



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, Aug 20th, 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 | |
| | Speakers | |
| 7:05 | Neighborhood Clean-up - Cherry Glen Theiles Manor NA | CGTM Board |
| 7:10 | Roseville Electric - Rate Restructuring Plans | Michelle Bertolino
Philip McEvoy |
| | Admin Items | |
| 7:30 | Cresthaven NA - Re activation - Vote | Werner Kuehn |
| 7:32 | Bylaws Update - Vote | Scott Alvord |
| 7:37 | RCONA Advisory Board - Vote | Jim Kidd |
| 7:40 | Santa in the Park - Dec 12 - Activities Committee - Volunteers | Sue Cook |
| 7:45 | Round Table | NA Reps |
| 8:15 | Executive Board – Final Comments | Werner Kuehn |
| 8:30 | Adjourn | |

Dates to Remember

- Sat Aug 22th – Movie in the Park “*Toy Story 3*” - Veterans Memorial Park
Thu Sept 10th – RCONA E-Board Meeting - Alta Manor - 7 PM
Thu Sept 17th – RCONA Board Meeting - Martha Riley Library - 7 PM



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, July 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 Vice-President Jim Kidd at 7:00 p.m.; Secretary Sue Hallahan-Cook, and Treasurer Mark W. Smith also attending. President Werner Kuehn 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	P	Tracy Mendonsa	Meadow Oaks	P	Maxine Sarmiento
Cherry Glen/ Theiles Manor	P P	Cindra Patrick Melinda Hawkes (Alt)	Hillcrest	P NP	Lisa Morris Andrea Hildebrand (Alt)
Folsom Road	NP	Werner Kuehn	Sierra Vista	P	Ann Newberry
Roseville Heights	NP P P	Shannon Quignon Barbara Harmon Lori Ennis	Los Cerritos	P NP	Mark W. Smith Guy Schroeder (Alt)
Woodcreek Oaks	NP P	Guru Niyam Seyl CJ Jawahar (Alt)	Quail Glen	NP	Elfi Sotomayer
Pleasant Grove	P NP	Scott Alvord Laxnie Rao (Alt)	Highland Reserve	P NP	Kathy Johnson Jeff Sinclair
Stoneridge	NP P	Bonnie Wachter Chris Speck (Alt)	Junction West	NP NP	Nancy Northam Elizabeth Bunker (Alt)
Blue Oaks Exec. Board MAL	P P P	Erich Brashears (Alt-1) Julie DeCarlo (Alt-2) April Marskell	Westpark	NP NP	Angie Deiranieh Pratap Tarvadi (Alt)
Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt)			
Other					
Stanford	NP	Terry Artica	Vineyard	P	Susie Philipp
Cresthaven	NP NP	Doris Jones 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

Guests present: Don Sapp (Cherry Glen/Theiles manor); "B St." group: Kathy Baldwin, Kitty Coca, SCocade Gomez, Danny Baldwin, Kitty Flannagan; Jackelin Aguilar (Placer people of Faith Together).

RCONA Executive Reports

Approval of June 18, 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 July 16, 2015, placed on file as submitted.

Public Comment: Jim Kidd announced our current total of 19 active NAs; he said that since RCONA began in 1997, it's never had 19 active NAs. Cresthaven's activation next month will be the 20th, and we're still trying to help activate other NAs.

Guest Speaker: Sgt. Bosworth and Asst. Police Chief Jim Maccon presented two new proposed City of Roseville ordinances:

Alarms: 8% of the police's 96,000 calls for service per year are for alarm calls; 99% of those are false alarms. They need to keep their officers duties clear for real emergency services they could be handling. There are numerous reasons for false alarms, including improper servicing of systems; to bring attention to help decrease the false alarm calls, the City is proposing several new changes to the alarm ordinances already in place:

- \$35 registration fee would be good for 2 years, penalties increased for late registration up to \$200.
- Current \$5/year renewal fee would increase to \$15 but be good for 2 years.
- 1st False alarm within a year remains no charge, but 2nd and subsequent false alarm reports would start at \$60 and increase each time.
- The City will require all vendors that service Roseville alarm systems to provide 2-call verification before reporting.

Social Host: Any parent who knew or should have known that children under the age of 18 were using drugs or alcohol in their home (whether the parents were home or not), could be cited and subject to a \$1,000 fine or 24 hours Community Service work. All other forms of civil liability remain in effect as well.

