



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, May 18, 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 |
| 7:01 | Open Public Comment - For items NOT ON agenda | |
| 7:03 | Invest Health – (https://www.investhealth.org/) Guest Speakers | Bonnie Gore &
Shannon Quignon |
| 7:30: | Solar Net Energy Metering - Roseville Electric | Philip McAvoy |
| 7:45 | RoundTable | NA Reps |
| 8:00 | Discussion Items
- Community First Bank
- RCONA Bylaws
- Neighborhood Watch
- NA Floating Events
- Volunteer Hour Tracking | Sue Hallahan – Cook |
| 8:18 | Executive Board – Final Comments | |
| 8:20 | Adjourn | |

Dates to Remember

RCONA Booths at Community Events

Tue, May 23, 30 Downtown Tuesday Night – Vernon Street 6 pm
Fri, June 2 First Friday – Fountains at Roseville 6 pm

'Movie in the Park' at Neighborhood Parks

Sat, June 10 Secret Life of Pets – Jack Wallace Park @ Cresthaven
Sat, June 24 Jungle Book – Saugstad Park
Sat, July 8 Pete's Dragon – Elliott Park
Sat, July 22 Moana – Maidu Park
Sat, Aug 12 Lego Batman – Buljan Park
Sat, Aug 26 Beauty and the Beast – Mel Hamel Park



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, April 20, 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 P	Kaye Swain Mike Hazen (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	NP NP	Ann Newberry Rebecca Parmesano-Alt	Roseville Heights	P P P	Lori Ennis Will Rogers (Alt-1) Kevin LaChance (Alt-2)
Los Cerritos	NP NP	Trevor Smith Guy Schroeder	Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P NP	Robert Sanchez Laxmi Rao (Alt)	Highland Reserve	NP NP	Geoff Goolsby 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	NP NP	Susie Philipp Jerry Foster (Alt)	City-Neighborhood Services	NP	Megan MacPherson
Kaseberg	P 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: Roger Wachter (Stoneridge); City of Roseville: Rob Jensen and Dominic Casey

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. The RCONA Audit Report for 2016 was ordered accepted and placed on file.

Public Comment: None

GUEST SPEAKER: City Manager Rob Jensen and Assistant City Manager Dominic Casey.

Topic I - Engage Roseville!

City Manager Rob Jensen referred to the City Council meeting last night, based on the growth of the city and the fiscal needs; the city is growing at a faster rate and financially we are growing at a slower rate. It was expedient for the city to form a group that will look at the finances and growth. This outcome has resulted in the ENGAGE ROSEVILLE: a community conversation about priorities. The complete handout has been attached at the end of the minutes for your review.

How are we going to tackle the budget gap? The City is taking a proactive stance and directed the staff at the February 2nd goal workshop to initiate a process involving the community aimed at evaluating the City's general fund operations and revenues. The goal is to find a way to balance the City's obligations to maintain fiscal stability while continuing to provide high quality essential services and address long term liabilities.

City Manager Jensen stated, "The Council directed the formation of the Advisory Committee including:

Planning Commission Representative (1)

Parks and Recreations Commission Representative (1)

Transportation Commission Representative (1)

Roseville Chamber of Commerce President or designee (1)

School District Superintendents or designees (2)

Community members at Council discretion (8-13 at Council discretion) to seek a diverse range of geographic/neighborhood, generational, and demographic representation on the committee.

Applicants for at-large positions should indicate their status as, or affiliation with, one or more of the following: Roseville resident, Roseville Coalition of Neighborhood Association (RCONA), Downtown Roseville business owners, small business owners based in Roseville and major Roseville employers.

It is expected the Advisory Committee will complete its work and produce deliverables to the City Council no later than March, 2018. The Advisory Committee will meet the second and fourth Wednesday in the evenings.

Recruitment for Committee members will close on May 19, 2017. Appointments are scheduled to be announced at the City Council meeting at 7:00 PM on Monday, June 12, 2017. Dominic Casey stated, the goal is to have good representation from throughout the City of Roseville.

