



Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 www.rcona.org

General Board Meeting Agenda

7 :00 PM Thursday, Aug 17, 2017

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

7:00	Call to Order / Approval of Minutes	Werner Kuehn
7:02	Open Public Comment - For items NOT ON agenda	
7:05	City Planning – New Public Notice Process using RCONA.org	Jim Kidd
7:07	<i>RCONA.org</i> updates and new features	Loren Cook
7:15	Mid-Year Budget Review	Werner Kuehn
7:30	Round Table	NA Reps
7:59	Recognition of Kazuko Teriyaki for RCONA HS Scholarship Fund	Werner Kuehn
8:00	Suggestion of State Representatives as Possible RCONA speakers <ul style="list-style-type: none">• Jim Nielsen 4th Senate District http://nielsen.cssrc.us/• Kevin Kiley 6th Assembly District https://ad06.asmrc.org/	
8:13	Executive Board – Final Comments	
8:20	Adjourn	

Dates to Remember

Sat, Aug 19	RCONA Information Table at Galleria Mall
Sat, Aug 26	Movie in the Park - Beauty and the Beast – Mel Hamel Park
Wed, Oct 18	RCONA Presentation at City Council Meeting



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, July 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	Marilyn Floyd Nicholas Castle (Alt)
Cirby Ranch	NP	Bob Velcheck	Cresthaven	NP NP	Doris Jones Larry Bergeron (Alt)
Cherry Glen/ Theiles Manor	NP NP	Kaye Swain Mike Hazen (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	P NP	Ann Newberry Rebecca Parmesano-Alt	Roseville Heights	P NP NP	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	P 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	NP	Megan MacPherson
Kaseberg	P NP	Elissa Schrader Kelly Ferraz	Environmental Utilities & City	NP	Sean Bigley
Meadow Oaks	NP	Jim Williams	Roseville Police	P NP	Rob Baquera Capt. Stefan Moore
Hillcrest	NP	Lisa Morris	Roseville Fire	P	Jaime Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

Guests: Roger Wachter (Stoneridge); Kristi Kinzel (Grants volunteer)

RCONA Executive Reports

Approval of June 15, 2017 Minutes: June minutes were not received, will have to be submitted at August meeting for approval.

Receipt of Treasurer's Report: Hearing no inquiries or objections, the President ordered the Treasurer's Report, dated January 1, 2017 to July 16, 2017, placed on file as submitted. Werner noted addition of Trust accounting for 2 categories: Inactive NA Funds held in trust, and new Scholarship Funds held in trust (currently MITP movie raffles proceeds).

Public Comment: Werner Kuehn mentioned the proposed Sites Reservoir project and the intended letter of support he will submit on behalf of RCONA. Scott Alvord described where the project would be and indicated the City of Roseville would have a seat on the Board.

Guest Speakers:

NUSA—Laxmi Rao attended the NUSA Conference in Omaha in May as RCONA Representative; she gave a slide-show presentation on her overall trip (great photos) and the seven workshops she attended. She said 215 NA organizations attended the conference. The presentation will be posted on the RCONA website. Loren will try to obtain other workshop materials to add to the RCONA site, but they should be available briefly on the NUSA website as well.

Neighborhood Watch—Rob Baquera, Police Community Relations, presented the newly modified Neighborhood Watch Guide (on PD Website), and encouraged neighborhoods to consider the added 'virtual' neighborhood watch (NW) program. He indicated Roseville is listed as the 29th safest city in the country, but we still have crime. The police feel community involvement is key to crime prevention and noted the following measures employed, including: RCONA's 16 active NAs, Citizens' Academy, police volunteers, Drug Take Back Days, Police open houses and Social Services unit (focus on 'unsheltered' population). He noted the new Keep Watch Camera Registry (police may contact you if crime occurs in your area)—sign up on the PD's website).

He said Nextdoor.com allows you to form a 'micro' group, and allows you to send 10 postcards per month to invite neighbors to join the new virtual NW group. The PD is creating a map of camera locations and NW groups.

Round Table proceeded with comments noted on the attached *RCONA Neighborhood News* newsletter.

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

City Report: No representative present.

Roseville Police: Rob Baquera gave general crime stats for past 2015/16— 50,644 -911 calls (up 18%); and 152,449 on-site incidents (2% increase). Although an increase in rapes and robbery overall, aggravated assaults were down 36%. Burglaries were down 24% (keep garage doors closed). Police restructuring shift assignments, Rob will send new schedules to Sue to distribute. Please notify sergeants if you have any changes to NA meeting schedules.

