



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, Sept 15, 2016

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	Werner Kuehn
7:02	Open Public Comment - For items NOT ON agenda	
7:10	Roseville Fire Dept - Community Services	Chief Rick Bartee
7:30	Round Table	NA Reps
8:00	Sept 21 Council Request - Discretionary Fund (Movie in the Park, Santa In The Park)	Werner Kuehn
8:03	Reminder Certification of NA Active Status & Nomination Committee	Sue Cook
8:05	NA Meetings – RCONA 501c(3) status must be non -political	Jim Kidd
8:07	August Question – Should we request to move NNO to October?	Jim Kidd
8:10	Executive Board – Final Comments	Werner Kuehn
	- So. Placer Neighborhood Conference – hosted by RCONA	
8:30	Adjourn	

Dates to Remember

Tues	Sept 20	State of the City Address by Mayor Garcia – Roseville Toyota – Automall, 8:30 am
Sat	Oct 1	Fire Station #1 - Open House, 10 am to noon
Thurs	Oct 13	RCONA Eboard Meeting - Meadow Oaks Center, 7 pm
Thurs	Oct 20	RCONA General Meeting - Martha Riley Library, 7 pm
Thurs	Oct 27	Family Fun Night – Vernon Street, 4-8 pm



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, August 18, 2016 – 7:00 p.m.

Martha Riley Community Library, 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 6:58 PM. Vice-President Jim Kidd and Secretary Sue Hallahan-Cook, also attending; Treasurer Mark W. Smith 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	P NP	Colleen Cole Marilyn Floyd (Alt)
Cirby Ranch	P	Bob Velcheck	Meadow Oaks	NP NP	Ivann Greene Jim Williams
Cresthaven	P NP	Doris Jones Larry Bergeron (Alt)	Cherry Glen/ Theiles Manor	P NP	Kaye Swain Denal Greene (Alt)
Hillcrest	NP NP	Lisa Morris Andrea Hildebrand (Alt)	Folsom Road	P NP	Werner Kuehn Curt Devore (Alt)
Sierra Vista	NP NP	Ann Newberry Rebecca Parmesano	Roseville Heights	P NP	Lori Ennis Shannon Quignon (Alt)
Los Cerritos	NP NP	Mark W. Smith Guy Schroeder (Alt)	Woodcreek Oaks	NP NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P P	Robert Sanchez Laxmi Rao	Highland Reserve	P NP	Sharon Telles Steve Mullaney
Stoneridge	P NP	Bonnie Wachter Ed Salemme (Alt)	Blue Oaks	NP NP	Julie DeCarlo Erich Brashears (Alt-1)
WestPark	NP 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	P	Sean Bigley
			Roseville Police Fire	P NP	Sgt. Jason Bosworth Jamie Garrett
Sun City	NP	To be assigned	Activities Co-chair	P	April Marskell

Guests present: Roger Wachter (Stoneridge), Jim Williams (Meadow Oaks).

RCONA Executive Reports

Approval of July 21, 2016 Minutes: Hearing no objections or inquiries, the President ordered the minutes approved as submitted and placed on file.

Receipt of Treasurer's Report: Hearing no inquiries or objections, the President ordered the Treasurer's Report, dated January 1, 2016 to August 16, 2016, placed on file as submitted.

Public Comment:

Sue Cook shared an announcement of an FBI Teen Academy (Nov. 18, 2016) open to high school juniors—the class will be held at the new GSA facilities in Roseville. For more information and application package, see <http://www.fbi.gov/sacramento/news-and-outreach/in-your-community/outreach>.

Guest Speakers: (50-minute presentation plus Q&A)

Lt. Marc Glynn, of Roseville Police Community Services, indicated they want to improve presentations at the NA meetings. He passed around a new crime statistics page their officers will share with the members when they attend NA Board meetings. He said August 8th started a new shift rotation that should stay in effect until next February.

“Guppy” Singh, 12-year dispatcher with the City of Roseville, said they handle police, fire and medical calls; approximately 150,000 calls per year; usually about 100-120 calls per 10-hour shift. Special training and testing is required to handle the medical protocol, and they must recertify every 2-years. He said those calling in are the “eyes and ears” to provide information:

- (1) location of emergency? Remind everyone to make sure their communications provider has updated their current address on their records if they move;
- (2) what is the emergency? Provide as much information as possible.

