

Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, July 19, 2018 – 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	Р	Jim Kidd	South Cirby	Р	Marilyn Floyd
	NP	Dave Steele (Alt)		NP	Colleen Cole (Alt)
Cirby Ranch	Р	Bob Velcheck	Cresthaven	NP	Doris Jones
				Р	Larry Bergeron (Alt)
Cherry Glen/	Р	Melinda Hawkes	Folsom Road	Р	Werner Kuehn
Theiles Manor	NP	Kaye Swain (Alt)		NP	Curt Devore
Sierra Vista	Р	Rebecca Parmesano	Roseville Heights	Р	Kevin LaChance
	NP	Ann Newberry-Alt		Р	Will Rogers (Alt-1)
	NP	Karen Perrin		NP	Lori Ennis (Alt-2)
Los Cerritos	NP	Mark Smith	Woodcreek Oaks	Р	Guru Niyam Seyl
	NP	Daniel Hale (Alt)		NP	CJ Jawahar. (Alt)
Pleasant Grove	Р	Robert Sanchez			
	Р	Laxmi Rao (Alt)			
Stoneridge	NP	Bonnie Wachter	Blue Oaks	Р	April Marskell (temp)
	Р	Christie Borchin (Alt)		NP	(Alt-1)
WestPark	Р	Scott Alvord	Fiddyment Farm	Р	Sue Hallahan-Cook
	NP	Bryan Ludwig (Alt)		Р	Loren Cook (Alt)
		(ther		
Junction West	NP	Susie Philipp	City-Neighborhood	NP	Megan MacPherson
			Services		
Meadow Oaks	NP	Jim Williams	Roseville Police	Р	Melisa Ingram
				NP	Lt. Brian Lewis & J.Kool
Highland Reserve	NP	Geoff Goolsby	Roseville Fire	Р	Jaime Garrett
Sun City	NP	To be assigned			

Guests: Elizabeth Williams (Fiddyment Farm)

RCONA Executive Reports

<u>Approval of June 2018 Minutes</u>: Hearing no inquiries or objections, the President ordered the minutes of the June 2018 meeting accepted and placed on file.

<u>Receipt of Treasurer's Report</u>: One suggestion received to expand 6/22 PayPal transfer (Kettle Corn). With that note to be added, the President ordered the Treasurer's Report dated January 1, 2018 to July 17, 2018, placed on file as submitted.

<u>Public Comment</u>: Werner noted August's guest speaker topic: Small Cell Towers. Larry noted new location for RCONA maps on City's website needs to be connected on RCONA site.

Guest Speakers/Presentation: None

7:05 PM Round Table proceeded with abbreviated comments as follows.

A list of regular NA meeting schedules is posted on the RCONA.org website. Please contact Sue Cook before considering changes to your NA meeting schedule, and notify Police (ingrammelisa@roseville.ca.us) and Fire (igarrett@roseville.ca.us) if you need to change an upcoming meeting night so they can notify staffing.

Updates from NA Representatives (shown above)

Roseville Police: Melisa Ingram (replacing Rob Baquera while he is interim PIO); items covered:

- Detailed crime statistics—format changing to 10-year-to-date instead of one-year-to-date reporting.
- Smash & Grab incidents—Gibson/Roseville Pkwy, Hyatt Hotel area—30-50 cars broken into. Hit & run stats up, DUI down, Traffic Division concentration on top 3 areas, including Douglas corridor and Pleasant Grove Blvd.
- Take/Lock/Hide—program to promote awareness (i.e. Galleria/hotels/restaurants).
- June to September—high time for garage burglaries—keep main and side doors closed.
- Police reports are available through Public Records Act; submit request via online form and pay applicable fee.
- Discussions for 'solicitors'—report to police non-emergency; they must have full-page color business license issued with their name on it (have to apply for City permit first).
 Leaving a flyer is not soliciting (but cannot contain advertising for sales); religious representatives are not considered soliciting.

<u>Fire Department</u>: Jaime Garrett gave the following updates:

- Fires on Tues. July 17th in downtown are (Darling/Saugstad areas)—joint investigation underway (police & fire) and patrols increased.
- Station #1—dedication Sat. Aug. 18th, 9-11 AM, all invited, dedication to Chief Green.
- Old Station #1 still in escrow.
- Fallen fire fighter from Placer County—services will be held at Bayside Church.

