



# Roseville Coalition of Neighborhood Associations

## General Board Meeting Agenda

7 :00 PM Thursday, Nov 16, 2017  
Martha Riley Community Library, Meeting Rooms  
1501 Pleasant Grove Blvd., Roseville, CA 95747

7:00	Call to Order / Approval of Minutes	Werner Kuehn
7:02	Open for Public Comment - Items NOT ON agenda	
7:04	RCONA Goals	Robert Sanchez
7:34	CBF/REACH City Grant Application Schedule	Robert Sanchez
7:38	Volunteer Request (Scholarship, Activities, SITP)	Robert Sanchez
7:50	E-board Candidates – Nomination	Jim Kidd
7:52	Dec 7 <sup>th</sup> Holiday Meeting	Jim Kidd
7:55	Round Table	Jim Kidd
8:15	Executive Board – Final Comments	Werner Kuehn
8:16	Adjourn	

### Dates to Remember



#### Neighborhood Santa Routes

Tuesday, Dec. 5	Maidu/ South Cirby & Vineyard /Junction Oaks
Thursday, Dec. 7	Blue Oaks & Roseville Heights/Los Cerritos/Kaseberg
Tuesday, Dec. 12	West Park & Highland Reserve
Thursday, Dec. 14	Woodcreek Oaks & Hillcrest/Cherry Glen Thieles/Folsom Road



Thursday, Dec 7	RCONA Holiday Dinner– Martha Riley Library – 6:30-8:30 PM
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### SANTA IN THE PARK

Saturday Dec 9	Santa in the Park – Mahany Sports Center – 1 -4:30 pm
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# Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, October 19, 2017 – 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>	P	Bob Velcheck	<b>Cresthaven</b>	P P	Doris Jones Larry Bergeron (Alt)
<b>Cherry Glen/ Theiles Manor</b>	P NP	Kaye Swain Mike Hazen (Alt)	<b>Folsom Road</b>	P NP	Werner Kuehn Curt Devore (Alt)
<b>Sierra Vista</b>	P NP	Ann Newberry Rebecca Parmesano-Alt	<b>Roseville Heights</b>	NP P P	Lori Ennis Will Rogers (Alt-1) Kevin LaChance (Alt-2)
<b>Los Cerritos</b>	NP NP	Jayson Rogers Daniel Hale (Alt)	<b>Woodcreek Oaks</b>	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)
<b>Pleasant Grove</b>	P P	Robert Sanchez Laxmi Rao (Alt)	<b>Highland Reserve</b>	NP NP	Geoff Goolsby Steve Mullaney
<b>Stoneridge</b>	NP P	Bonnie Wachter Ed Salemne (Alt)	<b>Blue Oaks</b>	P NP	Julie DeCarlo Erich Brashears (Alt-1)
<b>WestPark</b>	P NP	Scott Alvord Dan Gergis (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>	P	Sean Bigley
<b>Meadow Oaks</b>	NP	Jim Williams	<b>Roseville Police</b>	P NP	Rob Baquera Capt. Stefan Moore
<b>Hillcrest</b>	NP	Lisa Morris	<b>Roseville Fire</b>	P	Jaime Garrett
<b>Sun City</b>	NP	To be assigned	<b>Activities Co-chair</b>	NP	April Marskell

Guests: Brian Parry (WestPark);

### RCONA Executive Reports

**Approval of September 21, 2017 Minutes:** Hearing no inquiries or objections, the President ordered the minutes of September, 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, 2017 to October 16, 2017, placed on file as submitted.

**Public Comment:** Larry Bergeron thanked everyone for it's strong support of RCONA, how it has grown since it started 20 years ago in 1997.

**Guest Speakers/ Presentation:** None

**Round Table** proceeded with comments noted on the attached *RCONA Neighborhood News* newsletter.

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

**City Report:** Sean Bigley gave updates:

- Neighborhood Santa routes are expected to launch on City's new website as of Nov. 1<sup>st</sup>, but please make sure it is the correct 2017 schedule (in case the website does not launch on that specific date) before sharing out to NAs. Santa 'stops' will be noted on the route maps.
- New City website will have links to RCONA and other stakeholder sites.
- Sean will present new legislative updates and other City news at the City Council Chambers on 10/25/2017 at 5:30 PM (will be televised also).

**Roseville Fire:** Jaime Garrett gave updates:

- Roseville has had two engines out in action at the state wildfires. Cal Fire provides a yellow engine on loan to Roseville, and when called on, Roseville provides a 4-man crew on it.
- She urges residents to sign up for the Alert Roseville system (through Placer Alert.org).
- 2 new Firefighters started already, and 2 additional are in the Fire Academy now.
- EOC drill was held at Mahany—City agencies worked together on a 'flood' scenario. Members of WestPark and Fiddymont Farm NAs were invited to observe for a brief time.
- One member praised the Fire Department for cancelling recent fireworks scheduled at Placer Fairgrounds due to high fire risk.

