



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, Mar 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	Report - PCF Non-Profit Fundraising Conference - 3/8 – Lincoln, CA	
7:30	Round Table	NA Reps
8:00	RCONA Rep at Neighborhoods USA Conference - 5/24- Omaha, NE	
8:05	Community Event – NA Participation Schedule <ul style="list-style-type: none">• Roseville Fire Dept - Open House• Earth Day @ Mahany Center• Downtown Tuesday Night @ Vernon St• Non-Profit Day @ Denio's Market• Movies in the Park• First Friday @ Fountains Center• Crime Stopper's Fun Run 7/4 @ Royer Park	Sue Hallahan - Cook
8:13	Executive Board – Final Comments	
8:20	Adjourn	

Dates to Remember

Fri, Mar 17	Celebrity Chili Cookoff – Maidu Center – 6:30 pm
Sat, Mar 18	Coffee with a Cop – McDonald's 3994 Foothill Blvd - 9:30 am
Sat, Apr 1	Fire Station 9 Open House – 2451 Hayden Parkway
Thu, Apr 9	RCONA E-Board Meeting - Meadow Oaks Center 7 pm
Thu, Apr 16	RCONA General Meeting - Martha Riley Library 7 pm
Sat, Apr 22	Earth Day - Mahany Center 9 am
Sun, Apr 30	Non-Profit Day – Denio's Market 10 am
Tue, May 2	Downtown Tuesday Night – Vernon Street 6 pm
Sat, June 10	Movie in the Park – Jack Wallace Park @ Cresthaven



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES
Thursday, February 16, 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	P NP	Colleen Cole Marilyn Floyd (Alt) Nicholas Castle
Cirby Ranch	P	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	P NP	Geoff Goolsby Steve Mullaney
Stoneridge	P NP	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	P NP	Julie DeCarlo Erich Brashears (Alt-1)
WestPark	NP P	Scott Alvord Erik Lawson (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Vineyard	NP NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	NP	Megan MacPherson
Kaseberg	NP NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	P	Sean Bigley
Meadow Oaks	NP	Ivann Greene	Roseville Police	NP NP	Rob Baquera S. Moore
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned	Activities Co-chair	NP	April Marskell

Guests:

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.

Public Comment: None

GUEST SPEAKER: Roseville Environmental Utilities – Rate proposal

Terri Shirhall and Diana Vargas of the Roseville Environmental Utilities Division presented the proposed rate hike that will be presented to City Council for approval. The basic proposals would be as follows:

	Water	Wastewater	Solid Waste	Aggregate*
FY 17-18	7.0%	6.0%	2.0%	5.5%
FY 18-19	7.0%	6.0%	2.0%	5.5%

*Reflects average increase of a utility bill combining water, wastewater, and solid waste services, for a typical single family residential customer using 12 CCF of water per month.

Several items were listed for factors influencing costs, including technology investment (billing system, meters); system rehabilitation, and unfunded state mandates (compliance with state directed programs). More information will be distributed by the City of Roseville.

ROUNDTABLE:

Roseville Police: No liaison present.

City of Roseville: Sean Bigley, Community Relations

- The City will host its Annual Volunteer Appreciation event this April. This year, the City would like to invite all the active NA Representatives; Sue will distribute the invitations when she receives them.
- The City of Roseville sent 8 officers to Oroville to help with the recent evacuations, and had staff helping at the Placer Fairgrounds to set up shelters.
- City Council members will continue individual informal public meetings—Mayor Rohan will meet 10AM tomorrow at Timber Lodge; full schedule will be posted at the Council section of the City’s website.
- The City is reviewing legislative and regulatory items for 2017. One item of concern they expect to address to the state is the drought-stress test, which they feel should now be eased given this past winter’s rainfall and snowpack totals.
- Sue Cook inquired about replenishing recycling and water saving handouts for Earth Day; Sean said he’ll contact Rachel Toker to get a supply ready for the event.

Fire Department: Jaime Garrett, PIO

- Staff assisted at the shelter opened by Placer County Health during the recent Oroville crisis, and many helped Red Cross on-site in Oroville; they are on standby to reopen if needed.
- Next Fire Department Open House will be April 1st at Station #9 (Fiddymment Farm).

- Expected to break ground Station #1 (Oak Street downtown) this March, and be completed by Feb. 2018. Fire Admin has moved to 316 Vernon Street. Wermer Kueh mentioned that the current Station #1 will be purchased by Warrick University for use as a 'grad school' campus.

Roseville Heights: Lori Ennis said their NA will probably have to go inactive at the next meeting; Los Cerritos did not wish to join their NAs.

Cirby Ranch: Robert Velcheck: Will hold a general meeting in two weeks.

Maidu: Jim Kidd: Distributed their newsletter; noted Annual Garage Sale 4/29; Sergeant Elementary School was able to work out arrangements with the School District to keep playgrounds open for the public after school and weekends.

Cherry Glen/Theiles Manor: Kaye Swain: Next meeting 2/23 at 6:30 PM.

South Cirby: Colleen Cole: Meeting held on Valentine's Day; encouraged NA to send email blast reminders, post notices, etc. to boost attendance.

