



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 19, 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 | |
| 7:05 | Round Table | NA REPS |
| 7:45 | Agenda Items | Werner Kuehn |

Neighborhood Support

1. March 21- Roseville Neighborhood Conference - Woodcreek GC
2. March 20 - Placer Community Foundation (PCF) Conference - Lincoln Hills
3. May 20-23 – NUSA Neighborhoods USA – Houston, Tx

RCONA Events

4. April 18 - Earth Day
May - Aug - *DTN* on Vernon St & *First Friday* at Fountains
5. MITP - Movies in the Park, 7/4 Crime Stoppers Fun Run + Parade
6. Sponsorships - Platinum, Gold , Silver , Bronze (Brochure)

Other

7. Financial - Internal Audit Completed
8. Grant received from City Council - Projector, Laptops, etc.
9. Participation in Big Day of Giving + City of Roseville REACH Grants

8:30 Executive Board – Final Comments

8:30 Adjourn

Dates to Remember

- Sat April 4th - Fire Station #2 Open House ("*Water Safety*") 1398 Junction Blvd. 10-12 AM
Thu April 9th – RCONA EBoard Meeting - Alta Manor - 7 PM
Thu April 16th – RCONA Board Meeting - Mahany Center -7 PM
Sat April 18th – Earth Day – Mahany Center -10 AM -3 PM



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, February 19, 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 President Werner Kuehn at 7:00 p.m.; Vice-President Jim Kidd and Secretary Sue Hallahan-Cook also attending. Treasurer Mark W. Smith was not present.

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 Stephen Costello (Alt)
Cirby Ranch	NP	Tracy Mendonsa	Meadow Oaks	NP	Maxine Sarmiento
Cherry Glen/ Theiles Manor	P NP	Cindra Patrick Sandy Bauchman (Alt)	Hillcrest	P NP	Lisa Morris Andrea Hildebrand (Alt)
Folsom Road	P	Werner Kuehn	Los Cerritos	NP NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)	Quail Glen	NP	Elfi Sotomayer
Pleasant Grove	P NP	Scott Karen Alvord Kevin Schroyer (Alt)	Highland Reserve	P	Judy Saint
Stoneridge	P NP	Bonnie Wachter Cathy Fitzgerald (Alt)	Junction West	NP P	Nancy Northam Elizabeth Bunker (Alt)
Blue Oaks	P NP	David Larson April Marskell (Alt)	Stanford (not active)	NP	Beverly A. Lund
WestPark	NP NP	Don Brown Pratap Tarvadi (Alt)	Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)
Other					
Cresthaven	NP	Larry Bergeron	Vineyard	P	Susie Philipp
Roseville Heights	NP	Lori Ennis	City-Neighborhood Services	P	Megan MacPherson
Sun City	P	Rodger Page	Roseville Police & Fire	NP P	Rob Baquera Sgt. Jason Bosworth
Kaseberg	P	Elissa Schrader	Environmental Utilities	P	Sean Bigley
Foothills Junction (in process)	NP	Marylyne Norman	Roseville Electric	NP NP	Vonette McCauley David Bradford (Alt)

Guests present: Kathy Johnson (Highland Reserve); Don Sapp, Mike Hazen, Heather Peek, Vicky Wingate (CGTM); Marc Munoz and Pat Neal (South Cirby); Michael & Linda Nuffesse (Blue Oaks); Larry Arkus (Maidu); Peggy Greene (Hillcrest).

RCONA Executive Reports

Approval of January 15, 2015 Minutes: Hearing no objections, the president ordered the minutes approved as submitted and placed on file.

Approval of Treasurer’s Report: Hearing no objections, the president ordered the Treasurer’s Report dated January 1, 2015, to February 15, 2015, placed on file as submitted.

Public Comment: Judy Saint presented a quiz on RCONA.

Guest Speakers: Rich Plecker, Terri Shirhall, and Carol Margetich were present from Roseville Environmental Utilities. Ms. Margetich gave a 20 minute presentation on the proposed rate increases:

Service	7/1/2015	7/1/2016
Water	8%	8.5%
Waste Water	6%	6.5%
Solid Waste	0	0

Ms. Margetich said the 2-year rate study is a year- long process, and mandated by Prop 218 to cover Costs of Service and the \$1.1 billion infrastructure. Even with the proposed rates increases, Ms. Margetich said Roseville utilities would still be among the most affordable in the U.S. and lower than the surrounding communities. The proposed rate increases will go to the PUC in April and presented to City Council in May, and if approved, begin in July 2015. A handout of the presentation has been placed on the RCONA.com website.

