



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, Feb 16, 2017

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	Werner Kuehn
7:02	Open Public Comment - For items NOT ON agenda	
7:05	City of Roseville- Environmental Utilities – Rate Proposal	Terri Shirhall
7:30	Round Table	NA Reps
8:00	2016 Financial Review - Audit Committee & 2017 Budget Approval	Sue Cook
8:05	2017 RCONA Event Schedule	Werner Kuehn
8:11	RCONA Standing Committees	
8:13	Executive Board – Final Comments	
8:20	Adjourn	

Dates to Remember

Wed, Mar 8	Non Profit Leadership Conference – Sun City Lincoln
Thu, Mar 9	RCONA E-board Meeting - Meadow Oaks Center
Thu, March 16	RCONA General Meeting - Martha Riley Library



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, January 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
Maidu	P NP	Jim Kidd Dave Steele (Alt)	South Cirby	NP P	Colleen Cole Marilyn Floyd (Alt) Nicholas Castle
Cirby Ranch	NP	Bob Velcheck	Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	P NP	Kaye Swain Denal Greene (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	NP NP	Ann Newberry Rebecca Parmesano-Alt	Roseville Heights	P NP	Lori Ennis Shannon Quigley (Alt)
Los Cerritos	P NP	Trevor Smith Guy Schroeder	Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao (Alt)	Highland Reserve	NP NP	Sharon Telles Steve Mullaney
Stoneridge	P P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	NP NP	Julie DeCarlo Erich Brashears (Alt-1)
WestPark	P NP	Scott Alvord Dan Gergis (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	P NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	P	Megan MacPherson
Kaseberg	P NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	NP	Sean Bigley
Meadow Oaks	NP	Ivann Greene	Roseville Police	NP P P	Rob Baquera S.Misckewyc & L. Benedyuk
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

Guests: Marge Wallace, Cresthaven; Roger Wachter (Stoneridge); Linda Marve (Cherry Glen); Gray Allen, Diamond Oaks (Placer County Water District); City of Roseville speakers: Jim Mulligan, Kelye McKinney; Ron Severson and Shannon Blockton, RJUHSD.

MEETING:

Meeting called to order at 7:00 PM by President Werner Kuehn.

President called for comments/corrections to the minutes, hearing none, President Kuehn ordered the minutes approved and placed on file, and the Treasurer's Report placed on file. Sue Cook, Treasurer, reported, an amended year-end Treasurer's Report for 2016 had been prepared for audit.

ITEMS NOT ON THE AGENDA:

Gray Allen, Placer County Water Agency shared it will be a good year.

Kelly McKinny, City of Roseville Environmental Utility Department and Morgan, Water Utility Manager. Here to answer questions regarding ground water.

Treasurer Sue Cook, acknowledge Megan's attendance and presented her with an appreciation gifts for her and Sean Bigley as liaisons for 2016.

Kaye, wanted to have feedback for information to share with her community regarding the Placer Vineyard approval. Loren responded, the Placer Vineyards has been posted on Facebook. Originally It was 22,000 new homes, it is now 14,000 new homes. Incorporation is still under consideration. This project is still in progress. The County's planning department will be posting updates.

Marge Wallace, from Cresthaven Neighborhood Association, presented an invitation to the Association to join the Association at the Upcoming dedication of the Jack Wallace Park at Cresthaven. A flyer has been passed out this evening to all members of the NA.

GUEST SPEAKER: Ron Severson, Roseville Joint Union High School District Superintendent.

Superintendent Severson introduced Shannon Brochton, District Communication Coordinator.

Superintendent shared with us the excitement of passing measure D. Our community voted overwhelming for Measure D, over 65% in Roseville 7% in West Park and 55% in Sun City. This was the city supporting another high school in West Roseville. The High School district covers Roseville, Granite Bay and Antelope. The district received \$96 million dollars with Measure D. The next step is prioritizing the improvements in the school districts. The driving force is the upcoming need for a college degree to fill the one million jobs by 2022. Every high school student should have the opportunity to go to college. The School district mission is to prepare every student with the necessary skills to go to college or work. We have five (5) of the top nine (9) schools in the Sacramento Region ready for college. We are in 5th place in the state in preparing students for college. Students from low socioeconomic status we are second in the state in preparing them for college. School district is now focusing on preparing students for careers including, engineering, biomed, industrial, catering, coding, computer science. They are teaching students to become Entrepreneurs. He shared a story where a group of students identified a need for service, invented a means of addressing the issue and a venture capitalist invited them to his company. This is an exciting step to begin preparing our young people for jobs in the future so they do not have to leave area for jobs. Measure D was about funding for work on infrastructure for the high schools. The bond will be distributed in this manner:

\$30 million to West Park for new high school. Plans for the new high school was submitted in December. It takes 8 to 12 months for the approval process. It takes two (2) years to build a high school. Breaking ground in 2018 and open the school in 2020. The school will open with 9th and 10th grade students. Everything is in place for the 2020 open date.

