



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, Sept 21, 2017
Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

7:00	Call to Order / Approval of Minutes	Jim Kidd
7:02	Open Public Comment - For items NOT ON agenda	
7:04	Round Table	Jim Kidd
7:45	NA Floating Event Procedure Change	
7:47	Neighborhood Santa - Final Routes	
7:50	Financial Report	Sue Cook
7:55	Executive Board – Final Comments	
8:00	Adjourn	

Dates to Remember

- Sat, Oct 7 RCONA Table at Fire Station #1 Open House - 401 Oak Street 9-12 am
- Thurs, Oct 12 RCONA Eboard Meeting – Meadow Oaks Center - 930 Oak Ridge 7 pm
- Wed, Oct 18 RCONA 20 Year Anniversary Special Resolution City Council - 311 Vernon – 7 pm
- Thurs, Oct 19 RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove– 7 pm
- Thurs, Oct 26 RCONA Booth at Family Fun Night on Vernon Street - 5-8 pm



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, August 17, 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	P	Bob Velcheck	Cresthaven	NP 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	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	NP 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	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
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); Kevin Yerby (Hillcrest); Bruce Houdesheldt (Highland Reserve).

RCONA Executive Reports

Approval of June 15, 2017 Minutes: Hearing no inquiries or objections, the President ordered the minutes of July 20, 2017, accepted and placed on file. June minutes were not received yet, will have to be submitted at the September 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 August 16, 2017, placed on file as submitted.

Public Comment: Werner Kuehn and Sean Bigley mentioned the Placer County Fairgrounds scoping meeting scheduled 8/29/2017 7PM at Riley Meeting Rooms at Mahany; discussions will be held re future plans for the property.

Jim Kidd mentioned that he, April and Robert Sanchez will host an RCONA booth for NA sign-ups at the Galleria this Saturday 8/19/2017, 8AM-3PM near the Nordstrom entry on the first floor.

Bruce Houdesheldt of the Roseville Planning Commission said he was present to hear RCONA's topic on Planning Notices tonight. He said the next Planning Commission meeting will be 9/14/2017.

Guest Speakers/ Presentation:

Planning Notices

Jim Kidd indicated that he, and Loren and Sue Cook met with Greg Bitter and members of the Roseville Planning Department on 8/8/2017. Jim explained that the City is required to send project notices (filing, hearing, EIRs, etc.) only to homes/businesses within 300' of a project. As an additional courtesy and attempt to spread word further in the neighborhoods, has mailed some of its notices to the RCONA Neighborhood Associations for further distribution through the NA media sources. To try to facilitate the process, RCONA has been working towards a more automated method. The new plan is that Planning will send emails to Loren, he will post the notices on the RCONA website, and then send 'Planning alert' emails to the proper neighborhood(s) contacts; the NA contact can then find the notices on the website and further distribute the notices to its neighborhood through the NA media sources.

Loren Cook next demonstrated how to navigate the RCONA website and how to find the notices, and take further action needed. He would like each NA to send him a designated media contact to send the 'Planning alerts' to. Loren then showed more features of the website and connections like "how to locate an NA", crime mapping, schedule of NA meetings, etc. He also discussed a new feature called "Clubs" where each of the NA websites would be run through the RCONA website (he'd only have to maintain one website instead of 17 or so). Clubs does not require Word Press or any special programming skills, works basically like Facebook and Nextdoor, and actually has direct connection to other media. He said it's a great way to get sign-ups and build your email list; members would have to use a password to sign-up.

Mid-Year Budget Review: Werner announced that Sue Cook had distributed a mid-year budget review that reflected RCONA's present and projected finances for this year in comparison to the adopted 2017 budget. He indicated that, due to the failure of two of our sponsors to meet commitments, and denial of our grant application, our income fell short of hoped-for expectations. Jim Kidd introduced Robert Velcheck's suggestion that we replace the NNO and Floating Event reimbursements of \$100 each, and just provide reimbursement for one 'NA Support' event per year. Robert said it would be basically the same as the Floating Event,

only awarded for one event per year, and the NA could choose what that event would be—NNO or some other event that the NA might feel would be more beneficial to itself—such as a neighborhood clean-up. Sue Cook reminded that we've had to suspend the Floating Events the past two years when we didn't receive grant funding. Jim also announced that we were just notified that this would be the last year the City would provide its yearly budgeted 'RCONA Administrative Award' (currently \$1500, previously \$1000 per year). Jim said we need to concentrate on getting new members for the Fundraising Committee (Robert Sanchez has volunteered as the new chairperson)—please contact and submit your ideas to Robert. Sue will develop the new proposed procedure (basically a combination of the NNO and Floating Event procedures) and distribute it out for preliminary review and discussions for the September meeting, and then for NA discussions and potential vote at the October RCONA meeting.