Woodcreek Oaks: Guru Seyl: Switched meeting nights to 1st Tuesday every month; City will be redoing street corners, etc. in their area.

Stoneridge: Bonnie Wachter: They are advertising their next quarterly meeting for 3/2.

Highland Reserve: Geoff Goolsby: He is the new president after recent elections; building Facebook connection through their NA website.

Los Cerritos: Trevor Smith: Next meeting will be next Tuesday 6PM.

Technology: Loren Cook: Hopes to schedule next RCONA web training for March; he will get notice to all NAs. Mentioned Sac Magazine had picture of IZZY (Roseville police dog) on its cover.

WestPark: Erik Lawson: Public meeting for Village Center presentation to be held Tuesday, 2/21 at 7PM.

Pleasant Grove: Maxmi Rao & Robert Sanchez: Next meeting 2/28, have Roseville Planning Dept. members present to discuss the HP Campus (in Quail Glen NA) status.

Blue Oaks: Julie DeCarlo: Held a Holiday decorating contest; next NA meeting will be in March; will have a speaker for HP Campus project, and hopes to get a speaker from FBI for future meeting (Bob Velcheck said he has FBI contact for her).

Fiddymont Farm: Sue Cook: Participating with Village Center sub-committee; new park next to new elementary school in WestPark was named Sierra Crossing Park (their submission of Sharon Telles' name was not chosen).

Cresthaven: Doris Jones: They have a new location for their meetings (will send info to Sue); they will have a speaker from Kaiser to discuss Kaiser remodel and possible effects on NAs; they're getting volunteer walkers to distribute newsletters the week before.

Folsom Road: Werner Kuehn: Their NA has formed an 'Action Committee' to address increasing homeless issues. They meet next Thursday at Lyon's Club.

ADMINISTRATIVE & COMMITTEE ITEMS:

FINANCE: Sue Cook: The Audit Committee met on Jan. 30th and completed the audit review for FY 2016, and agreed the amended Treasurer's Report ending 12/31/2016 matched the balance sheets prepared for the audit report. Sue indicated she is still waiting for the last NA reports to complete the full audit report and prepare the corporate tax reports.

Kaye Swain's motion to approve the amended Treasurer's Report dated 12/31/2016 was seconded and unanimously approved.

The Proposed 2017 RCONA Budget was briefly presented again (previously distributed to the Neighborhood Associations). The proposed budget was included in the City's Reach Grant Werner submitted before the Feb. 9th deadline requesting \$3,500.

Kaye Swain's motion to approve the 2017 Budget was seconded and unanimously approved.

MOVIE IN THE PARK 2017-PARKS: Sue Cook gave updates on movie selections, park reservations, vendors and sponsors. She will send out request for sign-ups for summer events. Jim Kidd said the Movie in the Park was our prime venue for sponsorship fundraising.

PLACER FOUNDATION WORKSHOP March 8th: The final selection to attend was announced—Werner Kuehn, Robert Sanchez, Kaye Swain, Laxmi Rao.

NUSA in Omaha, Nebraska May 24-27: Sue Cook: RCONA's NUSA procedure previously distributed; if you wish to attend, please submit your request to an E-Board member prior to the March 9th E-Board meeting.

CITY COUNCIL LIAISON MEETINGS: Jim Kidd announced that City Council (Feb. 1st) approved to have quarterly liaison meetings —two City Council members with two RCONA members in future. Werner will prepare and share proposed agenda of issues in advance of the meetings. Anyone with issues should submit them to Werner or an E-Board member prior to that month's E-Board meeting; further details to be sent to NAs.

President Werner adjourned meeting at: 8:40 PM.

Respectfully Submitted, Sue Hallahan-Cook 3/11/2017

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>	<u>Debit</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
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
Total 10020 · Checking- USBank				4,038.58	690.26	11,123.69
TOTAL				4,038.58	690.26	11,123.69



1600 Eureka Rd.
Roseville, CA 95661

NOTICE OF PUBLIC INFORMATION OPEN HOUSE

DATE: March 22, 2017

TO: Interested Individuals

FROM: Kaiser Permanente and the City of Roseville Development Services Department – Planning Division

SUBJECT: NOTICE OF PUBLIC INFORMATION OPEN HOUSE FOR KAISER PERMANENTE CONSTRUCTION AT 1001 RIVERSIDE AVE, ROSEVILLE

OPEN HOUSE

Kaiser Permanente is hosting a public information meeting and open house on **March, 22, 2017, from 5:30 p.m. to 7:00 p.m. in the Civic Center Meeting Rooms #1 and 2 of the Roseville Civic Center, 311 Vernon Street, Roseville, California**, to provide interested individuals with information on the proposed construction by Kaiser Permanente at its 1001 Riverside Avenue address. Additional information on this project is available on the City's Planning Division website.

Project Information

Kaiser Permanente, a leader in advancing the total health of its members and communities, plans to build a new, state-of-the-art medical office building at the site of its current Riverside Medical Offices at 1001 Riverside Ave. If approved by the City of Roseville, the new medical office building will be approximately 210,000-square-feet and replace the current facility. Construction is expected to begin in June, 2017.