A brief Q&A session followed the presentation touching on the following topics:

- Folsom Lake is our main water source, and they contract with the Placer County Water Authority as well.
- Two wells are currently in ‘commissioning’ stage (testing upon recent completion of construction)
- Odors in West Roseville—Mr. Plecker said there could be sources other than the local waste facilities, possibly related to bio-filters in the creek which have become blocked in the past. If we receive complaints about the problem, urge people to complete the online reporting form on the Western Placer Waste Management Authority, and if the odor reports continue send them to Megan MacPherson at the City of Roseville.

Round Table

Police Department: Sgt. Bosworth gave updates on recent crime events in Roseville; a slight rise in property theft, but mostly shoplift types incidences. He also reported several arrests—the 3 theatre robbers, the Vineyard arsonist, and the gun thieves from the Westpark & Fiddyment Farm area—keep those crime tips coming! He also said you can follow current updates on the Police Department’s Facebook site and encouraged everyone to sign up for E-Notify on the home page of the City’s website to receive weekly crime reports and urgent hot tips. Liz Bunker from Junction West NA reported ongoing issues with ‘transient kids’ mostly coming from the Carmel Apartment Complex and who are bothering school kids; Sgt. Bosworth said it could be young railroad riders, but he’ll have it checked into.

Fiddymont Farm: Sue Hallahan-Cook mentioned their treasurer is still having trouble getting signed up for online statements; said the bank assistant told them RCONA should be signed up as a Premium Non-Profit instead of small business. Werner said he and Mark will work with the main branch to resolve the situation.

Blue Oaks: David Larson said they will be holding elections in March and hosting Westpark Community developers for a presentation of the Placer Ranch Project. He said they've had some mailboxes broke into and packages delivered on porches. They continue to report odors; and the recent 'booming' noises were the result of the bird scatterers at the landfill being left on over the long weekend.

Cherry Glen/Theiles Manor: Mike Hazen presented a proposed "On the Right Track" restoration plan for his neighborhood, eventually to spread to other NAs for rejuvenating. He will have more details at their NA meeting next week. Cindra Patrick thanked RCONA for the NA meeting signs; she said they have a Facebook site up now, and are working with St. Rose Catholic Church for neighborhood involvement and to address area issues including school crossing safety. Several members present from other NAs said they would be happy to coordinate in the efforts with CGTM. Go Team—this is what we're all about—Sharing ideas!

City of Roseville: Megan MacPherson announced plans with Warrick University are encouraging, Warrick members will be visiting the U.C. Davis campus next week. Roseville is looking at becoming the 'innovation corridor' along Placer Parkway—William Jessup, Sac State Campus at Placer Ranch, and Warrick University near Watt Road. She announced a number of updates from last night's City Council meeting:

- Design approval for 316 Vernon (old Post Office and Annex)—would include 1st floor retail, City IT offices, and Sierra College partnership (5 year lease with option for 5 years more).
- Design approval for a future parking garage behind the Roseville Theatre.
- The hotel conference center is still highly endorsed, but the deal has changed and they will look for new partnerships going forward.
- Town Square offers free WiFi; Sammy's closed but the City doesn't expect an impact to other local businesses which are still thriving. The Roseville Community Development Corporation received a loan from the City for \$5 Million, payments were not due to start for 5 years; she said the City has not lost money on this.
- The downtown bridges design item was moved to March 18th City Council meeting.

Technology: Loren Cook said he and our RCONA host provider have been dealing with hack attacks involving China, but they believe they've developed sufficient protection. He may present another website training in May, contact him if you are interested.

Vineyard: Susie Philipp said they remain inactive at this time.

Hillcrest: Lisa Morris said they held a dessert social at their last meeting; Peggy Greene encouraged everyone to join with Cherry Glen/Theiles Manor's restoration project.