If you know someone that has a medical condition or other situation that might require urgent assistance, the City maintains a list of information for special needs—location of lockbox, neighbor with access, etc.—that may assist emergency responders if needed. Contact the Roseville Police Department.

He indicated future sources will include text messaging, and video communications (subject to state funding).

Emergency phone numbers: 911 might be faster if you are in the City of Roseville at the time, but otherwise call 786-6444 for emergency, or the 774-5000 for non-emergency contact.

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: Sean Bigley gave the following updates:

- Sean inquired whether RCONA had received the qualified list of City Council candidates for RCONA's upcoming Council Candidates' Forum, which Werner acknowledged we had done (our Forum flyer was attached to the agenda).

- Mayor Garcia will present the State of the City address: 9/21/2016 at 8:30 AM at Roseville Toyota at the Roseville Auto Mall.
- Roseville Environmental Utilities' latest projection report from the Bureau of Reclamation—lowest projection shows Folsom at 22% level in December 2016, and much better than last year at this time. Responding to a question, Sean indicated the City is exploring opportunities to establish other water sources (American and Yuba Rivers sources mentioned) to be not so dependent on Folsom Reservoir supply.
- Sean responded to a question about the “Cash for Grass” program as still being in place, subject to funding renewals.
- Werner asked about ballot initiatives, if any will impact Roseville—Sean indicated there are some for a water bond, and marijuana initiative, and he'll check into it further and communicate as appropriate [no city staff advocacy on initiatives].
- To a question about large tanker truck users of recycled water, Sean responded that he believes users of recycled water pay for the water by measure use on hydrants [the City then bills those users].

Police Report: Sgt. Jason Bosworth gave the following updates:

- Citizens' Academy will be 9/24/2016—check Police website for more information.
- Coffee with a Cop—at Barnes & Noble 8/24/2016 12-2 PM, come ask questions.
- We still have the usual garage burglaries and auto thefts (advised to “get a Club”).
- You can submit online crime reports; an administrative community service person will respond, assign a report number, and forward to the proper detectives or officers for handling.
- They provided attendees for 40 National Night Out groups this year. Sue Cook said RCONA had 17 NAs participating in 12 locations and thanked the police and fire for their wonderful coverage at all the events.
- **Scam Warnings**—beware technology scams—incidents reported (one involving an RCONA member) where the scammers say they are with Microsoft or HP, etc.; they claim to need remote access to your computer, then proceed to lock out your access and demand ransom to release control, and they gain bank access and take funds from your accounts. Do not give anyone online information or access to your computer, and cover your webcam lens when not in use.

Agenda Items & Committee Updates

Upcoming events:

- 8/27/2016—last Movie in the Park—*Zootopia* at Festersen Park.
- 9/13/2016—RCONA's Council Candidate Forum—flyer distributed; submit questions to Werner Kuehn.
- Fire Station Open House bi-monthly schedule—10/1, 12/3 (check Fire Dept. schedule).

Technology: Loren Cook said he will switch RCONA websites to a new server; system may have slight disruption and he will notify everyone ahead of time.

NA Org Committee:

NNO: During the Round Table, NA Representatives reported on the success of the NNO events, but also how hot it was again. Loren Cook said he would like to have RCONA inquire about asking the City of Roseville to use the NATW's alternate date of the first Tuesday in October for NNO, like Texas and other 'hot' areas of the country use. He did some initial research and reported it's an average of 10 degrees cooler but still usually very nice weather. Jim said RCONA will make inquiries with all the NAs for further opinion before going to the City.

School Fencing: Jim Kidd distributed Maidu's Newsletter with its concerns about the fencing recently added around the elementary and middle schools in the Roseville City School District; families have complained that they no longer have access to use the fields and playgrounds. One Maidu member will attend the school district meeting and see if some compromise can't be reached to have the gates open after school hours. Jim will keep us updated further.

Active Status: Sue Cook reminded representatives that she must certify NAs as active at the October RCONA meeting, so NAs need to submit their latest rosters, hold elections (or have dates set), before the October RCONA meeting. She already sent out a reminder letter with roster and Code of Ethics Acknowledgments forms.

Administration & Executive Board comments:

NUSA P&P: The proposed amendment to the NUSA Procedure was distributed to all active NAs's for review—the only change being to increase the amount of maximum reimbursement for future years from the current \$1,000 to \$1,200.