**Roseville Police:** Rob Baquera announced the following:

- Latest crime alerts—home breakins on rise; old Hondas current target for thefts. Use alarm systems for home and cars; consider The Club—works best for vehicles. Thieves in Maidu pried open the side garage door and were chased off by the house alarm.
- Also—video systems are good, such as The Ring system—photo provided by the system at recent break-in enabled police to identify and arrest the suspect.
- Package thefts are up, very hard to guard against. Arrange alternate delivery locations if you cannot be home—deliver to neighbor, Amazon lockers at Safeway, etc.
- City working on a Homeless Response Team, incorporating problem-oriented policing and mental health assessment.

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

**Goals:** Robert Sanchez shared a PowerPoint presentation for focus on setting goals for RCONA and NAs for a 5-year plan. Sue distributed goals format from last month's meeting and will distribute Robert's presentation for NA Boards to discuss and bring ideas to November RCONA

meeting. For any issue that concerns possible bylaws modifications, please contact a member of the Bylaws Committee.

City Resolution: The City presented RCONA with a Resolution honoring the 20<sup>th</sup> Anniversary of the Roseville Coalition of Neighborhood Associations at the Oct. 18<sup>th</sup> City Council meeting. President Kuehn gave a brief acceptance speech, introduced Executive Board Members and shared the Resolution at tonight's RCONA meeting. Congrats to all our Board Members and NA Reps who have worked so hard to keep this organization going strong.

Family Fun Night: Oct. 26<sup>th</sup> on Vernon Street; Santa in the Park handouts ready to distribute. 3:15-6PM—Set up (Jim Kidd and Sue Cook so far), and 6-8 PM closing (Robert S. and April Marskell). Contact Sue if you can take a shift to help, fun to come in costume.

### **Administration & Executive Board Comments:**

RCONA Elections: Exec. Secretary Sue Cook presented the Certification of Active NAs, no issues renewing active status for 14 NAs, however two NAs would require further discussion for having failed to have a representative present at RCONA Board meetings (tonight being the 8<sup>th</sup> consecutive month) as required per RCONA and NA bylaws (may be declared inactive after failure to attend 3 consecutive meetings), but otherwise were in compliance with requirements for representing their neighborhoods. Following discussions and hearing no objection, President Werner Kuehn directed that the two NAs be placed on informal probation for a period of six (6) months. The two subject Neighborhood Associations have been notified and these minutes will confirm the finalization of the proposed action; a record of the notices will be attached with these minutes and remain on file. Overall, we remain with 16 NAs currently certified in 'Active Status':

1. Maidu
2. South Cirby
3. Cirby Ranch
4. Cresthaven
5. Cherry Glen
6. Folsom Road
7. Sierra Vista
8. Roseville Heights
9. Los Cerritos
10. Woodcreek Oaks
11. Pleasant Grove
12. Highland Reserve
13. Stoneridge
14. Blue Oaks
15. WestPark
16. Fiddyment Farm

Volunteers Jim Kidd and Doris Jones were appointed as this year's Nomination Committee. They will contact all representatives to find nominees for the 2018 RCONA Executive Board and present a slate of nominees at the November 16<sup>th</sup> RCONA meeting. Elections will be held at the **December 7<sup>th</sup> RCONA Annual Meeting and Elections at 6:30 PM (special date and time)**. All members were interested in trying to find a vendor for catering the holiday meal instead of a potluck affair.

The meeting was adjourned at 8:45 PM.

**Dates to Remember:**

Thurs Nov. 9— RCONA Exec. Board at **7:00 PM** Meadow Oaks facility  
Thurs. Nov. 16— RCONA Board Meeting at 7 PM at Martha Riley Meeting Rooms, Mahany Park

