



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 21, 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 **Special Guest Speaker** - Roseville Fire Dept - Division Chief, Training Division Greg James
- 7:20 **Round Table** NA Reps
- 7:45 **Agenda Items** Werner Kuehn
 - 1. Roseville 2015 - May 14th Chamber of Commerce Event
 - 2. Standing Committees
 - 3. RCONA Electronic Newsletter- *First edition* - June 2015
 - 4. NUSA Neighborhoods USA – May 20-23 - Houston, Tx
 - 5. Non Profit Insurance Alliance
 - 6. CCR copies recorded with Placer County- <http://www.placer.ca.gov/>
 - 7. Safe Routes to Schools - City Grant for Stop lights
 - 8. Friends of Roseville Public Safety
 - 9. RCONA Donations for Adelante, Independence + Challenge HS
- 8:30 **Executive Board – Final Comments**
- 8:30 **Adjourn**

Dates to Remember

- Tue June 2,9,16,23,30 – Downtown Tues Night - Vernon Street
- Sat June 6th – Open House - Fire Station #5, 1565 Pleasant Grove Blvd. 10-12 AM
- Thu June 11th – RCONA EBoard Meeting - Alta Manor - 7 PM
- Sat June 13th – Movie in the Park “Enchanted” - Cresthaven Park
- Thu June 18th– RCONA Board Meeting - Mahany Center -7 PM
- Sat June 27th – Movie in the Park “Malificent” - Buljan Park
- Thu July 4th - CrimeStoppers’ Fun Run, Parade, Concert- Royer Park



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, April 16, 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 7:02 p.m.; Vice-President Jim Kidd and Secretary Sue Hallahan-Cook, and Treasurer Mark W. Smith also attending.

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 Stephen Costello (Alt)
Cirby Ranch	NP	Tracy Mendonsa	Meadow Oaks	P	Maxine Sarmiento
Cherry Glen/ Theiles Manor	P NP	Cindra Patrick Sandy Bauchman (Alt)	Hillcrest	P P	Lisa Morris Andrea Hildebrand (Alt)
Folsom Road	P	Werner Kuehn	Sierra Vista	P	Ann Newberry
Roseville Heights (in process)	P NP	Shannon Quignon Lori Ennis (Alt)	Los Cerritos	P NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)	Quail Glen	P	Elfi Sotomayer
Pleasant Grove	P NP	Scott Alvord Laxnie Rao (Alt)	Highland Reserve	NP P	Judy Saint Jeff Sinclair
Stoneridge	P NP	Bonnie Wachter Chris Speck (Alt)	Junction West	NP NP	Nancy Northam Elizabeth Bunker (Alt)
Blue Oaks Exec. Board MAL	P P	David Larson April Marskell	Westpark	NP NP	Don Brown Pratap Tarvadi (Alt)
Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)			
Other					
Stanford	NP	Terry Artica	Vineyard	NP	Susie Philipp
Cresthaven	NP	Larry Bergeron	City-Neighborhood Services	NP	Megan MacPherson
Sun City	P	Rodger Page	Roseville Police & Fire	NP P	Rob Baquera Sgt. Jason Bosworth
Kaseberg	P	Elissa Schrader	Environmental Utilities & City	P	Sean Bigley
Foothills Junction	NP	Marylynn Norman	Roseville Electric	NP	Vonette McCauley

Guests present: Don Sapp (Cherry Glen/Theiles manor); Pat Neal (South Cirby); Tony Sotomayer (Quail Glen); Roger Wachter (Stoneridge).

RCONA Executive Reports

Approval of March 19, 2015 Minutes: Hearing no objections, the president ordered the minutes approved as submitted and placed on file.

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

Public Comment: Werner Kuehn mentioned RCONA had a booth earlier tonight at the Chamber of Commerce non-Profit Expo (Mark said he got some sign-ups for the NAs); Scott Alvord said they have a new manager for Downtown Tuesday Night (DTN) and expect to have expanded vendors and a good crowd. Sue Cook has already distributed the assignment schedule for RCONA's booth coverage for DTN and summer activities.

Werner Kuehn and Loren Cook presented a brief "how to use the RCONA website" demonstration; Loren discussed the 3 security levels of access to the site—public, RCONA Representative, and E-Board Member. Contact Loren if you need help accessing the website. Werner mentioned special links with other media and the expanded capabilities with the new projector.