Jim Kidd's motion to increase the amount of future reimbursement to \$1,200 was seconded and unanimously approved.

Insurance: Jim Kidd advised that the Executive Board met in an emergency session just prior to tonight's RCONA meeting. On Tuesday, Jim and Sue met with our insurance agent who presented two quotes for the 2016-2017 insurance premiums. The new insurance quotes are approximately \$4,000, but he might be able to negotiate on the policy (he checked 10 different companies). Jim explained that our budget had prepared for \$1,600, so this was quite a difference. He proposed that RCONA suspend the Floating Event reimbursements (\$1,800 set aside) to make up the difference for this year. At some time in the future, the budget may allow to reinstate the Floating Event funds. Our insurance is due for renewal on August. 26th, so Jim will work with the agent to find the best coverage (including General Liability, Accident, and Directors & Officers) and price available to renew on time.

Jim Kidd's motion to authorize the additional funds to pay the insurance premiums (final policy to be selected) and temporarily suspend the Floating Event reimbursement was seconded and unanimously approved.

Political Issues: Sue Cook asked NAs to remind their board members that RCONA (including its NAs) is a 501(c)(3) organization and our bylaws require that we cannot either support or oppose any political candidates or measures; she shared an email reminder as well.

Executive Board: Werner announced that Robert Sanchez has accepted Werner's offer to fill the vacant Member-at-Large position. Congratulations Robert!

The meeting was adjourned at 8:50 PM.

Dates to Remember:

Thurs. September 8—Executive Board —7:00 PM at Meadow Oaks Facility

Thurs. September 15—RCONA NR Board—Mahany Park—Martha Riley Meeting Room

Submitted by Sue Hallahan-Cook, Secretary, 7/23/2016

Upcoming RCONA Events and Hosting NAs:

Sat. Aug. 27—Movie in the Park—*Zootopia* @ Festersen Park [WestPark/ Fiddymont Farm/ Blue Oaks]

Tues. Sept. 13—Council Candidate forum (CCF)—Legends at Woodcreek Golf Club (see RCONA website)

