



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 18th, 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 – Director - Roseville Parks, Recreation, and Libraries | Dominick Casey |
| 7:35 | Round Table | NA Reps |
| 8:00 | Agenda Items | Werner Kuehn |
| | <ol style="list-style-type: none">1. NA Org Update - Roseville Heights, Cresthaven, Westpark2. Grants Commission Award for RCONA - July 16th City Council Meeting3. Crime Stoppers Fun Run - July 4th- RCONA Water Stations4. National Night Out - Aug 4th - July 10th Signup deadline5. Downtown Tues Night/ First Friday/Movie in the Park6. Bylaws Committee Update | |
| 8:30 | Executive Board – Final Comments | |
| 8:30 | Adjourn | |

Dates to Remember

- | | | |
|-----|-----------------------|-------------------------------------------------------|
| Tue | June 23 + 30 | – Downtown Tues Night - Vernon Street |
| Sat | June 27 th | – Movie in the Park “Malificent” - Buljan Park |
| Fri | July 3 rd | - First Friday- Fountains Center |
| Sat | July 4 th | - CrimeStoppers’ Fun Run, Parade, Concert- Royer Park |
| Thu | July 9 th | – RCONA EBoard Meeting - Alta Manor - 7 PM |
| Sat | July 11 th | – Movie in the Park “Dolphin Tale” - Royer Park |
| Thu | July 16 th | – RCONA Board Meeting - Mahany Center -7 PM |
| Sat | July 25 th | – Movie in the Park “Big Hero 6” - HC Elliott Park |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, May 21, 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	NP	Maxine Sarmiento
Cherry Glen/ Theiles Manor	NP NP	Cindra Patrick Sandy Bauchman (Alt)	Hillcrest	P P	Lisa Morris Andrea Hildebrand (Alt)
Folsom Road	P	Werner Kuehn	Sierra Vista	NP	Ann Newberry
Roseville Heights (in process)	NP P	Shannon Quignon Barbara Harmon	Los Cerritos	P NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)	Quail Glen	NP	Elfi Sotomayer
Pleasant Grove	NP P	Scott Alvord Laxnie Rao (Alt)	Highland Reserve	P NP	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	NP P P	David Larson Erich Brashears 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	P	Susie Philipp
Cresthaven	NP	Larry Bergeron	City-Neighborhood Services	P	Megan MacPherson
Sun City	NP	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: Kathy Johnson (Highland Reserve); Theresa Renken (Quail Glen).

RCONA Executive Reports

Approval of April 16, 2015 Minutes: Jim Kidd submitted a correction for the time of their Garage Sale held April 25th—8AM-1 PM. Hearing no objections, the president ordered the minutes approved as submitted with that correction and placed on file.

Receipt of Treasurer's Report: Hearing no objections, the president ordered the Treasurer's Report dated January 1, 2015, to May 16, 2015, placed on file as submitted.

Public Comment: Sue Cook noted the new table name plates we are in the process of converting to; they will be easily kept updated with representative changes as needed. Werner Kuehn indicated he and Mark Smith had attended a 3rd Rail meeting—Union Pacific's proposal to upgrade to run 10 trains per day between Sacramento and Roseville.

Guest Speaker: Greg James, Division Chief of Training, Roseville Fire Department. Chief James announced the recent completion of their Fire Department Training Academy. Loren Cook, volunteer photographer for the Fire Department, shared a great video of the 12-week training process. Chief James then discussed the very high caliber of candidates (required to have at least one year of fire fighter background training and be a licensed paramedic). The one year hiring process includes up to 500 applicants, screening down to 200 who are offered the written test, followed with a practical evaluation as paramedics, and then further screening for the final 40 for back ground checks, psychological evaluations, etc. Roseville citizens can be proud of the final 8 academy graduates and assured that their safety is in good hands.

Round Table

City of Roseville: Megan MacPherson stated the City entered their Stage 3 Drought program last Friday. Roseville has 3 different water districts providing its water, and each has different requirements. Our Citywide water mandate restriction has been raised to 28% total. The City has a waste water hotline, but try to report directly to the sources when you spot broken water heads or other water waste issues—next door neighbors, school districts, park maintenance, etc. City using other ideas to reach state compliance, i.e. offering recycled water for construction uses. Megan said Sean Bigley is at the NUSA Conference in Houston getting new ideas to bring back. Other items noted: The Moving Wall (Viet Nam Memorial) will be on a special 24/7 display at Royer Park beginning May 28th through June 1st. The Clydesdale horses were in Roseville today and will be at the Fountains on Sunday.