Roseville Fire: Jaime Garrett announced:

- Aug.5—Open House Station #3 9-11 AM
- Station #1 under construction, expect to open April 2018 (2 weeks behind due to heat—OSHA requirements prohibit work in extreme heat).
- They're hiring 10 people, some are new Fire Fighters-1 status, but a few will be Fire Fighter-2 status with some fire background; all will attend a Fire Academy first.
- One crew currently assigned to the Detwiler Fire (Mariposa) for 2-week max assignment.; one crew assisted at Auburn fire (juveniles started and reported the fire). Juveniles may be required to attend educational program with parents, could be charged as 'arson' offenses.
- July 4th was very busy with high number of calls, but no serious damage.

Agenda Items & Committee Updates

CPAC—Community Priorities Advisory Committee

Scott Alvord gave brief intro—first orientation meeting was held July 12th and can be found on YouTube, Council TV, and Loren has a link on the RCONA.org website. He indicated communication limits of the Brown Act, but they did indicate that you can submit questions or comments to a committee member, or City members Mike Isom or Kathy Pease. Further information is available on the City's website—Engage Roseville. He also encouraged people to sign up on www.flashvote.com—the City will send out questions for feedback from individuals. If you are already signed up on Placerflashvote.com then you are already entered for CPAC. Scott also noted he will hold a Coffee with a Council Member at Shady's Coffee at 10 AM this Saturday (July 22nd).

ByLaws Committee:

Two amendments were presented by Bylaws Committee members (approved by committee, no motion required). Both proposed amendments were previously distributed to active Neighborhood Associations both in May and June. Sue Cook announced that a 2/3 quorum was present to proceed with elections (amendments to bylaws requires a 2/3 quorum present):

1. Neighborhood Watch Procedure: Jim Kidd presented the proposed amended RCONA Neighborhood Watch Procedure—revised to conform to the Police Department's new NW protocol; procedure still provides requirements for active Neighborhood Watch groups to obtain NW signs with RCONA contribution for half the cost of the NW signs.
Werner called for a vote to approve amendment of RCONA's Neighborhood Watch Procedure as proposed; vote was unanimous in favor.
2. Amendment of RCONA Bylaws: Robert Sanchez presented a brief overview of the proposed amendments to two sections of the RCONA Bylaws:
 - a) ART. VIII.Sect.2 & 3—changed wording to allow any member to participate on an RCONA Committee (doesn't have to be from an 'active' NA), but chairpersons must be a board member of an active NA.
 - b) ART. VII.Sec.6—Allows NA Board members to act as alternates for RCONA votes (can't just be any neighborhood members, must be a board member to act as alternate).**After brief discussions, Werner called for a vote to approve proposed RCONA Bylaws amendments as proposed; vote was unanimous in favor.**

Administration & Executive Board Comments:

RCONA Technology: Loren Cook stated a new feature is available for the NA websites—would redirect NA websites through the RCONA website; he’s looking for 3 NAs to volunteer to test this out. Contact Loren Cook.

The meeting was adjourned at 8:40 PM.

Dates to Remember:

Tues. Aug. 1-- National Night Out—Locations citywide.

Sat. Aug. 5— Fire Open House—9-11 AM Station #3- 1300 Cirby Way.

Thurs. Aug.10—RCONA Exec. Board at **6:00 PM**—(if time change confirmed with Meadow Oaks facility)

Thurs. Aug. 17—RCONA Board Meeting at 7 PM at Martha Riley Meeting Rooms, Mahany Park

Submitted by Sue Hallahan-Cook, Exec. Secretary, 7/22/2017

Movie in the Park:

Sat., July 22—Moana at Maidu Park—1550 Maidu Dr.

Sat. Aug. 12—Lego Batman at Buljan Park—10 Hallissy Dr.

Sat. Aug. 26—Beauty and the Beast at Mel Hamel Park—10080 Crocker Ranch Road

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2017 to Aug 16, 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
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
06/15/2017	380	Laxmi Rao	NUSA 2017 reimbursement		1,200.00	13,392.95
06/16/2017	381	SWANK	MITP -Secret Life of Pets		340.00	13,052.95
06/28/2017	DEP	To Be Enterprises	Silver Sponsorship 2017	350.00		13,402.95
06/28/2017	DEP	Cash Deposit	MITP 1&2-raffle profits-scholarship	101.00		13,503.95
06/30/2017	382	SWANK	MITP-Jungle Book		340.00	13,163.95
06/30/2017	Bank ...	USBank	Returned Check-NSF To Be Enterp. sponsorship		350.00	12,813.95
07/07/2017	383	SWANK	MITP-Pete's Dragon		340.00	12,473.95
07/18/2017	384	WestPark Neighborhood Ass...	WestPark NA Transfer from Trust		488.82	11,985.13
07/25/2017	385	SWANK	MITP-Moana		340.00	11,645.13
07/26/2017	DEP	Cash Deposit	MITP 3&4-raffle profit-scholarship	118.00		11,763.13
07/31/2017	Bank...	USBank	Serv. Charge -NSF To Be Ent.		12.00	11,751.13
08/04/2017	386	Maidu NA	Maidu - NNO Reimb.		100.00	11,651.13
08/04/2017	387	Angela Harmon	Folsom Road NNO #1 Reimb		55.38	11,595.75
08/04/2017	388	Curt Devore	Folsom Road NNO -#2 Reimb		44.62	11,551.13
08/04/2017	DEP	Cash Deposit	Kazoku's Donation-Scholarship	100.00		11,651.13
08/06/2017	389	Fiddymont Farm NA	FFNA NNO Reimb		100.00	11,551.13
08/06/2017	390	WestPark Neighborhood Ass...	WestPark NA NNO Reimb		100.00	11,451.13
08/13/2017	391	South Cirby N.A.	South Cirby NA NNO Reimb		100.00	11,351.13