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.

Roseville Police: Rob Baquera announced the following:

- New Police Chief James Maccoun was sworn-in today.
- Ongoing issues of thefts from cars and homes where garage doors were being left open.
- Police Department is changing their shift schedule to try to improve coverage provided.
- Please confirm meeting schedules and let them know if cancelling or changing meetings.
- Sue asked please notify her if the NA is considering changing its meeting dates/times so she can check the meeting list—PD and Fire can only cover one meeting per beat/station at a time; Rob said avoid any more Tuesday settings—already filled for coverage.

Roseville Fire: Jaime Garrett gave updates:

- She warned about solar eclipse glasses that have been recalled (Amazon was one mentioned); she warned that only approved solar glasses should be used to prevent damage to the eyes.
- Fire Station #1 has walls going up, it's proceeding well.
- They have hired 8 new fire fighters to begin the academy as of Monday 8/28/2017.

City Report: Sean Bigley announced that the City has started planning for this year's Neighborhood Santa. They will use the 2016 routes as the baseline and modify with updated demographics to determine 8 routes for this year. NAs should provide info for stops/slowdowns during the route to one central RCONA designee (RCONA will advise further; no direct contact with the City this year). They will send out final route selections in October so NAs can proceed with planning and post them in their newsletters and media. Sean will send a copy out of the 2016 routes for NAs to review. If you feel your NA should be considered (provide proposed route info), or if you wish to opt out for the route through your NA this year, please send an official notice from your NA Board.

Agenda Items & Committee Updates

Werner announced that RCONA will be recognized for its 20th anniversary at the Oct. 16th City Council meeting; Werner will give State of the Neighborhoods address.

Werner indicated that Sean and Megan had suggested potential guest speakers—Dist. 4 Senator Jim Nielsen and Assemblyman Kevin Kiley. Werner said they would not be political presentations, just general introductions into what our representatives’ duties entail—sort of Meet your Representatives (no political agendas).

Administration & Executive Board Comments:

Budget and Technology items presented earlier (see above).

The meeting was adjourned at 8:33 PM.

Dates to Remember:

- Sat. Aug. 19— RCONA information table at Galleria Mall
- Sat. Aug. 26— Movie in the Park --*Beauty and the Beast* at Mel Hamel Park—10080 Crocker Ranch Road
- Thurs. Sept. 14— RCONA Exec. Board at 6:00 PM Meadow Oaks facility
- Thurs. Sept. 21— RCONA Board Meeting at 7 PM at Martha Riley Meeting Rooms, Mahany Park
- Wed. Oct. 18— RCONA Presentation at City Council Meeting

Submitted by Sue Hallahan-Cook, Exec. Secretary, 8/19/2017

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2017 to Sept.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
08/18/2017	397	SWANK	MITP-Lego Batman		340.00	7,867.58
08/18/2017	398	Jayson Rogers	Los Cerritos NNO Reimb.		100.00	7,767.58
08/18/2017	399	Roseville Heights NA	Roseville Heights NA NNO Reimb		79.86	7,687.72
08/24/2017	400	City of Roseville	SITP Facility crew fee		80.00	7,607.72
08/24/2017	DEP	Cash Deposit	MITP Raffle-movie costs reimb	135.00		7,742.72
08/24/2017	DEP	Cash Deposit	MITP #5&6 Raffle Proceeds-Scholarship Fund	136.00		7,878.72
08/30/2017	401	SWANK	MITP-Beauty & Beast License		340.00	7,538.72
08/30/2017	402	Woodcreek Oaks N.A.	WONA NNO Reimb.		100.00	7,438.72
09/01/2017	403	Cresthaven Neighborhood As...	Cresthaven NNO Reimb.		100.00	7,338.72
Total 10020 · Checking- USBank				9,849.39	10,286.04	7,338.72
TOTAL				9,849.39	10,286.04	7,338.72

RCONA TRUST ADDENDUM					
As of Date	NA Trust Account Pending			Adjustments	
	Meadow Oaks	5/15/2017	\$ 1,410.81		
	Junction West	5/20/2016	\$ 79.04		
	Hillcrest	1/12/2017	\$ 134.78		
	Total:	6/30/2017	\$ 1,624.63	9/16/2017	\$ 1,624.63
	RCONA Scholarship Trust				
	MITP 1&2	6/28/2017	\$ 101.00		
	MITP 3&4	7/26/2017	\$ 118.00		
	Kazoku's	8/4/2017	\$ 100.00		
	MITP 5&6	8/29/2017	\$ 136.00		
9/16/2017	Total:		\$ 455.00		
9/16/2017	Total RCONA Funds Held in Trust:				\$ 2,079.63