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2016 to Sept 16, 2016

Date	Num	Name	Memo	Deposit	Check	Balance
						4,383.14
01/05/2016	303	USBANK			244.12	4,139.02
01/06/2016	302	City of Roseville	Business License 2016		1.00	4,138.02
01/15/2016		USBANK	Service Analysis Fee-Paper Statement Fee for Cresthaven N/		3.00	4,135.02
02/05/2016		deposit	PayPal Electronic Transfer	13.96		4,148.98
02/05/2016		deposit	Kona Ioe Silver Sponsorship 2016	350.00		4,498.98
02/12/2016		USBANK	Service Analysis Fee-Paper Statement for Cresthaven NA Ac		3.00	4,495.98
02/29/2016	304	Loren Cook	Treasurer's laptop Repair		65.67	4,430.31
02/29/2016	305	AMS	Accident Policy		52.00	4,378.31
02/29/2016	306	Roseville Chamber	Chamber Dues 2016-2017		175.00	4,203.31
02/29/2016		deposit	Roseville FireFighters Charity Gold Sponsorship 2	800.00		5,003.31
02/29/2016		deposit	Denios Silver Sponsorship 2016	350.00		5,353.31
02/29/2016		City of Roseville	Roseville City Gold Sponsorship 2016	800.00		6,153.31
03/03/2016		USBANK	Bank Fee's Refunded-4 Months	12.00		6,165.31
03/14/2016		deposit	Joe's American Classics 2016 Silver Sponsorship	350.00		6,515.31
03/14/2016		deposit	Brookfield Residential 2016 Gold Sponsorship	800.00		7,315.31
03/14/2016		deposit	WestPark Communities 2016 Gold Sponsorship	800.00		8,115.31
03/14/2016		deposit	CCI 2016 Gold Sponsorship	800.00		8,915.31
03/14/2016		deposit	Roseville Electric 2016 Platinum Sponsorship	2,500.00		11,415.31
03/14/2016		USBANK	Analysis Service Charge		3.00	11,412.31
03/17/2016	307	April Marskell	Pop up tent reimbursement		40.00	11,372.31
03/17/2016	308	City of Roseville	Cresthaven Sign		148.00	11,224.31
03/21/2016		deposit	Deposit	148.00		11,372.31
04/05/2016	309	Sue Cook	City Banner Fee Reimbursement		30.00	11,342.31
04/14/2016	310	Sue Cook	Storage Rack Reimbursement		161.24	11,181.07
04/14/2016		USBANK	Analysis Service Charge		2.00	11,179.07
04/15/2016	311	Loren Cook	Bi-Yearly Software License Reimbursement		60.00	11,119.07
04/27/2016	312	Challenge High School	Challenge High School 2016 Donation		100.00	11,019.07
04/29/2016		debit	Bel Air		18.80	11,000.27
05/03/2016	313	Mail Boxes Plus	2016 Mailbox Rental		160.00	10,840.27
05/03/2016		deposit	Deposit Junction West Deactivation-Branch Acco	79.04		10,919.31
05/06/2016	314	Jim Kidd	Reimbursement for Purchase of 15 NW Signs		598.74	10,320.57
05/06/2016	315	Larry Bergeron	1,000 Flyers for MITP 2016		108.73	10,211.84
05/11/2016	316	Sue Cook	Canopy Weights		80.19	10,131.65
05/12/2016	317	Performing Arts of Roseville	Music in the Park Donation		200.00	9,931.65
05/16/2016		deposit	Deposit	1,000.00		10,931.65
05/16/2016		deposit	Kids Care Dental Gold Sponsorship	800.00		11,731.65
06/01/2016	318	Larry Bergeron	Sign Repair Reimbursement		10.51	11,721.14
06/13/2016	319	Larry Bergeron	Printing Reimbursement		66.99	11,654.15
06/13/2016		deposit	SITP 2015 Sponsorship-UP	250.00		11,904.15
06/22/2016		deposit	CPK 2016 Silver Sponsorship	350.00		12,254.15
06/22/2016		deposit	Sierra College 2016 Platinum Sponsorship	2,500.00		14,754.15
06/30/2016	320	Lisa Morris	2016 NUSA Conference Reimbursement		1,000.00	13,754.15
06/30/2016	321	Robert Sanchez	2016 NUSA Conference Reimbursement		1,000.00	12,754.15
06/30/2016	322	SWANK	Inside Out 6/11/16		315.00	12,439.15
07/02/2016	323	SWANK	Cinderella 6/25/16		315.00	12,124.15
07/06/2016	324	Jim Kidd	Reimbursement for Food Items & Water for Fun Run 2016		81.38	12,042.77
07/07/2016		deposit	To Be Enterprises 2016 Silver Sponsorship	350.00		12,392.77
07/08/2016		deposit	Keller Williams 2016 Silver Sponsorship	350.00		12,742.77
07/11/2016	325	SWANK	Field of Dreams 070916		315.00	12,427.77
07/25/2016	326	SWANK	Aladdin		315.00	12,112.77
08/04/2016	327	WONA	WONA 2016 NNO Event Reimbursement		100.00	12,012.77
08/04/2016	328	Stoneridge NA	Stoneridge NA 2016 NNO Event Reimbursement		100.00	11,912.77
08/07/2016	329	Pleasant Grove N.A.	PGNA 2016 NNO Event Reimbursement		100.00	11,812.77
08/08/2016	330	Maidu NA	Maidu NA 2016 NNO Event Reimbursement		100.00	11,712.77
08/10/2016	331	Steve Mullaney	HRNA 2016 NNO Event Reimbursement		100.00	11,612.77
08/14/2016	332	Mike Hazen	CGTM 2016 NNO Event Reimbursement		187.69	11,425.08
08/14/2016	333	Kaye Swain	Folsom Road 2016 NNO Event Reimbursement		27.90	11,397.18
08/14/2016	334	Voided		0.00		11,397.18
08/14/2016	335	Lisa Morris	Hillcrest NA 2016 NNO Event Reimbursement		84.41	11,312.77
08/15/2016	336	South Cirby N.A.	SCNA 2016 NNO Event Reimbursement		98.12	11,214.65
08/19/2016	337	Cresthaven Neighborhood Association	CNA 2016 Floating Event Reimbursement		100.00	11,114.65
08/19/2016	338	Sue Hallahan Cook	FFNA & WPNA 2016 NNO Event Reimbursement		200.00	10,914.65
08/19/2016	339	SWANK	Minions 081316		315.00	10,599.65
08/23/2016	340	Cirby Ranch NA	CRNA 2016 NNO Event Reimbursement		100.00	10,499.65
08/23/2016	341	Cresthaven Neighborhood Association	Cresthaven NA 2016 NNO Event Reimbursement		57.79	10,441.86
08/26/2016		deposit	Kazoku Donation	100.00		10,541.86
08/29/2016	342	Jayson Rogers	Los Cerritos NA 2016 NNO Event Reimbursement		100.00	10,441.86
09/01/2016	343	Roseville Heights NA	RHNA 2016 NNO Event reimbursement		56.70	10,385.16
09/07/2016	344	SWANK	Zootopia 8/27/16		315.00	10,070.16
09/12/2016		deposit	Maidu NA Sign Purchase		20.00	10,050.16
						10,050.16

