



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, Oct 20, 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	
7:02	Open Public Comment - For items NOT ON agenda	
7:10	Roseville Park, Recreation, Libraries	Dion Louthan
7:30	Round Table	NA Reps
8:00	Certification of NA Active Status	Sue Cook
8:05	E board Candidate Nomination Committee	Jim Kidd
8:10	SITP Update	Sue Cook
8:20	Family Fun Night, Oct. 27, 4-8pm. Need Volunteers	
8:25	NNO. Final vote	
8:30	Smoking Initiative	Sgt. Bosworth
8:35	Executive Board – Final Comments	
8:35	Adjourn	

Dates to Remember

Thurs	Nov 10	RCONA Eboard Meeting - Meadow Oaks Center
Thurs	Nov 17	RCONA General Meeting - Martha Riley Library
Thurs	Dec 8	RCONA General Meeting, Elections, Pot Luck



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, September 15, 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 7:01 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	NP	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	P NP	Ann Newberry Rebecca Parmesano	Roseville Heights	NP P	Lori Ennis Beth Jenkins (Alt)
Los Cerritos	NP NP	Mark W. Smith Guy Schroeder (Alt)	Woodcreek Oaks	P NP	Guru Niyam Seyl CJ Jawahar (Alt)
Pleasant Grove	P NP	Robert Sanchez Laxmi Rao	Highland Reserve	NP NP	Sharon Telles Steve Mullaney
Stoneridge	P NP	Bonnie Wachter Ed Salemme (Alt)	Blue Oaks	P 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	NP	April Marskell

NA Guests present: Roger Wachter (Stoneridge), Marge Wallace (Cresthaven).

RCONA Executive Reports

Approval of August 18, 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 September 16, 2016, placed on file as submitted.

Public Comment: None

Guest Speakers:

Fire Chief Rick Bartee gave a half-hour presentation of his insights and 'wish list' after completing his first year with the City of Roseville Fire Department. He had just returned from speaking to Congress in Washington D.C. on behalf of national Search and Rescue teams. Our residents are privileged that Chief Bartee has chosen Roseville, bringing 35-years of experience from the City of Phoenix Fire Department where he was Asst. Fire Chief. He shared a terrific 'wish list' of insights to add to our great Roseville Fire Department. A full review has been posted on our RCONA website.

Officer Gary Cole of the Roseville Police Department gave a 25-minute update on recent changes related to tobacco products for minors—the Governor recently approved legislation that raised former tobacco restrictions from under age 18 to under age 21 now. However, in the process, legislation deleted simple 'possession' of tobacco or its paraphernalia, in effect making it currently legal to 'possess' (not use, sell, transfer, etc.) tobacco or related paraphernalia. As a result of this action, the City of Roseville is considering creating an ordinance to resolve this dilemma, and wants feedback from the residents of Roseville—as follow-up, Sue Cook will send out a letter to RCONA NAs. A full review has been posted on our RCONA website.

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: Sgt. Bosworth mentioned they continue to see the same situations with thefts from garages left open, valuable items left in cars—be aware and take preventive measures. He mentioned a recent incident related to a suspicious package with Chinese writing and white powder sent in the mail; notify the PD immediately if you notice anything suspicious. He said they are trying to address various issues to restart Homeless Court. They're also studying 'homeless' surveys to incorporate ideas which might be used in Roseville. There is currently no limit for length of stays in Roseville facilities like the Gathering Inn (one lady has been there 2 years), but Placer County just set a 90-day limit on residences at shelters.

City Report: Sean Bigley gave the following updates:

- A new bus service from Roseville to Golden 1 Center will be available beginning Oct. 27th—\$12 for adults, see schedules on the City’s website.
- The Oak Street Parking Garage will be 7 stories and have 429 spaces available.
- Sean shared the proposed 8 routes for this year’s Neighborhood Santa series. The routes were based on comments submitted from some of the RCONA NAs and city specific-age demographics reflecting routes that cover areas with the highest density of children. RCONA will forward out the maps, and feedback should be sent directly to Sean by 9/29/2016.

Agenda Items & Committee Updates

Fundraising: Werner Kuehn said our application for Discretionary Funds from the City will be on the 9/21/2016 City Council Agenda, and he invited everyone to attend.

Washington Bridge expansion: Werner gave a reminder that the project developers will hold a 2nd public meeting on 9/21/2016—Sue already distributed an announcement.

Technology: Loren Cook said the new server is up and running, and sites are 2-4 times faster.

NA Org Committee:

NNO: Last month we asked feedback from NA whether RCONA might want to approach the City about requesting a move to the first Tuesday in October instead of August. Here’s some of the comments emailed or discussed tonight:

- NO--Maidu, South Cirby, Los Cerritos, Fiddymont Farm and WestPark—“should be able to find ways to beat the heat”, “sunset at 6:02 PM, the event would be in the dark”, “Kids would be back in school and we’d have poor attendance.”
- YES—Sierra Vista, Cresthaven, Roseville Heights—all concerned with the increase in heat in current years.
- OK with either option—Cherry Glen/Theiles Manor
- Other comments—Loren--yes, kids are back in school, but it’s easier to reach out to volunteers at schools. [FFNA made the original motion, but later board decided ‘no’]

So it’s pretty split and we’d like more feedback from the other NAs so we can address the issue for a final decision. Sue Cook will reach out to get final responses before next meeting.

