



# Roseville Coalition of Neighborhood Associations

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

## General Board Meeting Agenda

Thursday, Oct 15th, 2015

7:00 p.m.

Martha Riley Community Library, Meeting Rooms  
1501 Pleasant Grove Blvd., Roseville, CA 95747

- 7:00 Call to Order / Approval of Minutes + Presentation of Treasurer Report Werner Kuehn
- 7:02 Open Public Comment - For items NOT ON agenda  
Speaker
- 7:05 Roseville Environmental Utilities - Water Rate Proposal **Carol Margetich**  
**EU Bus. Services**
- Admin Items**
- 7:30 Round Table NA Reps
- 8:00 Crime Stoppers - Update Mark Smith
- 8:03 Activities Sue Cook
- Oct 17- Roseville PD 'open garage notice' distribution
- Oct 29 - Family Fun Night(FFN)
- Dec 7-18 - Santa Parade Schedule through Neighborhoods
- Dec 12 - Santa in the Park(SITP)
- 8:18 Nomination Committee for Dec 10 - EBoard Election - Motion to approve Werner Kuehn
- 8:20 Executive Board – Final Comments
- 8:30 Adjourn

### Dates to Remember

- Thu Oct 29<sup>th</sup> – *Family Fun Night* - Vernon St -Town Square 4 -8 PM
- Thu Nov 12<sup>th</sup> – RCONA E-Board Meeting - Alta Manor - 7 PM
- Thu Nov 19<sup>th</sup> – RCONA Board Meeting - Martha Riley Library - 7 PM
- Mon Dec 7<sup>th</sup> -18<sup>th</sup> – *Santa Parade through Neighborhoods*
- Thu Dec 10<sup>th</sup> – RCONA Holiday Dinner + E-Board Election – 6:30 PM
- Sat Dec 12<sup>th</sup> – *Santa in the Park* - Mahany Sports Center - 4 - 8 PM



# Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, September 17, 2015 – 7:00 p.m.

Martha Riley Community Library, Meeting Rooms, 1501 Pleasant Grove Blvd., Roseville, CA

## Call to Order/Introductions/Roll Call

The Regular monthly meeting of the RCONA Board was called to order by Vice-President Jim Kidd; Secretary Sue Hallahan-Cook also attending. President Werner Kuehn and Treasurer Mark W. Smith not present.

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	Colleen Cole Stephen Costello (Alt)
<b>Cirby Ranch</b>	NP	Tracy Mendonsa	<b>Meadow Oaks</b>	P NP	Maxine Sarmiento Nick Bastunas (Alt)
<b>Cresthaven</b>	P NP	Doris Jones Larry Bergeron (Alt)	<b>Cherry Glen/ Theiles Manor</b>	P NP	Cindra Patrick Melinda Hawkes (Alt)
<b>Hillcrest</b>	P NP	Lisa Morris Andrea Hildebrand (Alt)	<b>Folsom Road</b>	NP NP	Werner Kuehn Curt Devore (Alt)
<b>Sierra Vista</b>	P	Ann Newberry	<b>Roseville Heights</b>	P NP NP	Barbara Harmon Shannon Quignon (Alt1) Lori Ennis (Alt-2)
<b>Los Cerritos</b>	NP NP	Mark W. Smith Guy Schroeder (Alt)	<b>Woodcreek Oaks</b>	P NP	Guru Niyam Seyl CJ Jawahar (Alt)
<b>Quail Glen</b>	NP	Elfi Sotomayer	<b>Pleasant Grove</b>	P NP	Scott Alvord Laxnie Rao (Alt)
<b>Highland Reserve</b>	P	Kathy Johnson	<b>Stoneridge</b>	P NP	Bonnie Wachter Chris Speck (Alt)
<b>Junction West</b>	NP P	Nancy Northam Elizabeth Bunker (Alt)	<b>Blue Oaks</b>	NP NP NP	David Larson Erich Brashears (Alt-1) Julie DeCarlo (Alt-2)
<b>WestPark</b>	NP NP	Brian Granley Pratap Tarvadi	<b>Exec. Board MAL</b>	P	April Marskell
			<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>	P	Elissa Schrader	<b>Environmental Utilities &amp; City</b>	P	Sean Bigley
<b>Sun City</b>	NP	To be assigned	<b>Roseville Police &amp; Fire</b>	NP P	Rob Baquera Sgt. Jason Bosworth