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<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
08/13/2017	393	Mike Hazen	Cherry Glen/TM NA NNO Reimb		80.00	11,271.13
08/13/2017	394	Pleasant Grove N.A.	Pleasant Grove NA NNO Reimb		51.55	11,219.58
08/13/2017	392	Voided	Voided-Error	0.00		11,219.58
08/14/2017	395	Marlena Sprague	Stoneridge NA NNO Reimb		100.00	11,119.58
08/14/2017	396	All Cal Insurance Agency	Gen. Liab-Vol Accid-D&O		2,912.00	8,207.58
Total 10020 · Checking- USBank				9,578.39	9,146.18	8,207.58
TOTAL				9,578.39	9,146.18	8,207.58



RCONA

Roseville Coalition of Neighborhood Associations

NEIGHBORHOOD NEWS - July 2017

NUSA Conference:

Laxmi Rao of Pleasant Grove NA attended this year's conference in Omaha; she gave a presentation of her participation and travels at the conference, and the seven workshops she attended. Conference materials will be posted on the RCONA.org website for sharing.

Engage Roseville:

First meeting of the Community Priorities Advisory Committee (CPAC) was held July 12th; goal is to make recommendations for budget issues. Public is welcome to attend meetings to be held twice monthly at Mahany meeting rooms—see City website for more info. Link to viewing on RCONA.org website.

Community Events:

- 7/22—MITP @ Maidu Park—*Moana*
- 8/1—National Night Out-citywide
- 8/12—MITP @ Buljan Park—*Lego Batman*
- 8/26—MITP @ Mel Hamel Park—*Beauty and the Beast*

Liaison & Advisor Updates

Police: Rob Baquera, Community Services Liaison, advised that the Police Department is restructuring its shift schedule, and will assign two sergeants per shift; new schedules will be sent to Active NAs. Rob gave general crime stats for 2015/16—50,644—911 calls (up 18%) and 152,449 on-site incidents (2% increase). He also gave a review of the new Neighborhood Watch procedures the Police Department is now following to promote new NW groups to activate. In addition to the usual NW meeting formats, he encouraged neighborhoods to establish "virtual" NW groups. Nextdoor.com allows you to form 'micro' groups within your NA groups. It will also allow you to send 10 postcards per month to recruit neighbors for the group. He also discussed the new Watch Camera Registry—if you have a surveillance camera system in place, sign up on the Policy registry and they may call on you if a crime is reported in your area.

Fire: Jaime Garrett, PIO, said the next Open House will be Sat. Aug. 5th at Station #3 9-11 AM; Station #1 is under construction and expects to open April 2018; 10 new Staff to fill current vacancies will be hired—both Fire Fighters levels 1 and 2, still must complete the academy. One crew at Detwiler Fire (Mariposa), and another crew is at Auburn (started by juveniles)

North East

Stanford: Inactive.
Stoneridge: NNO at Harry Crabb Park 5:30-8 PM
Highland Reserve: No updates.
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: NNO at Royer Park.
Roseville Heights: NNO at Kaseberg Park.
Kaseberg: May do block party for NNO.
Sierra Vista: No update.
Los Cerritos: NNO at Kaseberg Park.

North West

Blue Oaks: NNO at Veteran's Park North 6-8 PM
Quail Glen: Inactive.
Fiddymment Farm & WestPark: NNO at Festersen Park 5-8 PM; Come sign Petition for Extension of Blue Oaks Blvd.

South East

Maidu: NNO at Maidu Park 6-8 PM.
South Cirby: NNO at Crestmont Park. 6-8 PM.
Meadow Oaks: Inactive.
Cirby Ranch: No update.

South Central

Cresthaven: NNO at Jack Wallace Park at Cresthaven 3-7 PM
Hillcrest: Inactive.
Cherry Glen/ Theiles Manor: NNO at Johnson Pool 6-9 PM.
Vineyard: No update.

South West

Pleasant Grove: NNO at Misty Wood Park 6:30-8 PM
Woodcreek Oaks: NNO at Elliott Park 6-8 PM
Junction West: Inactive.
Foothills Junction: Inactive.

Join your NA's National Night Out to promote community safety.

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