<u>Folsom Road</u>—Presentation from Dutch Brothers Coffee at August meeting—neighborhood controversy over project.

<u>Technology</u>—NA Banners distributed, Promote Me suggestions—roll, don't fold, clean with mild soap and water.

<u>Pleasant Grove</u>—Robert attended 2-hour fraud presentation, encouraged NAs to document everything to protect against fraud (felt RCONA procedures well documented), NAs handed out 43 new neighbor bags this month (City supplies getting low); picked up 4 Neighborhood Watch signs (\$80 check given to Sue tonight); MITP pizza sales proceeding—will coordinate with Stoneridge for next movie.

<u>WestPark</u>--Contacted developers to have repairs made to neighborhood monument and tiles; <u>City update</u> (per Scott): Roseville City officials are available to attend meetings 'for informational purposes only' for its proposed half-cent sales tax initiative [Measure B] placed on the November ballot. [RCONA/NAs cannot take position for or against initiatives.] Scott will be holding some community coffees.

Roseville Heights—Will hold NNO at Weber Park; helping with pizza sales at MITP.

<u>Cresthaven—NNO at Jack Wallace Park; Garage Sale following Sat. (Aug. 11th) 7AM-1PM; South Cirby—NNO @ Crestmont Park; Garage Sale Sat. Oct. 6th.</u>

<u>Stoneridge</u>—Had to cancel NNO—conflict with back-to-school night; may change to National Neighborhood Day (Sept. 16th—will contact Sue); will contact to have Measure B presentation. <u>Maidu</u>—NNO at Maidu Park, newsletter distributed.

<u>Cherry Glen/Theiles Manor</u>—Planning NNO with Folsom Road NA at Johnson Pool; Natasha Martin (Roseville Library) was guest speaker at last meeting; found newsletter volunteers while giving welcome bags; noted first year for K-8 schools early start to align with high school terms. <u>Fiddyment Farm</u>—Planning for NNDay with WestPark; Sutter Health presented this month—will move into Blue Oaks & Fiddyment Road building, open family medicine in early 2019, lab draws, no pharmacy or x-rays facilities. Will invite Measure B presentation for Oct. meeting; 6th high school to open 2020.

Woodcreek Oaks—Planning for NNO.

<u>Cirby Ranch</u>—Recruiting to replace 2 board members, elections in August (no July meeting); will move to quarterly meetings next year; will invite Placer Elder Protect for presentation [Sue attended event at Galleria and said event was very well staffed—lots of agencies represented]. <u>Sierra Vista</u>—Losing 2 board members, large 'rental' population unaware/not interested.

Agenda Items & Committee Updates:

<u>Library in Park</u>—Robert inquired if RCONA was going to have a booth at Mark White Park-Werner indicated this was probably the last one of the summer's program.

<u>"Hold Harmless Agreement"</u>—Werner presented RCONA's new wavier form (approved by insurance agent) to have vendors sign; sample given out and Sue will distribute copies to all board members, along with 'insurance incident' report forms (also previously distributed).

Meetings with "City/RCONA"—Jim said Mayor Rohan feels RCONA is a viable stakeholder in the Roseville community. Bob Velcheck will attend City Manager meeting (Aug. 15th); Jim wants someone to attend "Megan/RCONA" (Aug.9th 8:30 AM)—contact Jim if you can appear to discuss issues for your NA.

<u>Miscellaneous—April</u> mentioned 'cockroaches' at parks; Larry gave info of pest infestation at Cresthaven area; Sue expressed concern that City attention is needed to address the issue.

The meeting was adjourned at 8:20 PM.

Dates to Remember:

Thur. Aug. 9 RCONA E-Board Meeting—Meadow Oaks Center 7PM

Thurs. Aug. 16 RCONA General Meeting – Martha Riley Library – 1501 Pleasant Grove 7:00 PM

Movie in the Park: See full info on RCONA.org website

Submitted by Sue Hallahan-Cook, Exec. Secretary/Treasurer 7/20/2018