Guests present: Marge Wallace & Sandy Burke (Cresthaven); Don Sapp (CGTM); Roger Wachtal (Stoneridge); Robert Sanchez (Pleasant Grove).

Placer County Probation members present: Aaron Johnson, Brian Passenheim, and Melanie Esque.

RCONA Executive Reports

**Approval of August 20, 2015 Minutes:** Hearing no objections, the Vice-President ordered the minutes approved as submitted and placed on file.

**Receipt of Treasurer's Report:** Hearing no objections, the Vice-President ordered the Treasurer's Report dated January 1, 2015, to September 16, 2015, placed on file as submitted.

**Public Comment:** Cindra Patrick mentioned that a recent news item mentioned Roseville, CA., as the home town of actress Molly Ringwald. April Marskell thanked the Quail Glen neighborhood members for their assistance raising donations for a family that was a victim of the recent forest fires (raised through Nextdoor.com)

**Guest Speaker:** Placer County Probation Department

Aaron Johnson introduced Brian Passenheim and Melanie Esque, and gave a 20- minute presentation on the overall operations and statistics of the Placer County Probation Department and their expanding community outreach programs. They oversee approximately 3,000 probationers a year, including both intensive (2 or more monthly contacts) and minimum (less strict for those offenders with no prior history) probation monitoring forms. They also have specialized programs: Alcohol monitoring, Electronic Monitoring (EMP) and special operations concentrating on Warrants, DUIs, and sweeps (especially on sex offenders). They discussed the local Roseville "Prep Center" which opened last month in Roseville—it provides local opportunities for probationers to complete required court-ordered classes and learn vocational skills, with emphasis on successful completion of probation and a reduction in recidivism.

One item that RCONA members found most interesting is their early intervention process—allows schools to refer youths exhibiting potential behavioral concerns; probation can provide counseling/alternatives to help lead away from more serious behavioral issues developing. Mr. Johnson said Placer County Probation's number one concern is community safety. You may find more information on the Placer County Probation website.

## **Round Table**

**City of Roseville:** Sean Bigley gave the following updates on behalf of Megan MacPherson:

- Mayor Carol Garcia gave the State of the City address at the Galleria on Sept. 16; Jim thanked Sean and Megan for including the references to RCONA in the program and video (which mentioned our RCONA Conference and congratulated our 20 active neighborhood associations). The speech can be viewed on the web.
- 10/10/2015—Medication Take Back Day 9Am-Noon at three locations—Kaiser Roseville, Roseville High, and the Timbers Lodge at Sun City. Reminders given not to dump in the trash or down the drain.
- August water consumption showed a reduction of 37.2%; total January to present is 32% (above the state's mandated 28%). However, the City may require a reduction in one day

per week watering to begin in October—Monday would be the watering day. A newsletter will come out within the next two weeks.

- Mayor Garcia and the City Council have expressed concern and opposition to the proposed SB20 pending in the state legislation. This would impose a new water surcharge tax on everyone, and the state will determine any future usage of the funds. Sean can provide more info if you are interested.
- Loren Cook asked about all the tankers they've seen filling up at the recycled water pumps in West Roseville. Sean acknowledged that the City is selling recycled water to developers and agencies and the money goes back into the Utilities Fund.

Meadow Oaks: Maxine Sarmiento said they will have a Spaghetti Feed fundraiser (\$15 for family of 4) at their Election meeting on Oct. 22<sup>nd</sup> at Alta Manor (she indicated Alta Manor will be changing its name). They need more volunteers for board members and to deliver newsletters.