A Q&A period followed:

- Will there be power in the Committee? The Advisory Committee will develop a strategic plan. The City Council will have the information that will help them make the best decisions. City Manager has a lot of trust in the City Council and also have trust that the community will have the best interest in the city. City Council will have the last decision.
- How much will the City's legal counsel be involved to address issues expediently? The City legal unit will be present at all meetings.
- What will be key focus points? Sales tax and property tax are two major sources of income for Roseville. The community will be informed about the City's budget, fiscal situation and needs, including revenues, expenses and challenges (i.e. Utility money can only be used for utility).
- Budget: The City of Roseville did not get the expected tax revenue this year, consequently creating budgetary issues. This leads to the city's departments looking at what they are funding that can be shifted. They will also have to address "unfunded mandates" as directed from the state. Scott Alvord emphasized the Council wants the Committee to come back with information that will impact the City's decisions.
- A pin map will be utilized to make sure we have representatives geographically across the community for this Community Advisory Committee.
- Jim Kidd stated he hopes at least one or two members of RCONA get on the Committee and come back to the monthly meetings and share some of the findings so we can share feedback.

Topic II - Core Goals: Priorities Goals: Safety, Fiscal Responsibilities, Reliable Utilities.

The City Council identified their responsibility with the older neighborhoods, they would be developing strategies to assist the neighborhoods in rehabilitation. There are funds available to assist neighborhoods such as Community Development block grant funds, through housing, safety home improvements, painting programs are available. New communities pay special funds that are set aside specifically for those communities; but for older core areas, the improvements have been paid out of the City's General Funds.

However, if older communities are interested in future improvements, they can self-assess for the purpose of community development. The City will come and speak to the community and support the members on developing viable plans to develop a revenue stream.

As mentioned, there are other sources for funds available for home improvement—Community Development block grants are available to neighborhoods and can be initiated by local communities. City Manager Rob Jensen will send web site information to Werner for home improvements in older neighborhoods.

Mike Hazen from Cherry Glen neighborhood stated the problems they are facing to get people to self-assess themselves—they are the lowest income neighborhood in the city. Neighborhood clean-up was done well with Roseville Heights and Cherry Glen working together. Jim Kidd encouraged all members interested to submit their applications.

“Core” area was defined as anything that is not in a Specific Plan, mainly those older areas downtown. Rob Jensen invited NAs to talk about Core Community Planning, and to invite the City Manager and Assistant City Manager to their local neighborhood association meetings.

ROUNDTABLE: proceeded with comments noted in the attached RCONA Neighborhood News Newsletter.

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

ADMINISTRATIVE & COMMITTEE ITEMS:

Scholarship Committee: Werner Kuehn and Doris Jones stated the Committee met quickly due to time constraints and we will enhance our process for Scholarship Awards for 2018. We will be attending the high school graduations and invite the winners to our meeting in June, 2017. It is about community service. We have ideas on developing the selection process for next year. We are building on Sue’s forms with adding local NA’s volunteers. Contact school now for National Night Out.

Community First Bank: Sue Cook said Carol Garcia of Community First Bank had contacted RCONA to offer us bank accounts with no charges. Jim Kidd and Sue Cook met with Ms. Garcia at the bank to discuss advantages offered, including hard copies of bank statements (no cost). Sue advised Ms. Garcia that we have 17 accounts, the bank was willing to accept all our accounts and is willing to work with us for a smooth transition. They are reaching out to service us for our community service. Sue noted the one disadvantage is that there is only one branch, located on Douglas Blvd. Sue will send out information regarding changing banks—please share this information with your NA boards for potential vote at the May RCONA meeting. If a decision is made to move to the new bank, the bank will provide account cards that can be prepared in advance and delivered to the bank through RCONA or directly by NAs (no need to have all present at the bank at the same time).

MOVIE IN THE PARK 2017-PARKS: Jim mentioned Lighthouse Printing’s work done for MITP flyers and posters, and said they are very reasonable and provide quality service. Jim suggested we could think of using this company for printing newsletters. Werner said we will have signs set up to direct people to the parks with an arrow pointing to the park in strategic areas. Sue suggested small banners to put in strategic places, but will check with Code Enforcement for this issue.

President Werner adjourned meeting at: 8:45 PM.

