



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, June 15, 2017

6:30 p.m

Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

6:30	Welcome Reception for Scholarship Awards	
6:45	RCONA College Scholarship Awards	Doris Jones
7:00	Call to Order / Approval of Minutes	Werner Kuehn
7:02	Open Public Comment - For items NOT ON agenda	
7:10	Roseville Marijuana Ordinance Updates - Guest Speakers	Greg Bitter
7:45	Round Table	NA Reps
8:00	Community First Bank Updates	Sue Hallahan - Cook
8:02	Neighborhood Watch and Bylaws Updates / Discuss + Vote	Werner Kuehn
8:07	Engage Roseville	
8:13	Executive Board – Final Comments	
8:20	Adjourn	

Dates to Remember

RCONA Booths at Community Events

Fri, July 7 First Friday – Fountains at Roseville 6 pm

'Movie in the Park' at Neighborhood Parks

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, May 18, 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	NP	Bob Velcheck	Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	P NP	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	NP 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 P	Robert Sanchez Laxmi Rao (Alt)	Highland Reserve	NP NP	Geoff Goolsby Steve Mullaney
Stoneridge	NP P	Bonnie Wachter Marilyn Egan (Alt)	Blue Oaks	P 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	Rob Baquera Off. Jerry Wernli
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

Guests: Sharon Mahany (Pleasant Grove), Dan Darrel (Foothills Junction), Benjamin Stassart (Woodcreek Oaks), Shannon Quignon (Roseville Heights), Tommy Truong (Highland Reserve), Louis LeBoeuf (Meadow Oaks); Invest Health: Vice Mayor Bonnie Gore and Shannon Quignon; City of Roseville & Roseville Electric: Joanna Cucchi, David Bradford, Philip McAvoy; SCR Energy Commission: Bob McKee and Vikki Blondin.

MEETING:

President Kuehn: Called meeting to order at 7:00 PM, Thursday, May 18, 2017

President called for comments/corrections to the minutes, hearing none, President Kuehn ordered the minutes approved and placed on file.

Treasures report Submitted by Treasurer Sue Cook was ordered placed on file pending year-end audit.

COMMUNITY UPDATE FOR ENGAGE ROSEVILLE:

Sue informed the Neighborhood Associations that the application for Engage Roseville was extended to 3:00 PM, Friday May, 26th, 2017. Scott Alvord posted for the community: Extending the date line will ensure ample time to cast the widest net possible for candidates. Scott stated, this is a very important committee and it is important to have representatives from all segments of the city.

INVEST HEALTH: City Council Member, Bonnie Gore and Shannon Quignon.

Invest Health: Address health disparities and access to health services. The website or further information is: investhealth.org

The Invest Health grant team:

Carol Garcia

Bonnie gore

Debra Oto Kent

Aldo Pineschi

Mark Wolinski

Shannon Quignon

This Team will meet for a year to meet the goals for addressing health disparities and access to health services.

Roseville is one of 50 cities that received the Robert Wood Foundation Grant for the pilot project: INVEST HEALTH.

One of Roseville goals: Shannon has consistently stated we need sidewalk, and other services based on data in Theiles Manor, Roseville Heights and Cherry Glen. This is a prime example of how the disparities in service is addressed in mid- sized cities. The project will focus on building lasting relationships in mid - size cities, developing partnerships way past the two years of the grant.

The team will be investing in dialogue and building partnership with the two major hospitals in our community.

How we address systems and use data to drive the project:

The team will have focus groups, gathering ideas from the community members about what will make their life more comfortable. We have identified some communities which have no grocery store for

fruits and healthy foods but lots of alcohol and tobacco stores, we have parks that are not safe. One of the major questions we will have to answer: How is the community impacted if they don't feel safe?

The Robert Wood Johnson Pilot Project: INVEST HEALTH was funded in four (4) California cities: Two (2) in San Francisco, One (1) in Los Angeles and One (1) in Roseville. Las Vegas was also selected for the pilot project.