Werner showed pictures from the 2015 RCONA Conference. During Round Table, many members expressed their enjoyment of the Conference and how much information they had learned. Lisa Morris said she felt she was a big winner (including the large prize basket she'd won).

Sue Cook introduced Ann Newberry, the new president of Sierra Vista NA; they held their Activation meeting and adopted bylaws on 3/24/2015.

Jim Kidd's motion to officially activate the Sierra Vista NA was seconded and unanimously approved.

Round Table

City of Roseville: Sean Bigley gave updates for himself and on behalf of Megan MacPherson:

1. Sports Complex in Fiddymont Farm NA was approved at last night's City Council meeting: \$35 Million project in partnership with Placer Valley Tourism (\$5 Million contribution from the City-wide Parks Fund and 55-acre land donation); \$1 Million yearly maintenance fee would be paid with funds from Placer Valley Tourism (including special hotel assessments). News release on the City's website.
2. Mahany Park is transitioning to recycled water (West Roseville "purple pipe").
3. The City is still working on the state board water plan as mentioned last month (i.e. reducing landscape watering to 2-days per week); but Roseville already has a drought contingency plan in place. Roseville's proposed response should be on the first City Council meeting in May.
4. The governor released a new state Executive Order that cities must comply with (available on City's website).

- An overall 25% statewide reduction in water use through February 2016. This would be on a sliding scale of 10% to 35% in different areas of the state. (Sean said Roseville is at the 25% range which is reachable).
- 50 million square feet of lawn and ornamental turf to be replaced statewide, implement reduction in commercial and industrial properties. Roseville has already replaced 600,000 sq. ft. of turf through the Cash for Grass program since 2008.
- Limited time rebates for upgrading appliances—dishwashers, etc.
- Local Restrictions on commercial landscaping and industrial campuses, and public street medians (i.e. medians in the Douglas area will change). West Roseville uses recycled water so it's OK.
- Check Water Insight on the City's website.

Further discussions noted:

- Werner mentioned an article in the Sacramento Bee which praised Roseville as setting the standard in water conservation.
- Sean confirmed Colleen Cole's inquiry that the City will provide free low-flow shower heads, contact the City Utilities 'water' department.
- David Larson inquired if there were any pool restrictions, and Sean responded not at this stage.
- Sean will contact the drought management team re suggestions for easier understanding of the water usage on the utility bills (conversion from cu.ft. per month to gallons per day-- there is a usage chart on the City's website).
- Report water waste if you see it. The City will investigate excess water waste—the City does have the ability to red tag properties if the people disregard their assistance and warnings.

Blue Oaks: David Larson announced they had over 100 members attend their election and Placer Ranch development presentation in March. He thanked RCONA for managing the election and encouraged all NAs to pay attention to their bylaws. They are recruiting for their two open MAL positions, planning for a garage sale, and discussing pedestrian challenges with the park area.

Hillcrest: Lisa Morris said Sean Bigley will be guest speaker at their General Meeting May 13; and they are looking at shared advertising on their back page.

Los Cerritos: Mark Smith and Werner mentioned the recent Placer Community Non-Profit Conference several members attended; Mark will coordinate for a presentation to the RCONA Board at a future meeting. Mark said Crimestoppers has met at the Police Department with Sgt. Jeff Cool to discuss body cameras for the police officers, Sgt. Bosworth arrived and shared discussions. Later he announced their NA Clean-up & BBQ April 25;

Roseville Police: Sgt. Bosworth stated they will absolutely have body cameras, they are in the process of selecting the appropriate models. The PD got rid of the cameras in the police cars

because they weren't working to fit the officers' needs, but they expect better results with the body cameras which Officer Flood has already demonstrated. Other items discussed:

- Red light cameras—cameras are still in place and working, but not being used for 'red light' purposes (related legal & processing issues); Loren mentioned public can access them on Traffic.Roseville.ca.us.
- Crime has been quiet this month—still experiencing thefts from cars left unlocked or with items visible inside. Also remind residents not to leave windows open—experiencing daytime burglaries through open windows with warmer weather arriving. Sitting Duck flyers available at the Police Department.
- An off-duty officer caught a catalytic converter thief—report suspicious activity.
- The Police Activity League (PAL) will host a dance challenge throughout California—70% of the funds raised can go to the local area.
- Police Charity League hosting a spaghetti dinner this Saturday 6:00 PM at Elks Lodge, Mike Branson from the Drifters will entertain, raffle prizes.
- Medication Take Back Day also this Saturday.