Sierra Vista: Ann Newberry indicated they will start planning in January for a future yard sale.

Highland Reserve: Kathy Johnson said their Garage Sale is set for Sat. Sept. 19 (\$10 donation per participating home); Their general election meeting will be held in November.

South Cirby: Colleen Cole stated their Garage Sale will be Sept. 26 8AM-1PM; donuts and coffee will be offered for sale. Oakmont High School will be holding its 50<sup>th</sup> anniversary that same day.

Junction West: Liz Bunker indicated a rash of burglaries has revived interest in the NA and increased their Nextdoor group to 400 members now.

Roseville Heights: Barbara Harmon said they are having trouble getting out their newsletter.

Hillcrest: Lisa Morris said they are looking to transition to an email newsletter.

Woodcreek Oaks: Guru Niyam Seyl announced they are trying to promote a 'box top' drive for their schools.

Technology: Loren Cook announced the website training—Sept.28 and 29; sign up with Loren. He also said Nextdoor has not provided a connection tool to link with other websites yet.

CGTM: Cindra Patrick said their nominations will be announced at their next meeting, and the election will be held Oct. 22; they have obtained two more sponsors for their newsletter.

Cresthaven: Doris Jones said they held their second meeting; they are reaching out to businesses for sponsorships and are looking at developing a business directory on their website. They are planning a Fall Faire in November and an "Identify the Landmark" contest.

Fiddymont Farm: Sue Cook said their Annual Election meeting will be Oct. 14 and the High School District superintendent will be present to discuss the 6<sup>th</sup> high school and future redistricting of all the schools. The meeting will be a joint one with WestPark NA which FFNA has been helping to revive.

Crime Stoppers: April Marskell announced the Sept. 24<sup>th</sup> meeting 5:30 PM at the Blue Line Art Gallery; the event will honor police/fire/and a local citizen that have made a difference in the community.

Pleasant Grove: Scott Alvord said their Election meeting will be held Sept.22 6:30 PM at Misty Woods; they are ready to start their BOO Campaign beginning in October.

Maidu: Jim Kidd distributed his newsletter and announced a park Clean-Up event at Maidu Pavilion Oct. 24 10AM, a BBQ will follow and awards given for the most unusual items collected.

Roseville Police: Sgt. Bosworth gave the following updates:

- Burglaries to garages were down—believes that NAs warning neighbors to keep garage doors closed has been helping. (Garage burglaries were 33% of total burglaries in the City.)
- New increase of stealing tires from cars—mainly in apartment complexes; cars are left on blocks.
- Eich School incident—a man grabbed a girl, the man was arrested; Colleen Cole mentioned other incidents the man may have been involved in but nothing had been reported. Also a girl and her brother were approached in the Crestmont area by a different suspect.
- Circus Vargas was in town—Sgt. Bosworth said he was invited as a guest Master of Ceremonies.
- RPAL fundraiser—Bacon & Brew Bash—will be held Oct. 3, must be 21 (more info available on their website).
- Tech Teens starts Oct. 7<sup>th</sup>—RPAL sponsoring sign ups now, only 28 slots open for high school students interested in law enforcement tech tools. Call RPAL 772-7725.
- Cindra Patrick thanked Sgt. Bosworth for all the police and RPAL volunteers that helped at the Cherry Glen/Theiles Manor NA Cleanup event; they also expressed their thanks to Mayor Garcia who authorized additional pickups.
- Ann Newberry inquired about the lack of police and fire coverage at NNO; the schedule seemed to be a problem—several NAs did not have any appearances and others had many officers present. Suggestions made to coordinate for better scheduling next year.

Kaseberg: Elissa Schrader mentioned that the Roseville Historical Society is having its 4<sup>th</sup> annual fundraiser, Oct. 4<sup>th</sup> spaghetti feed at Memorial Park--\$15 for one/\$25 for two.

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

Sue Cook passed out Office Depot discount cards—good for discounts for items and printing (RCONA is a member of the Chamber of Commerce which coordinates for the discounts.)