Next project is Performing Arts Theater at Antelope High School at the same time, fall 2020.

Roseville High School project, will design a gym facility with lockers for the girls. Woodshop is being converted into an engineering lab.

Woodcreek High School roof leaks, plans are in place to replace the roofing by fall 2017.

Oakmont, replace shop areas into engineering and bio med labs, as well as a dance room. Swimming pool at Oakmont will be improved for the community to use, projected date next summer.

Granite Bay, swimming pool will also be improved.

Opportunity for community involvement: Participate in the naming of the new school, community members have the chance to submit name, mascots and school colors. Submit your ideas to the school board to have a part in the selection process.

Kaye asked if it is permissible to share with our communities. Answer: All this information is on the School District website.

Financial cost for the new school: \$180 million dollars, Phase 1, opening in 2020 will be \$110 million dollars.

February 4, 2017, Representative McClintock is presenting a town hall meeting at the Roseville Tower Theater at 10:00 AM.

The goal workshop will focus on the nine (9) goals from the October workshop, will also look at budget and if the goals are on the right track and other issues that might come up from the public or the board might want to address.

ROUNDTABLE:

Roseville PD.

Officers Scott and Lou:

General crime issues in Roseville :

Main issues: mail thefts and residential burglary , open garage doors. Officer Scott shared with us how important it is to keep garage doors down and locked. He shared when they notice a door open while driving duty they will stop and alert the family of their garage door open. Officer Scott reminded us they are not able to monitor Next Door. Please do not post issues you are experiencing or witnessing regarding crime on Next Door, call the police department immediately.

Officer Lou, shared with us mail theft. We experienced porch robbery. Mail boxes, cluster boxes, the break-in happens at night. The boxes are easy to break into. Cluster boxes around shrubby are easier to break in. Officer Lou suggested, try not to leave your mail overnight in your box. Have your credit cards mailed to the bank. Jim brought up the fact that mail was being delivered late in evening. Maidu Area has developed a Letter campaigned to the Post Master General regarding late mail delivery. The officers stressed the importance to : Report incidents to the police so they can investigate, as well as forward the information to the U.S. Postal Service. The US Postal Service has their own investigation unit in Sacramento.

Vehicle break-in: Fitness parking lot and retail lots, are **High crime** areas, especially weekends. Officer Lou indicated, people are still leaving spare change, electronics in their cars. Leave your car as clean as possible. Nothing of value in your car, a strong reminder .

Another issue is locating drones. Laws have been passed concerning drones in emergency areas not in neighborhood. Police are available to come out and participate in securing a drone out of your yard, especially a suspicious call or knock on door.

Crime Suppression Unit, has been effective in controlling gang activities. Roseville has more transient passing of gangs. We have a graffiti hot line, if you see graffiti, call there is a team that will go out and clean it up.

Fire Department: Jaime Garrett, PIO

Open house, fire station #5, on Saturday, February 4, 2017 from 9:00 AM to 11:00 AM. Roseville has three (3) new fire engines. The fire department did a lot of outreach for safety concerns during the storm. Jaime, asked us to call if we see fallen trees that would create danger. The website for the fire department provides updated information on storm preparedness.

City of Roseville, Megan Macpherson

Council goals workshop Maidu at 6:00 PM, February 2nd, 2017

The goal workshop will focus on the nine (9) goals from the October workshop, will also look at budget and if the goals are on the right track and other issues that might come up from the public or the board might want to address.

February 4, 2017, **Representative McClintock** is presenting a town hall meeting at the Roseville Tower Theater at 10:00 AM.

Cresthaven: Covered by Marge Wallace

Fiddymont: Sue Cook : Fiddymont Neighborhood lost two members to South Cirby. Blue Oaks-lack of extension of Blue Oaks Blvd., creating challenges for the Fire Department and police emergency services must go around Fiddymont Road to each far ends of North Fiddymont Farm area and South down to Pleasant Grove Blvd. to reach ends of West Park areas, creating a delay. The expansion was due a couple of years ago, fees were attached for the expansion and so far nothing has been completed. The community is concerned as to the status of the expansion.