Respectfully Submitted, Doris Jones, Secretary

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2017 to May16, 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
Total 10020 · Checking- USBank				8,554.39	1,714.53	14,615.23
TOTAL				8,554.39	1,714.53	14,615.23

Amount pending as RCONA Trust as of 5/16/2017:

79.04 = Junction West (May 2016)

488.82 = WestPark (6/9/2015)

1,410.81 = Meadow Oaks (5/15/2017)

1,978.67 = Total Trust



RCONA

Roseville Coalition of Neighborhood Associations

NEIGHBORHOOD NEWS - April 2017

Earth Day:

Sat. April 22nd from 10 AM -3 PM at Mahany Park.

Find out the latest ways to help save the earth's resources. Find more information on the City's website at: www.roseville.ca.us.

Liaison & Advisor Updates

City Manager Rob Jensen and Asst. City Manager Dominick introduced Engage Roseville, a program encouraging residents and businesses to participate with a new Community Priorities Advisory Committee to help address Roseville's future budget decisions. Go to www.roseville.ca.us/engageroseville.

City: Sean Bigley said Folsom Reservoir is currently at 78% capacity. A new auxiliary facility will soon open (possibly Oct. 2017), and will use new technology and methods to operate.

Fire: Jaime Garrett said there will be a 'Story Time' at the Police Station on April 29th 2-4 PM where children can learn about the Roseville Dispatchers for the Police and Fire Departments. And their work. Fire Station #1 is now looking at April 2018 completion date after heavy rain delays. Applications to fill 9 Fire Fighter/Parademic positions just closed and they'll be starting a new academy soon. You may see fire fighters training in locations around the City as they gear up for this year's wildfires.

Technology: Loren Cook advised NA Representatives that the RCONA websites have been converted to incrypted websites and will experience renewal updates approximately every 60 days.

2017 Movie in the Park:

This year's schedule available on RCONA.org—come see some great movies free and enjoy a family night under the stars.

Placer Veterans Stand Down will be held 5/23-5/25 at the Placer Fairgrounds. Event provides numerous services for veterans. Veterans and volunteers can register at the placerveteransstanddown website.

Community Events:

- 4/22—Earth Day at Mahany Park 10 -3
- 4/30—Non-Prifit Day at Denio's Market 10-3:30
- 5/2—Downtown Tuesday Nights begin 5-9
- 5/5—First Fridays begins 6-9

North East

Stanford: Inactive.

Stoneridge: Stroll in Park—5/7 4-6 PM.

Highland Reserve: Ongoing discussions re Top Golf concerns.

Our NAs wish to thank all the Fire Station staff and Police Officers who make the extra effort to attend all our NA meetings.

North Central

Folsom Road: 'Bridges' project on hold—City will send updates.

Roseville Heights: Elections held, working with Placer County Health Services re low income housing updates.

Kaseberg: Trying to reactivate NA.

Sierra Vista: No update.

Los Cerritos: No update.

North West

Blue Oaks: No updates.

Quail Glen: Inactive.

Fiddymment Farm & WestPark: Members will tour Water Treatment Plant; Public Workshop re High School and Fiddymment House 5/4 6:30 PM @ Junction Elem. School. Presentation from developers for new proposed gas station/plaza.

South East

Maidu: NA Garage Sale-5/29 8AM-2PM (100 homes)

South Cirby: Guest speaker from FBI gave historical representation at 4/11 meeting; NA elections set 6/13.

Meadow Oaks: Inactive.

Cirby Ranch: Code Enforcement speaker at last meeting; NA Garage Sale – 6/3; coordinating for sound wall repairs.

South Central

Cresthaven: 50 kids participated in Easter Egg Hunt; Guest speaker Dee Dee Gunther from PD at last meeting.

Hillcrest: Deactivated.

Cherry Glen/ Theiles Manor: Coordinating for improvements for Core NAs. Good turn out at NA BBQ held at Mark White Park.

Vineyard: Inactive.

South West

Pleasant Grove: Roseville Utilities will be guest speakers at 4/25 meeting.

Woodcreek Oaks: Thank you to Fire Dept. attendance at meeting at Silverado Middle School.

Junction West: Inactive.

Foothills Junction: Inactive.

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