Santa in the Park: Sue Cook gave updates on:

- contacts made with vendors and entertainment; contact Sue if you have any additional ideas.
- confirmed—facility, Santa, Fire Dept., train, Vencil Brown choir
- school decorations—general approval to send out school invites to take to school to drop off.
- We need volunteers (lunch will be provided); Maxine mentioned that volunteers should stay or return for cleanup as well.

Elections: Sue Cook mentioned that RCONA members can help each other with elections, just let one of the E-Board members know and we'll try to arrange help. Jim referred members to the Election Procedures and samples Sue recently distributed and have been posted on the RCONA site. Jim also said RCONA will elect its Nomination Committee at the October meeting and members should let Jim know if they wish to be on it. Sue reminded Reps to make sure they get any missing NA documents needed turned in this month—NAs will be certified for "active status" at the October meeting.

**Executive Board—Final Comments:** None

The meeting was adjourned at 8:50 PM.

**Dates to Remember:**

Mon. Sept.28 & Tues. Sept.29—website training –7PM Martha Riley Library (contact Loren Cook)

No Fire Station Open House in October.

Thur. Oct. 8— RCONA Executive Board Meeting – 7PM Alta Manor

Thur. Oct. 15— RCONA General Board Meeting—7PM Martha Riley Library

NA Election Meetings scheduled: Please let us know if you can volunteer to assist if needed.

Tues. Sept.22—Pleasant Grove—6:30 PM at Misty Woods Retirement Center

Tues. Sept. 29—Quail Glen –6:30 PM Legends @ Woodcreek Golf –(regular meeting or election?)

Wed. Oct. 14—Fiddymment Farm & WestPark—7PM Chilton Middle School

Thur. Oct.22—Meadow Oaks—Alta Manor (contact Maxine for time and spaghetti feed info.)

Thur. Oct.22—Cherry Glen/Theiles Manner –6:30 PM at 119 Fern St.