RCONA Technology: Loren Cook said 5 people are signed up for the Word Press RCONA website training he'll give next Wed. May 27 and Thurs. May 28 at Mahany; contact him if you wish to sign-up. The next Fire Open House will be at Fire Station #5 (Mahany) June 6th 10 AM -Noon.

Hillcrest: Lisa Morris said 30 people attended their water conservation meeting with Sean Bigley; She attended the Open House at Station #1 last month and said it's a great event.

South Cirby: Colleen Cole distributed copies of her March newsletter; Neighborhood Garage Sale will be September 26th 8AM – 1 PM. She thought DTN went well.

Woodcreek Oaks: Guru Niyam Seyl said they sent a letter of support requested by Public Works' Safe Routes to School Program in response for a grant application for a stop light at Junction Blvd. and Park Regency Drive; Sue Cook indicated RCONA also submitted a letter. Megan said this was great support from the neighborhoods and she will notify other City departments to seek neighborhood input for projects.

Folsom Road: Werner Kuehn said he attended a financial planning seminar and shared some takeaway flyers; Music in the Park begins June 14th at Royer Park. Their NA is working to replace key people that moved away.

Maidu: Jim Kidd distributed his newsletter, said their 16th Annual Garage Sale was another success. May 26th they will host CHP Investigation Unit for the state's Auto Theft Task Force and invited all NAs to attend.

Kaseberg: Elissa Schrader said there's still no participation in their NA. Werner Kuehn mentioned Elissa received a 20-year volunteer service award from the City of Roseville—a big thank you to Elissa for all her 'walking and talking' for the City and RCONA.

Fiddymment Farm: Sue Cook said they are working on NNO plans and reminded everyone to please cc her when they submit their NNO registrations. They will meet with Parks & Rec on a couple of park developments; and attended a 3-hour meeting with Stephen Des Jardins, developer for the HP/Campus Oaks project. Megan said they've been working with the Business Journal for an article that should come out June 6th about all the projects going on in Roseville and along the Blue Oaks corridor.

Los Cerritos: Mark Smith said they held their Floating Event—NA clean-up and BBQ; they're planning for NNO and will join with Roseville Heights at Kaseberg Park. Werner reminded everyone of RCONA's reimbursement procedures for NNO and one Floating Event each year.

Stoneridge: Bonnie Wachter indicated 25 members attended their last NA meeting; they are planning for NNO and have booked a face painter; they will host Movie in the Park at Goto Park this year.

Blue Oaks: Erich Brashears said they are planning for NNO, and at their April 27th meeting Stephen Des Jardins will give a presentation on the HP/Campus Oaks project; he said last Friday they had 15 catalytic converters stolen, but reported a suspect vehicle caught on a home surveillance camera.

Roseville Police: Sgt. Bosworth confirmed the following incidents, and stated most crimes were committed by non-Roseville citizens:

- the catalytic converters thefts all in one week; encourages people to get the free etching and get rebars over their catalytic converters.
- Atlantic Street person arrested after 'threats',
- incident with a suspicious box left in Royer Park (clothing to be donated left behind);
- 2 suspects arrested after stealing motorcycles from A&S Motorcycles and a chase that ended in Sacramento;
- Drunk arrested after grabbing woman in the Harding area;
- 2 arrested after burglary at a pizza parlor;
- Remind people not to leave garages open and don't leave items in cars.
- Police planning a 'show of presence' for a month in several areas of concern: First—Pleasant Grove between Washington & Hwy 65 and the Cirby area—be visible, car stops, and collect stats; next area will probably be Fiddymont Road.
- In response to Werner's question whether the armored vehicle is a good tool, Sgt. Bosworth said the vehicle is housed in Rocklin and shared by surrounding agencies. He said it saves lives, and still has gun shots from the Cherry Glen/Theiles Manor altercation when it was used to save fellow officers lives.
- No updates on the missing woman from Raley's shopping center across from Mahany (old case); Dateline did a show hoping to get public info, but nothing so far.
- Police are trying to be proactive to meet the growth needs of the City; Megan noted we still have the lowest overall crime rates in 20 years.

Sue Cook relayed an update from Cherry Glen/Theiles Manor—their bilingual newsletter will go out this weekend. [Other NA Representatives reserved comment for time constraints tonight.]