NUSA Presentation: April Marskell and Sean Bigley shared their experience at the Neighborhoods USA Conference in Houston which they attended this past May. April said the highlight of her workshops was the open session they had where people seemed impressed with RCONA's neighborhood activation format. Sean said he enjoyed the leadership workshop presented by City of Orlando (informing residents of Code enforcement, water waste, and how to prepare for social environment) . He also enjoyed the AARP workshop on how communities can deal with an aging population—larger font on documents, and family restrooms for the aged needing assistance. Both enjoyed the keynote speaker, Angela Blanchard. Her information is available on Telex with her name; Loren has posted all the workshop materials on the RCONA website.

Round Table (asked to keep items to a minimum for time constraints)

City of Roseville: Megan MacPherson and Sean Bigley announced the following updates:

- The filing deadline for this year's Park Naming Applications is 7/31/2015. She said there are 3 parks to be named: Stoneridge, W-50 in WestPark, and a pocket park in Fiddymment Farm. Last year's selection of names has been recommended by the Parks & Recreation Commission, but not approved at City Council yet.
- Rob Baquera will be contacting the NAs for the 'giveaway' items for NNO.
- Drought updates: Very well @ 40% water usage reduction during the month of June, exceeding the state's 28%. Maxine Sarmiento gave a note of thanks for all the steps taken during the drought crisis.
- Ray Kerridge will be leaving the City officially as of Dec. 31st, Rob Jensen will remain acting City Manager.
- The City approved \$13 million for SPCA, including \$7.6 million for a new facility in the Sierra Vista NA area.

Hillcrest: Lisa Morris thanked April Marskell who is helping them organize the joint NNO event with Folsom Road and Cherry Glen/Theiles Manor NAs.

Woodcreek Oaks: CJ Jawahar invited everyone to Movie in the Park at Elliott Park, and they're preparing for their NNO.

Cherry Glen/Theiles Manor: Cindra Patrick and Melinda Hawkes have their NA Clean Up scheduled 7/25; they have been working with Devin Whittington, Sean Bigley; they'll have dumpsters at two sites. Jim Kidd said he hopes they work up a procedure the other NAs can follow and share (like Jim does for Garage Sales).

Roseville Heights: They're working on their joint NNO with Los Cerritos NA; they should have their bank account set up next week; their newsletter is in Spanish & English (CGTM also has Spanish & English).

Fiddymment Farm: They will have a new stoplight on North Fiddymment Rd. soon, the City will be resurfacing streets this month, the High School District Superintendent will attend their Annual Meeting in October; they met with the bank manager and finally got their bank account access resolved. They're combining with WestPark members for a combined NNO.

The following NA Reps reported just their preparations for NNO: Ann Newberry (Sierra Vista), Scott Alvord (Pleasant Grove), and Jim Kidd (Maidu).

Kaseberg: Elissa Schrader said the neighbors still aren't talking, but drivers blowing the traffic stops still remains a problem.

Blue Oaks: Erich Brashears said they're getting a bathroom added to Mel Hamel Park, getting an island in a crossing area, there was an arrest in a recent crime incident; they filled 2 open

positions on their Board (will get Sue contacts). They're working on their NNO—wanted to remind people that food vendors have to have permits and wear gloves handling food. Sue Cook mentioned that she attended the West Placer Waste Management Authority meeting and put notes up on the Fiddymment Farm website to share.

Cirby Ranch: Tracy Mendonsa announced speed trailers had been put out in their area (solar ones can be requested soon); they're working on NNO.

Highland Reserve: Kathy Johnson announced their board is in transition to elect a new president; they will hold NNO in August, and a Garage Sale in September; their magazine (a member called 'impressive') is in place of a newsletter.

Meadow Oaks: Maxine Sarmiento said their NA is having 6 baby groups of NNO events, sort of spreading the support.

South Cirby: Stephen Costello announced their ice cream social for NNO would also be at Crestmont Park (like Cirby Ranch); they'll hold a Garage Sale on Sept. 6. The City completed turf conversion at the park and it looks great; the City also helped finish repairs to the sound wall (project the NA started working towards two years ago).