Submitted by Sue Hallahan-Cook, Exec. Secretary, 10/19/2017

**ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS**  
**Treasurers Report**  
Jan 01, 2017 to Sep 28, 2017

Date	Num	Name	Memo	Credit	Debit	Balance
10020 - Checking-		USBank				7,775.37
01/12/2017	362	USBank	Credit card -Costco checks + late fees?		39.92	7,735.45
01/16/2017	DEP	Trust	Hillcrest Funds into trust	134.78		7,870.23
01/26/2017	DEP	Sponsorship	Fire Fighters Gold sponsorship	800.00		8,670.23
02/04/2017	DEP	Sponsorship	JMC Homes-Silver sponsorship	350.00		9,020.23
02/05/2017	363	Sue Hallahan Cook	Reimb. SI-100 Secty of State filing fee 1/5/2017		20.00	9,000.23
02/05/2017	364	Sue Hallahan Cook	Pop-up Canopy for RCONA logo		300.29	8,699.94
02/05/2017	365	Roseville Chamber	Chamber of Commerce renewal fee		175.00	8,524.94
02/09/2017	366	Sue Hallahan Cook	Reimb envelopes & stamps @ Costco		52.74	8,472.20
02/11/2017	DEP	Sponsorship	Westpark Commun. Gold sponsorship	800.00		9,272.20
02/21/2017	DEP	Sponsorship	Brookfield Resid. Gold Sponsorship	800.00		10,072.20
03/08/2017	367	Promote Me	Canopy printing-pay excess over sponsor limit		102.31	9,969.89
03/09/2017	DEP	Sponsorship	Envir.Util.Gold+Capital Ins Silver+bank adj.	1,153.80		11,123.69
03/17/2017	DEP	Sponsorship	Rose.Elec.(2K)+Denio's Silver	2,350.00		13,473.69
04/01/2017	368	Voided		0.00		13,473.69
04/01/2017	369	USBank	Credit Card payment--Chili Cook Off (4 Tickets) 3/17/2017		100.00	13,373.69
04/03/2017	DEP	Sponsorship	Silver Spons--Kona Ice & Commun. 1st Bank	700.00		14,073.69
04/11/2017	370	Lighthouse Printing	MITP Flyers & Posters printing		270.30	13,803.39
04/11/2017	371	Loren Cook	RCONA Domain renewal		18.17	13,785.22
04/17/2017	372	Mike Hazen	CGTM Floating Event reimb.		100.00	13,685.22
04/26/2017	DEP	South Cirby N.A.	South CiAcrobat Pro purchase	55.00		13,740.22
04/27/2017	373	Loren Cook	Reimb.--Acrobat Pro purchase for South Cirby NA		55.00	13,685.22
04/27/2017	374	Loren Cook	6 mos software renewal-IPS		60.00	13,625.22
05/09/2017	375	Lighthouse Printing	MITP Yard Signs		150.80	13,474.42
05/15/2017	376	Mail Boxes Plus	Mailbox Renewal-1yr from 5/28		160.00	13,314.42
05/15/2017	DEP	Trust	Trust-Meadow Oaks NA Deposit	1,410.81		14,725.23
05/15/2017	377	USBank	Credit Card-Roseville 2017		110.00	14,615.23
05/30/2017	DEP	USBank	Amazon Smile transfer 5/11/2017 per statement	5.00		14,620.23
06/08/2017	DEP	Joe's American Classics	2017 Silver Sponsorship	350.00		14,970.23
06/08/2017	378	Sue Hallahan Cook	Reimb.-movies & raffle posters		191.18	14,779.05
06/08/2017	379	USBank	Credit Card-Placer Co.Food Permit		186.10	14,592.95
06/15/2017	380	Laxmi Rao	NUSA 2017 reimbursement		1,200.00	13,392.95
06/16/2017	381	SWANK	MITP -Secret Life of Pets		340.00	13,052.95
06/28/2017	DEP	To Be Enterprises	Silver Sponsorship 2017	350.00		13,402.95
06/28/2017	DEP	Cash Deposit	MITP 1&2-raffle profits-scholarship	101.00		13,503.95
06/30/2017	382	SWANK	MITP-Jungle Book		340.00	13,163.95
06/30/2017	Bank ...	USBank	Returned Check-NSF To Be Enterp. sponsorship		350.00	12,813.95
07/07/2017	383	SWANK	MITP-Pete's Dragon		340.00	12,473.95
07/18/2017	384	WestPark Neighborhood Ass...	WestPark NA Transfer from Trust		488.82	11,985.13
07/25/2017	385	SWANK	MITP-Moana		340.00	11,645.13
07/26/2017	DEP	Cash Deposit	MITP 3&4-raffle profit-scholarship	118.00		11,763.13
07/31/2017	Bank...	USBank	Serv. Charge -NSF To Be Ent.		12.00	11,751.13
08/04/2017	386	Maidu NA	Maidu - NNO Reimb.		100.00	11,651.13
08/04/2017	387	Angela Harmon	Folsom Road NNO #1 Reimb		55.38	11,595.75
08/04/2017	388	Curt Devore	Folsom Road NNO #2 Reimb		44.62	11,551.13
08/04/2017	DEP	Cash Deposit	Kazoku's Donation-Scholarship	100.00		11,651.13
08/06/2017	389	Fiddymnt Farm NA	FFNA NNO Reimb		100.00	11,551.13
08/06/2017	390	WestPark Neighborhood Ass...	WestPark NA NNO Reimb		100.00	11,451.13
08/13/2017	391	South Cirby N.A.	South Cirby NA NNO Reimb		100.00	11,351.13

**ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS**  
**Treasurers Report**  
Jan 01, 2017 to Sep 28, 2017

Date	Num	Name	Memo	Credit	Debit	Balance
08/13/2017	393	Mike Hazen	Cherry Glen/TM NA NNO Reimb		80.00	11,271.13
08/13/2017	394	Pleasant Grove N.A.	Pleasant Grove NA NNO Reimb		51.55	11,219.58
08/13/2017	392	Voided	Voided-Error	0.00		11,219.58
08/14/2017	395	Marlena Sprague	Stoneridge NA NNO Reimb		100.00	11,119.58
08/14/2017	396	All Cal Insurance Agency	Gen. Liab-Vol Accid-D&O		2,912.00	8,207.58
08/18/2017	397	SWANK	MITP-Lego Batman		340.00	7,867.58
08/18/2017	398	Jayson Rogers	Los Cerritos NNO Reimb.		100.00	7,767.58
08/18/2017	399	Roseville Heights NA	Roseville Heights NA NNO Reimb		79.86	7,687.72
08/24/2017	400	City of Roseville	SITP Facility crew fee		80.00	7,607.72
08/24/2017	DEP	Cash Deposit	MITP Raffle-movie costs reimb	135.00		7,742.72
08/24/2017	DEP	Cash Deposit	MITP #5&6 Raffle Proceeds-Scholarship Fund	136.00		7,878.72
08/30/2017	401	SWANK	MITP-Beauty & Beast License		340.00	7,538.72
08/30/2017	402	Woodcreek Oaks N.A.	WONA NNO Reimb.		100.00	7,438.72
09/01/2017	403	Cresthaven Neighborhood As...	Cresthaven NNO Reimb.		100.00	7,338.72
09/28/2017			Funds Transfer		7,019.72	319.00
09/28/2017			Funds Transfer		319.00	0.00
Total 10020 · Checking- USBank				9,849.39	17,624.76	0.00
<b>TOTAL</b>				<b>9,849.39</b>	<b>17,624.76</b>	<b>0.00</b>

**ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS**  
**Treasurers Report**  
 Sept.29, 2017 to Nov 16, 2017

Date	Num	Name	Memo	Credit	Debit	Balance
<b>Community 1st Bank</b>						0.00
09/28/2017			Funds Transfer	7,019.72		7,019.72
09/28/2017	DEP	Los Cerritos NA	Los Cerritos NA -Held in Trust	519.85		7,539.57
09/29/2017	Trans.	Scholarship Fund	Transf. MITP 5&6 Funds to Scholarship Fund		136.00	7,403.57
09/29/2017	1001	City of Roseville	2017 MITP Park Fees		1,200.00	6,203.57
10/12/2017	1002	Sue Hallahan Cook	Shredding Archived RCONA docs		40.00	6,163.57
10/16/2017	1003	Lighthouse Printing	SITP 1000 Handouts		96.91	6,066.66
10/17/2017	1004	Sara Bergeron	2017 Scholarship award-prior to separate fund		150.00	5,916.66
10/19/2017	1005	Christine Neumaier	2017 Scholarship award- prior to separate fund		150.00	5,766.66
11/09/2017	1006	Lighthouse Printing	SITP posters (5 large + 16 small)		31.04	5,735.62
<b>Total Community 1st Bank</b>				<u>7,539.57</u>	<u>1,803.95</u>	<u>5,735.62</u>
<b>TOTAL</b>				<u><u>7,539.57</u></u>	<u><u>1,803.95</u></u>	<u><u>5,735.62</u></u>



**ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS**  
**Treasurers Report**  
 Jan 01, 2017 to Nov 16, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>	<u>Debitit</u>	<u>Balance</u>
<b>RONA Scholarship Fund</b>						0.00
09/28/2017			Funds Transfer	319.00		319.00
09/28/2017	DEP	Jaime Garrett	Jamie Garrett--Personal Donation	25.00		344.00
09/29/2017	TRAN...	Community 1st Bank-RCON...	Correct Transfer from US Bank-funds in trust	136.00		480.00
<b>Total RONA Scholarship Fund</b>						<b>480.00</b>
<b>TOTAL</b>						<b>480.00</b>



RCONA

# Roseville Coalition of Neighborhood Associations

## NEIGHBORHOOD NEWS - October 2017

### RESOLUTION

At the 10/18/2017, Roseville City Council meeting, Mayor Rohan presented a Resolution to the Roseville Coalition of Neighborhood Associations in honor of its 20th Anniversary. RCONA is a city-wide organization of volunteers who work towards helping neighborhoods share communications, promote safety in the area, and share ideas to promote and maintain good neighborhood property values throughout the City of Roseville. Thank you to all the volunteers who work hard to support their neighborhoods.