Agenda Items:

Roseville 2015: Werner and Mark attended May 14th, Kevin Payne (Planning & Development Dept.) presented an overview of all the projects pending within the City of Roseville—Megan said she will try to get that presentation arranged for a future RCONA meeting.

Standing Committees 2015: Sue Cook said the list of volunteers for the RCONA Standing Committees had been distributed to the RCONA Board and was now presented for a vote of approval:

Sue Cook's motion to approve the Standing Committee members for 2015 was seconded and unanimously approved and will be posted on the RCONA website.

Bylaws Revisions: Sue Cook gave a presentation about the interim Bylaws Committee's first meetings for review of the RCONA bylaws. She presented initial discussions for changing the term Board of Directors to Board of Neighborhood Representatives (Judy Saint's prior suggestion)—all members appeared in favor of that proposal. Sue said an initial draft version would be sent out for review with the changes proposed so far, and asked all NAs to review the bylaws and submit any suggestions their NA might request for consideration.

RCONA Newsletter: Werner said we found a good format template to use, and asked all NAs to submit a small item for a sample newsletter proposed to distribute by the end of June. We want your feedback; Susie Philipp has volunteered as our editor. It can be distributed through RCONA's city-wide list so members of inactive NAs can receive it as well—should be a good incentive to get their NAs activated. **Please send your NA 'tidbits' to Loren Cook by June 5th.**

Neighborhoods USA (NUSA): April Marskell is currently attending the NUSA Conference in Houston; Sean Bigley also attending. April will give follow-up report at a future RCONA meeting.

Insurance & Liability: RCONA's insurance carrier, Non-Profit Insurance Alliance, has some good informational on its website available—RCONA may download some more closely related to Neighborhood liability issues to our website for your reference.

CC&Rs: Sue Cook said several NA resident inquiries recently have asked how to find CC&Rs for neighborhoods. RCONA sponsor Edward Hanefant said CC&Rs are recorded at Placer County and can be accessed for particular addresses as needed: contact <http://www.placer.ca.gov>.

Friends of Roseville Public Safety: Loren Cook said the Roseville Police and Fire Departments are merging their charitable organizations into one and want to have more neighborhood interaction. Contact Loren if you want more information.

High School Donations: RCONA sent its budgeted contributions to several local continuation high schools this year—Adelante, Independence, and Challenge High Schools—and received thank you letters in return. Along with other high schools, a number of these students have been volunteers for RCONA events like Santa in the Park and local NA events like NNO.

Executive Board—Final Comments: None

The meeting was adjourned at 8:40 PM.

Dates to Remember:

Fri. June 5— First Friday – Fountains Center - 5 – 9 PM [Fiddymment Farm & Pleasant Grove NAs]

Sat. June 6— Fire Station #5 Open House (Pleasant Grove @ Mahany) - 10AM – Noon

Thur. June 11— RCONA Executive Board Meeting – 7PM Alta Manor

Thur. June 18— RCONA General Board Meeting—7PM Martha Riley Library

Downtown Tuesday Nights: Please make arrangements with your partner NA for coverage

May 26 – Los Cerritos & Westpark

June 2 – Folsom & Quail Glen

June 16— South Cirby & Highland Reserve

June 23— Fiddymment Farm Junction West

Submitted by Sue Hallahan-Cook, Secretary, 5/22/2015

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report Jan 01, 2015 to June 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
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 Conferer	1,000.00		7,633.89

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to June 16, 2015

Date	Num	Name	Memo	Deposit	Check	Balance
05/15/2015		Consolidated Communications Inc	CCI Silver Sponsorship	300.00		7,933.89
05/15/2015		Curt Devore	Brochure Sponsorship	60.00		7,993.89
05/26/2015		Consolidated Communications Inc	Gold Sponsorship	750.00		8,743.89
05/30/2015	257	April Marskell	NUSA 2015 Reimbursement		400.10	8,343.79
06/01/2015	258	Sue Hallahan Cook	Name Plate Reimbursement		50.10	8,293.69
06/10/2015	259	Curt Devore	MITP Flyer Sponsorship Reimbursement		60.00	8,233.69
06/10/2015	260	Costa Vida	MITP Flyer Sponsorship Reimbursement		60.00	8,173.69
06/15/2015	261	USBank	Postage		9.80	8,163.89
						<u>8,163.89</u>