Agenda Items:

Bylaws Committee Update: Scott Alvord and Sue Cook went through the Bylaws Discussion List that was distributed detailing the collective concerns which NA members had submitted: Open discussions ensued with each item covered for potential modifications:

- ART.III. Sec.—Membership—OK as proposed.
- ART.IV. Sec.3—Removal of NA Board Member. Confusion as to what happened to removal of the 10-day time period; modify to reference new disciplinary procedure.
- ART.V. Sec.1&6—Election of Executive Board—OK for election of 'board members' instead of electing specific positions; discussions confirmed elections for NAs still remain optional for elections by either method—positions or board members.
- ART.V. Sec.3—Roles & Responsibilities—proposed revisions as stated in the discussion list deleting the words "as needed" are OK.
- ART.VII.Sec.8—Email Voting—OK as discussions confirmed—it would only be on an emergency basis as the section states.
- ART.XI.—No changes to the basic content proposed, discussions only confirmed the Bylaws committee and amendments process is authorized under the RCONA bylaws.

The members present had no other concerns of any other areas of the bylaws. Sue Cook will compile the final edits; changes from this meeting will be noted in green; it will be distributed as early as possible for final review among the NAs for a vote to be held at the August meeting.

Executive Board—Final Comments: None

The meeting was adjourned at 9:00 PM.

Dates to Remember:

Sat. Aug 1— Fire Station #4 Open House—10 Am- Noon [Maidu NA]
Fri. Aug 7— 1st Friday at the Fountains—4:30 PM [asking for volunteers]
Wed. Aug 12— Cresthaven Activation Meeting—7PM TBA
Thur. Aug 13— RCONA Executive Board Meeting – 7PM Alta Manor
Thur. Aug 20— RCONA General Board Meeting—7PM Martha Riley Library

Movies in the Park: Volunteers try to be there between 6:30-7:00 PM

July 25— Elliott Park—*Big Hero 6*—co-hosts : Woodcreek Oaks/Junction West/Quail Glen
Aug 8— Goto Park --*Finding Nemo*—co-hosts: Stoneridge/Maidu/South Cirby
Aug.22— Veteran's Park North—*Toy Story 3*—co-hosts: Blue Oaks/Fiddymet Farm/WestPark

Submitted by Sue Hallahan-Cook, Secretary, 7/19/2015

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to Aug 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
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

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2015 to Aug 16, 2015

Date	Num	Name	Memo	Deposit	Check	Balance
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
06/09/2015		deposit	Deposit WestPark Deactivation- Branch Accour	488.82		8,782.51
06/10/2015	259	Curt Devore	MITP Flyer Sponsorship Reimbursement		60.00	8,722.51
06/10/2015	260	Costa Vida	MITP Flyer Sponsorship Reimbursement		60.00	8,662.51
06/15/2015	261	USBank	Postage		9.80	8,652.71
06/18/2015	262	Sue Hallahan Cook	BONA Ballot Reimbursement		12.90	8,639.81
06/18/2015		deposit	Check from David Larson for BONA Ballot Reiml	12.90		8,652.71
07/13/2015	263	USBank	Payment of April's NUSA 2015 Conference Hotel Stay		588.63	8,064.08
07/15/2015		deposit	City of Roseville Citizens Benefit Fund Grant-MI	1,694.00		9,758.08
07/17/2015		deposit	April's Reimbursement for 2015 NUSA Hotel Ch	233.17		9,991.25
07/20/2015	Transfer	Sierra Vista NA	SVNA Start Up Contribution Accoun t#157507230298		100.00	9,891.25
07/29/2015	264	Curt Devore	Folsom Road NNO Reimbursement		100.00	9,791.25
08/03/2015	Transfer	Roseville Heights NA	Funds held in Truse for RHNA, new Account #15750723030		222.80	9,568.45
08/10/2015	265	Maidu NA	NNO Reimbursement		98.68	9,469.77
08/10/2015	266	South Cirby N.A.	NNO Reimbursement		98.99	9,370.78
08/10/2015	267	Highland Reserve NA	NNO Reimbursement		100.00	9,270.78
08/10/2015	268	Stoneridge NA	NNO Reimbursement		100.00	9,170.78
08/10/2015	269	Pleasant Grove N.A.	NNO Reimbursement		100.00	9,070.78
08/14/2015		deposit	Fiddymnt Farms NW Signs	22.00		9,092.78
08/14/2015		deposit	To Be Silver Sponsorship	300.00		9,392.78
08/14/2015		deposit	Maxine Sarmiento Gold Sponsorship	750.00		10,142.78
						10,142.78