Sun City: Rodger Page said they have not held elections for 3 years, so they will encourage holding one soon.

Technology: Loren Cook mentioned the two new laptops and projector we were able to purchase with the City's Discretionary funds awarded RCONA. He will set up website training for May, please let him know. He also indicated that our website is based on WordPress, so you can use the WordPress.com tutorial.

CGTMNA: Cindra Patrick stated their May newsletter will be bilingual; Devin Whittington will speak at their April 23 meeting about a NA clean-up project and they've invited other NAs to attend. They sent a letter to the ABC with concerns about a new bar moving into the area.

Sierra Vista: Ann Newberry said they're just getting started, planning their newsletter, NA clean-up, and listening for other ideas. Jim Kidd will give a garage sale presentation at their next meeting.

Pleasant Grove: Scott Alvord said they will hold their General Meeting elections next month; Werner thanked Scott and Karen for their work putting together the RCONA Conference.

Fiddymont Farm: Sue Cook said they've been monitoring a couple of items on the City Council Agenda—soccer complex for one, and construction of a new park; Sgt. Bosworth responded to David's question about Beats 5 & 6 and indicated they adjust coverage as needed. Werner asked about bicycle patrols, and Sgt. Bosworth replied that most events hire two officers on overtime, they can sometimes provide extra patrol coverage only if extra police are available.

Quail Glen: Elfi Sotomayer said Sean Bigley will attend their meeting next month, they have started planning for their National Night Out.

Folsom Road and Kaseberg: No NA updates, but Elissa continues to spread the word around town.

Maidu: Jim Kidd distributed their newsletter and gave a reminder of their Garage Sale April 25 7-11 AM; and mentioned the Neighborhood Watch training at the Police Department April 28 5:30-6:30 PM.

Highland Reserve: Jeffrey Sinclair said they met last Tuesday and discussed Parcel 49, CC&R and Neighborhood Watch issues; Judy Saint shared her 'volunteer' survey (posted on RCONA website).

Meadow Oaks: Maxine Sarmiento announced they will hold a garage sale in May and a creek clean-up on April 25 at Eich Middle School.

Woodcreek Oaks: Guru Niyam Seyl announced the completion of their Elections and they now have a full board.

South Cirby: Colleen Cole said Mayor Garcia appeared at the General Meeting—they had 22 attendees; they're planning for Elections in June and a garage sale in September.

Stoneridge: Bonnie Wachter indicated they are planning their NNO, will host a MITP in August; Lifetime Fitness opens in 2 weeks across from Fire Station #6.

Neighborhood Support & events

- April 17—Loren mentioned Fire Department's Fill the Boot from Noon-4PM at Pleasant Grove & Fairway and Sierra College & Douglas intersections—all contributions stay with local charities.
- April 18—Earth Day at Mahany –Sue has schedule of volunteers for the RCONA booth. Free City Transit all day.
- April 18—Free Medication Take Back Day—9AM-Noon, Eureka Kaiser and Roseville & Woodcreek High Schools.
- May 5—Big Day of Giving (RCONA submitted to participate for shared donations)
- May 20-23—NUSA Conference in Houston, TX; April Marskell volunteered to attend.
- May 28-June 1--Vietnam Wall memorial on display at Royer Park.
- Movie in the Park series—posters distributed for NAs to post; first 500 flyers printed.
- Downtown Tuesday Nights and First Fridays @ the Fountains—start May 1st. RCONA Booth coverage schedule has been distributed to all NAs, please let us know right away if you have a conflict with a suggested date so we can switch NAs.

Executive Board—Final Comments: None

The meeting was adjourned at 8:52 PM.

Dates to Remember:

Sat. April 18— Earth Day—Mahany Center - 10 AM – 3 PM

Fri. May 1— First Friday – Fountains Center - 5 – 9 PM

Sat. May 2— Fire Station #1 Open House (401 Oak St.) - 10AM – Noon

Tues. May 5— DTN on Vernon Street - 5 – 9 PM

Thur. May 14— RCONA Executive Board Meeting – 7PM Alta Manor

Thur. May 21— RCONA General Board Meeting—7PM Martha Riley Library

Submitted by Sue Hallahan-Cook, Secretary, 4/20/2015

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to May 16, 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 (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

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to May 16, 2015

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 Conference	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	<u>7,993.89</u>
				<u>7,993.89</u>
				<u>7,993.89</u>