Westpark: Scott Alvord: Westpark Association Meeting hosted the city representative, discussing traffic and lights. Scott is stepping down as President of the Association. Dan is the new president. The bank account is still in progress for the neighborhood.

South Cirby: Nicholas in attendance

Technology: Loren: Loren discussed our websites have to be SSL as January 1, 2017. Loren announced the RCONA website and all NA websites are now SSL secure. We will have a green lock and key. This new procedure will ensure all information generated and received is encrypted.

Roseville Heights: Lori indicated their VP stepped down.

Pleasant Grove: Robert and Laxmi: Busy December. Lots of activity. Now they have to think of new activities. Scott shared Laxmi was appointed to the Library Board.

Los Cerritos: Trevor: Successful holiday party for the children. They had a Santa at their party.

Cherry Glen: Kaye: Going back to monthly meetings. Lambert funeral home is printing their newsletters. Woodcreeks Oaks will be changing their meeting day to the first Tuesday of each month. Meeting location is a pizza parlor.

Stoneridge: Bonnie: First meeting on January 5th, 2017. Planning March neighborhood meeting with the gentlemen that attended discussing home gardening. Gary Cole was the officer.

Maidu: Jim: Article in the newsletter, the importance of the newsletter to the neighbors. 30 to 40 newsletters distributors, you will need an editor, a great way to reach the homes in your neighborhood, a great pulse beat on what is happening in the neighborhood. Jim thinks it is the best neighborhood watch, we touch each neighborhood with the newsletters.

Kaseberg: Elissa: Very proud active member for twenty-two (22) years. Thank you for your service.

Folsom Road: Werner: No recent information to report

2017 PROPOSED BUDGET: Sue Cook:

Budget was provided to all members in the board package. President Werner spoke to the floating event support to each NA as well as National Night Out. Last fall we discontinued the floating event. We reinstated it in this new budget. Jim reported out, we have limited one person to NUSA, therefore allowing the reinstatement of the floating event. It was much more beneficial to support the NA.

Jim Kidd's motion to reinstate the floating event was seconded and unanimously approved.

The idea is to have all representatives take the budget back to your NA, discuss and bring back ideas generated from your NA. President Werner focused on seeking ways to fund raise to assist our NA in providing services to the community. President Werner, also discussed we are applying for grant money and we have to submit a copy of the annual proposed budget for the grant application.

AUDIT COMMITTEE APPOINTMENT: President Werner/ Treasurer Sue

The audit committee: Three members, one must be an Executive Board member. Volunteers: Robert, Kaye, and Nick.

Sue Cook's motion to appoint Robert Sanchez, Kay Swain, and Nick Castle to the Audit Committee was seconded and unanimously approved. Members will coordinate to set the Audit meeting; Robert will provide a meeting space for the committee.

RCONA ADVISORY MEMBERS CONFIRMATION: SUE

Sue indicated the current RCONA Advisory members pending for confirmation: Jamie Garrett for Fire Department; Loren Cook for technology, Megan MacPherson and Sean Bigley from the City of Roseville, and April Marskell for Co-Chair of Activities.

Jim Kidd's motion to approve the Advisory Board members as announced was seconded and unanimously approved.

RCONA STANDING COMMITTEES: SUE

Scholarship committee: Sue proposed a Standing Committee for Scholarship Committee. This would award scholarships for students in the community. We are proposing this to be a yearly event. We will be in the high school scholarship books. We have \$300.00 as of now. Our goal is to fundraise for additional money. We need three members to serve as part of this committee. Members' volunteered: Lori, Werner, Trevor and Doris. Kaye will send ideas.

Sue Cook's motion to add the proposed Scholarship as a Standing Committee was seconded and unanimously approved.

MOVIE IN THE PARK 2017-PARKS, MOVIES selection

Sue encouraged members to get their movie selections in as soon as possible.

Julie at Blue Oaks NA has submitted their request for movie at the park.

Our RCONA General Meeting room has been confirmed for this year as well as year 2018, Completed by Sue Cook. Thank you Sue.

PLACER FOUNDATION WORKSHOP:

Placer Foundation workshop is March 8 at Sun City, Lincoln . Four members will be able to attend with one of the four being an Executive Board member. Please submit your request to Sue by January 31st, 2017..

President Werner adjourned meeting at: 8:30 PM.

Respectfully Submitted, Doris Jones, 2/6/2017

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
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
Total 10020 · Checking- USBank				<u>2,084.78</u>	<u>587.95</u>	<u>9,272.20</u>
TOTAL				<u>2,084.78</u>	<u>587.95</u>	<u>9,272.20</u>