### Family Fun Night:

**Oct.26 4-8 PM downtown on Vernon Street. Lots of fun and treats. Come visit RCONA's table and learn about your Neighborhood Association and what's happening in your community.**

### Community Events:

- 10/26—Family Fun Night 4-8 PM Vernon Street.
- 12/4-14 Neighborhood Santa routes
- 11/23-Happy Thanksgiving Day!
- 12/9—Santa in the Park— 1-4:30 PM Roseville Sports Center @ Mahany

### Liaison & Advisor Updates

**Police: Rob Baquera,** Home break-ins on the rise; side garage doors being pried open. Use home alarms if you have them; recent video doorbell was used to help catch a suspect. Old Hondas being targeted for theft. Keep cars in garages, consider The Club to help prevent theft; Consider alternatives for package delivery if you can't be there for delivery—consider lockers, notify to deliver to neighbors, etc. City establishing a Homeless Response Team incorporating problem-oriented policing and mental health assessment.

**Fire: Jaime Garrett, PIO,** They've had 2 engines out at state wildfires; Cal Fire loans a 'yellow' engine, but Roseville responds with 4-man team. Everyone urged to sign up for Alert Roseville warning system through PlacerAlert.org. EOC drill held at Mahany—'flood' scenario used for training. 2 new firefighters started now and 2 new hires in Fire Academy now for upcoming retiree replacement.

**City: Sean Bigley:** Neighborhood Santa routes expected to be posted November 1st (may experience slight delay for launch of new website). Legislative Review Committee will give updates 10/25/2017 5:30 at City Council Chambers (will be televised also).

#### North East

**Stanford:** Inactive.  
**Stoneridge:** NA Election held; park discussions continue.  
**Highland Reserve: Technology:** 3 NAs are ready to switch over to new website; contact Loren Cook if interested. Find City Planning Notices on RCONA's website.

#### North Central

**Folsom Road: NA** Elections 10/26; transient problem big topic.  
**Roseville Heights:** Weber Park plans pending; changes on NA Board members.  
**Kaseberg:** Inactive.  
**Sierra Vista:** Elections held, SPCA Open House to be held.  
**Los Cerritos:** No update

#### North West

**Blue Oaks:** Elections pending; need 'communication' member.  
**Quail Glen:** Inactive.  
**Fiddymment Farm & WestPark:** NA Elections held 10/10; County Supervisor gave presentation on South Placer projects; NAs presented Petition to Extend Blue Oaks Blvd. at City Council 10/18; Jane Elizabeth Park dedication set 10/14; members observed briefly at EOC drill.

#### South East

**Maidu:** Elections and NA Park Clean-up held, suggestions on how to secure packages.  
**South Cirby:** NA Garage Sale held, and NA Boo Event underway.  
**Meadow Oaks:** Inactive.  
**Cirby Ranch:** City Manager and Police Chief attended NA elections; New meeting

place at Lion's Club.

#### South Central

**Cresthaven:** Nov. elections will be 20th year.  
**Hillcrest:** Inactive.  
**Cherry Glen/ Theiles Manor:** Elections 10/26—may change to bi-monthly meetings.  
**Vineyard:** Inactive.

#### South West

**Pleasant Grove: Elections 10/10/24;** Boo and holiday decorating contest underway; Planning Santa route.  
**Woodcreek Oaks:** NA Elections held 10/3—will meet bi-monthly now.  
**Junction West:** Inactive.  
**Foothills Junction:** Inactive.

Find articles & links to NA websites at [RCONA.org website](http://RCONA.org)



## Roseville Coalition of Neighborhood Associations

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



# Holiday Reception

Thurs. Dec 7, 2017

6:30-8:30 PM

Please come and join us at @ Martha Riley Library, Meeting rooms 1+ 2  
1501 Pleasant Grove Blvd. Roseville, CA 95747

This is our annual Holiday Reception.

All NA board members are invited.

Because it is a catered event, can each NA rep email Jim Kidd at [jckidd47@gmail.com](mailto:jckidd47@gmail.com)  
with the number of people attending from their NA. RSVP before Dec. 1st.

Only agenda item is voice vote election of 2018 RCONA Executive Board.