Administration & Executive Board comments:

Political Issues: Jim Kidd gave a reminder that RCONA is a 501(c)(3) organization and we must maintain a non-political status. Several NAs are hosting speakers from the high school district about its upcoming bond measure—it can be presented only for educational purposes on its content, not for any persuasive purpose. If an NA wishes to invite a political candidate, it must invite all candidates running for the same office.

NA Certification: Sue Cook announced, per RCONA bylaws, we are required to ‘certify’ the active status of our neighborhoods at the October meeting. She has already sent out reminders for those that need to submit current rosters; please submit dates of upcoming elections and/or current rosters as soon as possible. The nominations committee for elections for the 2017 RCONA Executive Board will be appointed at the October meeting. Contact Jim Kidd if you are interested in participating.

Candidates’ Forum: Werner Kuehn said he felt the event was very successful, but attendance wasn’t quite as large as hoped for (only about 50 people present). We are still hoping to enable a video of the event for public viewing. Guru Niyam Seyl and several other attendees expressed their gratitude for the event, she said she thought it was very helpful for her decisions.

Future Regional Conference: Werner expressed his hopes for RCONA to host a regional Conference, similar to a mini-NUSA, inviting all the South Placer ‘neighborhood’ organizations. A committee would be needed, probably to start working up a plan next year.

Family Fun Night: Oct. 27th 4-8 PM on Vernon Street; Sue Cook has submitted RCONA’s application; and we’ve already budgeted the \$100 for candy (suggestions to get the cheaper candy this year so we don’t run out).

The meeting was adjourned at 8:40 PM.

Dates to Remember:

- Wed. Sept. 21— State of the City Address 8:30 AM at Roseville Toyota at Roseville Automall
- Sat. October 1— Fire Station #1 Open House 10AM – Noon (401 Oak Street)
- Thurs. October 13— Executive Board —7:00 PM at Meadow Oaks Facility
- Thurs. October 20— RCONA NR Board—Mahany Park—Martha Riley Meeting Room

Submitted by Sue Hallahan-Cook, Secretary, 9/18/2016

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

Treasurers Report

Jan 01, 2016 to Oct 16, 2016

10020 - Checking- USBank

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		3.00	4,135.02
02/05/2016		deposit	PayPal Electronic Transfer	13.96		4,148.98
02/05/2016		deposit	Kona Ice Silver Sponsorship 2016	350.00		4,498.98
02/12/2016		USBank	Service Analysis Fee-Paper Statement for Cresthaven NA A		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 :	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 Donation		148.00	11,224.31
03/21/2016		deposit	Cresthaven Sign 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	Postage Stamps		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	City Admin 2015	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-MITP Frame		10.51	11,721.14
06/13/2016	319	Larry Bergeron	Printing Reimbursement-MITP		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

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS
Treasurers Report
Jan 01, 2016 to Oct 16, 2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Deposit</u>	<u>Check</u>	<u>Balance</u>
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 NW Sign	20.00		10,090.16
09/16/2016	345	Ann Newberry	Sierra Vista NA 2016 NNO Reimbursement		60.87	10,029.29
09/18/2016	346	Graet American Insurance	Insurance		2,848.00	7,181.29
09/23/2016	347	City of Roseville	Roseville Sports Center Facility Rental Fee		80.00	7,101.29
09/26/2016	348	Legends at Woodcreek	Facility Charge for Hosting the 2016 Candidates Forum		195.00	6,906.29
10/12/2016	349	City of Roseville	Parks & Rec Staff Fee Invoice AR64589		1,200.00	5,706.29
						5,706.29

Total 10020 - Checking- USBank

TOTAL



Roseville Coalition of Neighborhood Associations

Fire Chief Rick Bartee

Date: 9/15/2016 at RCONA Board Meeting at Martha Riley Meeting Rooms

Fire Chief Rick Bartee was guest speaker at the 9/15/2016 RCONA NA Rep Board meeting. He had just returned this date from Washington D.C. where he spoke at Congress as a National Representative for Search and Rescue organizations. The City of Roseville was fortunate to hire Chief Bartee one year ago following his 35 years with Phoenix Fire Department, where he had been Assistant Fire Chief.