Program overview:

- a. Vision: what do you want to do?
- b. Build a strong case
- c. Who can make it happen
- d. Needed some early wins. Small gatherings at Kirby elem school Saturday morning, giving healthy recipes and teaching financial skills
- e. Roseville Heights Neighborhood is dark how to create safety in the neighborhood, not enough lighting. Roseville Electric has funds to help the community. They will install LED light to shine on the streets. A community decision to add lights with Roseville electric in the fall starting with Theiles then Roseville Heights. This came about due to people networking in the neighborhood. If you want to be on the mailing list, Let Shannon and Bonnie know.
- f. Capital improvement funds will be looked at as an augment to the projects.
- g. The lighting involves changing out the fixtures first then put lights. During the investigation of fixtures out of compliance, 5000 fixtures will be adjusted.

SOLAR NET ENERGY MEETERING: ROSEVILLE ELECTRIC

Philip McAvoy: Roseville electric:

Roseville Solar: Philip McAvoy –Please reference this website: [solar 2.0 website](#) Roseville electric is green energy at this time.

The 2.0 will impact residents putting in solar after October 2018.

Cost base rates: assign cost to eligible customer

Fair and equitable policy: rates fairly match the rate to the customer. Assign cost when possible to the customer based on their class. High use and low use.

Roseville since 2000 has 10 million customers and has been ranked 9th for most installed solar per customers.

Over 6% of residential customers have solar.

Solar availability:

Solar is an excellent resource: 8760 hours in a year only 22% of the year solar customers are producing solar, the other time Roseville is producing solar power

California net energy metering has not reached its saturation level.

Solar customers receive services from the utility without paying for them at this time based on the NEM has not met its saturation level.

Non-solar and low-income customers subsidize NEM solar customer.

Roseville Electric reports Street light and traffic is not paid a fair share by solar customers.

Effective in 2018, Roseville will reach our 5% NEM cap.

Grandfathered in solar customers with agreements before 2018 will be compensated fully up to 20 years from the beginning of their agreement.

Roseville Electric is meeting with communities, during this period and will meet with City Council on July 5th, 2017.

For further information, please go to Roseville Utilities report on the website.

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:

Community First Bank: Treasurer Sue

Sue Cook restated the offer from Community 1st Bank which benefit RCONA's NAs-no fee accounts and other services including paper statements at no fee. During discussions, only one NA voiced an objection to switching banks. Concern was raised about moving accounts when they would be preparing for National Night Out, so the proposal was to allow for a final deadline of September 30, 2017 to complete the final transaction if the motion was approved. A quorum of 12 active NA's was present.

Jim Kidd's motion to move RCONA and subsidiary NA accounts to Community 1st Bank was seconded and approved (only 2 opposed).

Sue and Jim will contact the bank to see how quickly the move can proceed and notify all active NAs.

NA FLOATING EVENT/GRANT

Jim reported to the Associations we did not get the grant therefore we need to adjust our budget for this year. Recommendation for adjusting the budget: Suspending the floating subsidy of \$100.00.

Jim Kidd's motion to suspend our Floating Event (reimbursement up to \$100.00) was seconded and passed unanimously.

BYLAWS COMMITTEE:

Robert: Informed the NA that they will receive the changes to the bylaws to review and be ready to vote at the next meeting. The NA's will have received the 30days documents within the time line designated in the Bylaws.

NEIGHBORHOOD WATCH:

Updated procedure will be distributed to NAs; please discuss within your Neighborhood Association and be prepared to discuss and for possible vote at the next meeting.

VOLUNTEER HOUR TRACKING:

Sue has developed a tracking sheet that each NA may be using for tracking our volunteer hours, this will allow for uniformity throughout the organization.

Jim requested forming a grant committee: The committee will apply for grants, if you are interested, please contact, Jim, Sue or Werner.

Meeting adjourned at 8:55 pm

Respectfully Submitted,

Doris Jones, Secretary 6/13/2017

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credits</u>	<u>Debits</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
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
05/30/2017	DEP	USBank	Amazon Smile transfer 5/11/2017 per statement	5.00		14,620.23
06/08/2017	DEP	Joe's American Classics	2017 Silver Sponsorship	350.00		14,970.23
06/08/2017	378	Sue Hallahan Cook	Reimb.-movies & raffle posters		191.18	14,779.05
06/08/2017	379	USBank	Credit Card-Placer Co.Food Permit		186.10	14,592.95
Total 10020 · Checking- USBank				8,909.39	2,091.81	14,592.95
TOTAL				8,909.39	2,091.81	14,592.95