Thur. Oct. 29—Folsom Road—6:30 PM at Lion's Club

Submitted by Sue Hallahan-Cook, Secretary, 9/20/2015

## ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

## Treasurers Report

Jan 01, 2015 to Oct 16, 2015

10020 - Checking- USBank

Date	Num	Name	Memo	Deposit	Check	Balance
						<b>5,817.91</b>
01/08/2015	226	April Marskell	Craft Supplies for SITP		100.72	5,717.19
01/08/2015	227	Sue Hallahan Cook	Family Fun Night - RCONA event		95.93	5,621.26
01/08/2015	228	Sue Hallahan Cook	SITP Supplies & Equipment		413.73	5,207.53
01/11/2015		City of Roseville	Deposit made by Jim Kidd	1,000.00		6,207.53
01/21/2015		Junction West N.A.	Junction West NA Start up (transferred)		100.00	6,107.53
02/10/2015	229	Sue Hallahan Cook	NA Meeting Signs (NA Org)		53.75	6,053.78
02/19/2015	230	Sue Hallahan Cook	Laptop & Quickbooks (Treasurer)		757.50	5,296.28
03/12/2015	231	Roseville Chamber	Chamber Dues 2015-2016		150.00	5,146.28
03/13/2015		deposit	Denios Sponsorship	300.00		5,446.28
03/13/2015		deposit	Maidu NW Signs	33.00		5,479.28
03/18/2015	232	April Marskell	Centerpiece decorations for attendee tables		108.67	5,370.61
03/19/2015	233	Rob Maxey	4 tickets to the 2015 Celebrity Chili Cook Off		80.00	5,290.61
03/20/2015	234	Mike Hazen	Chili ingredients for 2015 Celebrity Chili Cook Off		106.18	5,184.43
03/21/2015	235	Erik Carlson	Keynote speaker fee		500.00	4,684.43
03/22/2015	236	April Marskell	Conference decorations and supplies		60.97	4,623.46
03/24/2015	237	Sue Hallahan Cook	Ballot Printing for BONA Elections		12.90	4,610.56
03/24/2015	238	Sue Hallahan Cook	General Office Supplies (RCONA 2015 Conference)		88.06	4,522.50
03/24/2015	239	Sue Hallahan Cook	City of Roseville Banner Fee		30.00	4,492.50
03/24/2015	240	Sue Hallahan Cook	Epson Projector EX7235 Pro		644.99	3,847.51
03/24/2015	241	Sue Hallahan Cook	Supplies		69.07	3,778.44
03/25/2015	242	Karen Alvord	Printing Cost		13.98	3,764.46
03/25/2015		deposit	Westpark Gold Sponsorship 2015	750.00		4,514.46
03/27/2015	243	SWANK	9 Movies Total-(3) for City, (6) for RCONA		2,901.00	1,613.46
04/01/2015	244	Legends at Woodcreek	Buffet Lunch for RCONA 2015 Conference Attendees		1,139.72	473.74
04/01/2015	245	Roseville Chamber	Booth rental fee		25.00	448.74
04/03/2015		deposit	Keller Williams-Ed Hanefant Gold Sponsorship	750.00		1,198.74
04/03/2015		deposit	Deposit	3,250.00		4,448.74
04/03/2015		deposit	City of Roseville Grant for Computer equipment	2,000.00		6,448.74
04/07/2015	246	Sue Hallahan Cook	RCONA President's laptop Toshiba Satellite C75		681.19	5,767.55
04/09/2015	247	Larry Bergeron	MITP & Other printing Needs		720.00	5,047.55
04/15/2015	248	April Marskell	NUSA Registration for April Marskell		200.00	4,847.55
04/20/2015	249	Mail Boxes Plus	1 Year mail Box Renewal		160.00	4,687.55
04/22/2015		deposit	Costa Vida Flyer Sponsorship	60.00		4,747.55
04/22/2015		deposit	CPK Silver Sponsorship	300.00		5,047.55
04/29/2015	250	Independence High School			70.00	4,977.55
04/29/2015	251	Challenge High School			70.00	4,907.55
04/29/2015	252	Adelante High School			70.00	4,837.55
05/01/2015	253	Los Cerritos NA	Floating Event Reimbursement		100.00	4,737.55
05/01/2015		City of Roseville	Refund of SWANK Movie Order	967.00		5,704.55
05/01/2015		Roseville Firefighters Charity	Gold Sponsorship	750.00		6,454.55
05/04/2015	254	Sue Cook	Poster printing		17.32	6,437.23
05/04/2015	255	Sue Cook	RCONA.org Renewal Fees		86.34	6,350.89
05/04/2015		Fred Festersen	Gold Sponsorship	750.00		7,100.89
05/04/2015	256	USBank	Payment of Balance-April's NUSA Conference Flight Cost		467.00	6,633.89
05/15/2015		City of Roseville	City Reimbursement for RCONA 2015 Conferen	1,000.00		7,633.89
05/15/2015		Consolidated Communications Inc	CCI Silver Sponsorship	300.00		7,933.89
05/15/2015		Curt Devore	Brochure Sponsorship	60.00		7,993.89
05/26/2015		Consolidated Communications Inc	Gold Sponsorship	750.00		8,743.89
05/30/2015	257	April Marskell	NUSA 2015 Reimbursement		400.10	8,343.79
06/01/2015	258	Sue Hallahan Cook	Name Plate Reimbursement		50.10	8,293.69
06/09/2015		deposit	Deposit WestPark Deactivation- Branch Accoun	488.82		8,782.51
06/10/2015	259	Curt Devore	MITP Flyer Sponsorship Reimbursement		60.00	8,722.51
06/10/2015	260	Costa Vida	MITP Flyer Sponsorship Reimbursement		60.00	8,662.51
06/15/2015	261	USBank	Postage		9.80	8,652.71
06/18/2015	262	Sue Hallahan Cook	BONA Ballot Reimbursement		12.90	8,639.81
06/18/2015		deposit	Check from David Larson for BONA Ballot Reimt	12.90		8,652.71
07/13/2015	263	USBank	Payment of April's NUSA 2015 Conference Hotel Stay		588.63	8,064.08
07/15/2015		deposit	City of Roseville Citizens Benefit Fund Grant-MI	1,694.00		9,758.08
07/17/2015		deposit	April's Reimbursement for 2015 NUSA Hotel Ch	233.17		9,991.25
07/20/2015	Transfer	Sierra Vista NA	SVNA Start Up Contribution Account #157507230298		100.00	9,891.25
07/29/2015	264	Curt Devore	Folsom Road NNO Reimbursement		100.00	9,791.25
08/03/2015	Transfer	Roseville Heights NA	Funds held in Truse for RHNA, new Account #157507230301		222.80	9,568.45
08/10/2015	265	Maidu NA	NNO Reimbursement		98.68	9,469.77
08/10/2015	266	South Cirby N.A.	NNO Reimbursement		98.99	9,370.78

**ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS**

**Treasurers Report**

Jan 01, 2015 to Oct 16, 2015

Date	Num	Name	Memo	Deposit	Check	Balance
08/10/2015	267	Highland Reserve NA	NNO Reimbursement		100.00	9,270.78
08/10/2015	268	Stoneridge NA	NNO Reimbursement		100.00	9,170.78
08/10/2015	269	Pleasant Grove N.A.	NNO Reimbursement		100.00	9,070.78
08/14/2015		deposit	Fiddymnt Farms NW Signs	22.00		9,092.78
08/14/2015		deposit	To Be Silver Sponsorship	300.00		9,392.78
08/14/2015		deposit	Maxine Sarmiento Gold Sponsorship	750.00		10,142.78
08/15/2015	270	Curt Devore	NNO Reimbursement for Cherry Glen/Theiles Manor NA		100.00	10,042.78
08/15/2015	271	Curt Devore	NNO Reimbursement for Hillcrest NA		100.00	9,942.78
08/21/2015	272	Roseville Heights NA	NNO Reimbursement		43.67	9,899.11
08/21/2015	273	Steve Mullaney	Highland Reserve NNO Reimbursement		100.00	9,799.11
08/23/2015	274	AMS	Insurance		1,650.00	8,149.11
08/23/2015	275	SWANK	Invoice RG2082130-1 Movie for Cities Friday Flicks		320.00	7,829.11
08/25/2015		Void	From Voided Check #267	100.00		7,929.11
08/25/2015	276	Melinda Hawkes	CGTMNA Floating Event		8.93	7,920.18
08/25/2015	277	Brenda Tracey	CGTMNA Floating Event		47.36	7,872.82
08/25/2015	278	Los Cerritos NA	NNO Reimbursement		100.00	7,772.82
08/28/2015	279	Karen Perrin	Sierra Vista NNO Reimbursement		86.78	7,686.04
09/09/2015	280	USBank	Postage & Office Supplies		70.28	7,615.76
09/09/2015		deposit	Blue Oaks NW Signs	33.00		7,648.76
09/22/2015	281	Sue Hallahan Cook	Reimbursement for WestPark & FFNA NNO Event		141.90	7,506.86
09/28/2015	282	Woodcreek Oaks N.A.	Reimbursement for WONA NNO Event		100.00	7,406.86
09/29/2015	283	South Cirby N.A.	Reimbursement for SCNA NNO Event		98.96	7,307.90
10/01/2015	284	SWANK	Payment for City Friday Flicks Movie-Cinderella		341.00	6,966.90
10/01/2015	285	SWANK	Payment for City Friday Flicks Movie-It's a Wonderful Life		320.00	6,646.90
10/06/2015	286	City of Roseville	MITP Fees		1,200.00	5,446.90
10/12/2015		City of Roseville	Reimbursement for Strange Magic Movie	320.00		5,766.90
						<b>5,766.90</b>

Total 10020 - Checking- USBank

**TOTAL**