Total 10020 - Checking- USBank

TOTAL



RCONA

Roseville Coalition of Neighborhood Associations

NEIGHBORHOOD NEWS - August 2016

August Guest Topic:

City of Roseville Dispatcher 'Guppy' Singh discussed the training involved to handle the 150,000 calls they handle per year. He said 911 works if you are in Roseville limits, but call 786-6444 for emergency or 774-5000 for non emergency. Reporters are the 'eyes & ears':

1st—location? Make sure your current communications provider has your current address on file;

2nd—what is the emergency? Provide as much information as possible—medical/car accident/etc.; other ID info—SUV, truck, sedan, etc. It all helps.

RCONA will research NATW's alternate NNO date of the first Tuesday in October (date used by other 'hot' areas of the country).

Community Events:

- 8/27—Movie in the Park (*Zootopia*) at Festersen Park
- 9/13—Council Candidates Forum at Woodcreek Oaks GC
- 10/1—Fire Station #1 Open House 10-Noon.

Liaison & Advisor Updates

Elections: Placer League of Women Voters will moderate at RCONA's Council Candidate Forum 9/13/2016 at the Legends at Woodcreek Oaks Golf Course; doors open at 6:15 PM (can submit questions on site), introductions begin 6:45 PM. Or submit questions ahead to Werner Kuehn at President@RCONA.org.

Police: Sgt. Bosworth warned of technology scams—scammers say they are with Microsoft or HP, etc; they claim to need remote access to your computer, then proceed to lock out your access, demand ransom to release control, and gain bank access to take funds from your accounts. Do not give anyone online information or access to your computer, and cover your webcam lens when not in use. The Citizens Academy will be 9/24/2016—get more info on the Roseville Police Department website.

City: Mayor Garcia will present the State of the City address 9/21/2016 at 8:30 AM at Roseville Toyota at the Roseville Auto Mall. Bureau of Reclamation's latest report shows lowest projection (Dec. 2016) for Folsom at 22% level, and much better than last year. The City is exploring opportunities to establish other water sources to be not so dependent on Folsom Reservoir supply. The City's Cash for Grass Program is still in place, subject to funding renewals.

North East

Stanford: Inactive.

Stoneridge: NNO success; planning for Neighborhood Santa next.

Highland Reserve: NA Garage Sale 9/17; surveys returned at NNO show what neighbors want.

North Central

Folsom Road: Good sig-

nups at NNO.

Roseville Heights: Moving NA meetings to 3rd Mondays monthly @ Polish Hall. 100 attendees at NNO.

Kaseberg: Had homemade ice cream @ NNO, got sign-ups, still trying to activate NA.

Sierra Vista: No update.

Los Cerritos: No update.

North West

Blue Oaks: No update.

Fiddymont Farm & WestPark: 33 vendors at NNO, over 500 attendees; political issues arose—remind members of non-partisan requirements of bylaws. Both NAs's open for board nominations—elections 10/11/2016.

South East

Maidu: Meeting with school district —new fencing restricts family access to play areas.

South Cirby: 2nd Annual Garage Sale-Sat. 10/1.

Meadow Oaks: No update.

Cirby Ranch: NNO with South Cirby went well, building membership.

South Central

Cresthaven: SWAT and Probation Dept. attended NNO; preparing for NA elections.

Hillcrest: No update.

Cherry Glen/ Theiles Manor: Great NNO; Werner praised 'Spanish' version of newsletters.

Vineyard: No update.

South West

Pleasant Grove: present 'massage' ordinance at 8/23 meeting; NA elections in October; planning their own Santa event this year.

Woodcreek Oaks: Had great turnout for NNO.

Junction West: Inactive.

Foothills Junction: Inactive.

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