Pleasant Grove: Karen Alvord indicated speeding monitors have been set up; they've had some thefts at homes, and Misty Woods furnishes their newsletter.

City of Roseville: Sean Bigley commented on Mike Hazen's clean-up project that everything needs to coordinate through RCONA and the City; the City has an exclusive hauling franchise. Sean noted Devin Whittington as the city contact to work through for hauling needs for neighborhood clean-up projects. Sean passed out Devin's card (774-5783 or dwhittington@roseville.ca.us). Sean also mentioned the door-to-door pick-up for various items at no additional charge (someone mentioned it includes water heaters as well), and that E-waste items can also be turned in at the Exploration Center. Drought updates: the City will be getting their water allocations in Feb. – April from the Fed. Bureau of Reclamation for our annual water allocation water from Folsom Lake, he'll have further updates in future meetings.

Highland Reserve: Judy Saint indicated they will hold their next meeting March 10th at Vencil Brown Elementary at 6:30 PM, and have their annual interest card for volunteers ready (you may get a sample card if you attend her meeting).

Stoneridge: Bonnie Wachter said they met last week; they are coordinating with Sue for a Movie in the Park site.

Woodcreek Oaks: Guru Seyl announced they added two new members and have a full board again; having guest speakers at their meetings helps draw larger attendance.

Maidu: Jim Kidd distributed their newsletter and reminded everyone of their Garage Sale April 25th; Jim said he'd been invited to South Cirby's meeting to give Garage Sale tips.

Kaseberg: Elissa Schrader announced the City of Roseville and Veterans will be displaying the Vietnam War Memorial Wall at Royer Park stage area (May 28th – June 3rd) and golf fundraiser. More info later.

Folsom Road: Werner Kuehn said they're working on an alliance with the Lyons Club on a food related fundraiser.

South Cirby: Stephen Costello said they are working on upcoming activities, and Carol Garcia will speak at their April 14th meeting. He thanked Jim Kidd for presenting Garage Sale Tips.

Junction West: Liz Bunker said it's been mostly quiet, but they've reported nuisance vandalism to police; their Garage Sale will be May 2nd. They're meeting with PTA in Coyote Ridge Elementary—the school wants to coordinate on distributing NA info out through the school (Liz advised Guru for WONA as well). Suggested CGTM connect with the high schools for volunteer students who could earn community service credit.

Reports of Officers, Boards, Standing Committees:

RCONA Conference 2015: Werner Kuehn said our target audience is our NA board members and encouraged all to sign up. Sue will send out the flyer again.

Movie in the Park: Sue announced the movie selections—thanks for all the great suggestions: *Enchanted, Maleficent, Dolphin Tale, Big Hero 6, Finding Nemo, and Toy Story 3*. We're still finalizing the last of the parks schedule (Maidu was not available).

Upcoming events mentioned:

- Fire Station No.9 Open House—March 7th 10Am – Noon
- Earth Day—Sue said we've been signed up and assigned to the Live Waste Free section again; we need more volunteers to man the RCONA booth (only Sue Cook and Peggy Greene so far—thank you Peggy)
- National Night Out—Aug. 4th—registration open on the NATW website (required for NNO reimbursement—see our procedures on the RCONA website. More info and City of Roseville registration will follow later.)

The meeting was adjourned at 8:45 PM.

Dates to Remember:

Sat. Mar. 7 Fire Station #9—Open House 10AM-Noon

Thur. Mar. 12—RCONA Executive Board Meeting – 7PM Alta Manor

Thur. Mar. 19—RCONA General Board Meeting—7PM Martha Riley Library

Fri. Mar. 20— Placer Community Foundation Non-Profit Summit—Sun City Lincoln Hills

Sat. Mar.21— RCONA Conference 2015 at Legends at Woodcreek Oaks Gold Club (details TBA)

Tues. Ma.17—NA Org Meeting—Stanford NA 6:30 PM @ Thomas Jefferson School

Submitted by Sue Hallahan-Cook, Secretary, 2/19/2015

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to March 15, 2015

Date	Num	Name	Memo	Deposit	Check	Balance
						5,817.91
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		53.75	6,053.78
02/19/2015	230	Sue Hallahan Cook	Laptop & Quickbooks		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
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