After his first year with the Roseville department, Chief Bartee shared his initial observations and wish list of programs to develop:

- Staffing—the department has just over 119 positions staffed; the number hasn't increased in 10 years, although they should be hiring a few more firefighters next month. He said trained firefighters from other areas are anxious to come to Roseville.
- Civilian volunteers--to help with the miscellaneous chores—he will have Jaime Garrett, their PIO, send out a list of chores for RCONA to share with our neighborhoods that volunteers could do.
- Adding Station 8 within the new Campus Oaks development is a first priority; as a West Roseville resident he is very aware of the needs to get it built soon.
- Build a Community Emergency Response Team (CERT), and train civilians using grant funds. He said Roseville used to have such a team and he'd like to get it going again.
- Develop an Urban Search and Rescue Task Force in Roseville—he said the staff is well educated and certainly capable. Dog teams (at least 4) are required.
- Develop 'automatic aid' with our neighboring cities as opposed to the current 'mutual aid' system which requires more time with communication delays; hopes to work on border issues with other areas.
- The City has a 5-year contract with AMR ambulance service, but he'd like to see the fire department once again consider developing its own transport service (as Phoenix and other areas do) for faster response times and better financial management.

He also presented several updates on what's happening with the Fire Department:

- 3 new fire engines arrive next month.
- The City has a new Green 'OES' Wildfire Truck which will be used for a strike team (when our crews are sent out to help fight large fires around the state).
- The department dispatch system has an auto-locator feature (proximity dispatching)—they hope to start using it and be able to send the closest unit when needed.



Roseville Coalition of Neighborhood Associations

Various questions were asked from RCONA members, here's some of the questions and chief Bartee's responses:

- Response times: are going up with increased traffic issues and the need for more stations as the city grows and expands. They are also working to get faster 'turnout' times (from receiving a call to getting rolling).
- What happens when fire units believe they've come across a crime? Like the county's drug unit, Station 1 has a hazmat task force in place, able to seal off a scene and notify the police department; they are working to educate firefighters what to look for.
- Use of 'Knox Box': The long-time requirement of Knox boxes on buildings has expanded to homes. These boxes, mounted on homes, can help when someone needs assistance but the doors are locked. If a home is registered with a Knox box on the police/fire emergency registration, they won't have to break in a door to gain access to someone who needs help. He will have the Fire Department's PIO look into procedures and publicizing the boxes for home use. [Various types of 'Knox boxes' are available online starting at about \$25.]

Submitted: 9/18/2016 by Sue Hallahan-Cook, RCONA Secretary



Roseville Coalition of Neighborhood Associations

2016 Tobacco Restrictions Now Age 21; considering potential ordinance)

Date: 9/15/2016 at the RCONA NA Rep Board Meeting

Roseville Police Officer Gary Cole gave a 25-minute presentation on the recent legislative changes (Senate Bill 7 in Extraordinary Session—SB X27 and other related legislation) increasing former tobacco restriction for “minors” under age 18 to now restrict to age 21 (except for persons in the military), same as alcohol restrictions. He indicated these changes were just approved recently, and would go into effect as of 1/1/2017. New legislation also deleted the \$75 penalty or alternative option of Community Service Work; so offenders would be subject to higher penalties under the new statutes.

He indicated while the statutes changed all the language related to ‘sales and usage’ of tobacco and related paraphernalia to age 21, portions of the Penal Code deleted the section related to ‘possession’ of tobacco or related paraphernalia, in effect making possession now legal for anyone under age 21. However, legislation also authorizes the adoption of a “local standard that imposes a more restrictive legal age to purchase or possess tobacco products”, and the local standard would control. Although police would be prohibited from confiscating and disposing of tobacco products, schools would still have the ability to handle matters and dispose of products per their jurisdictional regulations.

Off. Cole said the City is looking into establishing a Roseville ordinance which would prohibit the possession of tobacco or smoking related products (included but not limited to cigarettes, chewing tobacco, e-cigarettes, vaping equipment, etc.) and any related paraphernalia. It would be a citable infraction; local ordinance could be a tool for police to alert parents to the child’s tobacco related activities.

What the Police Department is seeking is feedback from Roseville residents: would we want to see such an ordinance and what age would we want to see under consideration for such an ordinance? It could be applied up to age 20, or would it be more appropriate to age 18?

Various comments were mentioned by RCONA representatives:

- A couple of members mentioned they liked the idea of using age 20 to match other tobacco regulations, and liked the idea of parents being informed.
- Other comments considered age 18 as an adult for legal purposes—can enter the military, or get married, sign contracts; purchase weapons (but handguns require age 21) and felt the age should be up to age 18 only.



Roseville PD would like to receive your feedback on (1) would we want to have such an ordinance—would you be in favor or not and why, and (2) what age would be appropriate? Please share with your NA board members and submit feedback to:

- Officer Gary Cole at gcole@roseville.ca.us,
- Sgt. Bosworth at jbosworth@roseville.ca.us, (RCONA advisory police liaison)
- Sean Bigley at sbigley@roseville.ca.us, (and RCONA advisory city liaison)

Please send your comments prior to the next RCONA NA Rep Board Meeting October 20, 2016 so they can let us know the results at the meeting.

Submitted: 9/17/2016 by Sue Hallahan-Cook, RCONA Secretary