list of 128 sales in April; Kaye said new construction sales are not included in MLS; there are not legal issues of sharing the list of sales.

Scholarship Committee: Certificate will be presented to Scholarship award winner at the June 21<sup>st</sup> RCONA meeting starting at **6:30 PM** (special time); light refreshments; Doris hopes to have someone from the high school present also.

Equipment: RCONA looking into banners to provide to NAs with remaining proceeds from Promote Me’s 2017 Sponsorship. Samples will be sent out to NAs.

Lincoln Potter's Baseball Outing: Werner played a video promo; stated intended game date of Sunday, July 15<sup>th</sup> at 6:05 PM; minimum of 25 people required; \$16 tickets include all-you-can-eat options of hamburgers/hot dogs or pulled pork sandwiches (submit food choice with response). Submit reservations to Sue Cook by June 15<sup>th</sup> deadline.

Bruce Hodesheldt, Roseville Planning Commission: indicated there were a number of vacancies on city commissions now; information could be found on the City's website (RCONA also distributed a list recently).

The meeting was adjourned at 8:40 PM.

**Dates to Remember:**

Sat. May 19	Roseville Police Open House
Thur. June 14	RCONA E-Board Meeting—Meadow Oaks Center 7PM
Thurs. June 21	RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove <b>6:30</b> PM Guest: RCONA Scholarship Presentation

Downtown Tuesday Night (DTN) Schedule: 4:15 Set-up; public 5-9 PM

May 22	Hosting--Roseville Heights & Woodcreek Oaks
May 29	Hosting—South Cirby & Maidu
June 5	Hosting—Cirby Ranch & Stoneridge
June 12	Hosting—Folsom Road & Cherry Glen/Theiles
June 19	Hosting—Pleasant Grove & WestPark

First Fridays Schedule: 5:15 Set-up; public 6-9 PM

June 1	Hosting—Blue Oaks & Cresthaven
July 6	Hosting—Roseville Heights & WestPark

Movie in the Park: See full info on RCONA.org website

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 5/19/2018