

GENERAL BOARD MEETING MINUTES Thursday September 15, 2022 Zoom Meeting: meeting.rcona.org

Roll Call

Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/N	Representative
Blue Oaks		April Marskell (Rep) Joe Flores (Alt)	Maidu	Р	Jim Kidd (Rep)
Cherry Glen	P P	Denal Green (Rep) Melinda Surmani (Alt)	Pleasant Grove	Р	Laxmi Rao (Rep)
Cirby Ranch	Р	Bob Velcheck (Rep)	Roseville Heights	P	Kevin LaChance (Rep) Will Rogers (Alt)
				Р	Samantha Shapiro (Alt)
Cirby Side	Р	Nick Bennett (Rep) Bonnie Shedle (Alt)	South Cirby	P	Colleen Cole (Rep) Marilyn Floyd (Alt) Nick Castle (Alt)
Fiddyment Farm	P P	Bob Gorman (Rep) Sue Hallahan-Cook (Alt) Loren Cook (Alt)	Stoneridge		Susan Rohan (Rep) Christie Borchin (Alt)
Folsom Road	Р	Jeff Dodge (Rep) Kumi Wickramasinghe(Alt) Werner Kuehn	West Park	P	Scott Alvord (Rep) Bryan Ludwig (Alt)
Highland Reserve	Р	Jay Kinney (Rep) Vladimir Pikalov Rene De Alba (Alt)			
Historic Sierra Vista	Р	Ellen Debach-Riley (Rep) Glenda Hay (Alt)			
Kaseberg-Kingswood	Р	Sonya McPhaul (Rep) Linda Braak (Alt)			
Los Cerritos	Р	Steve Parker (Rep)			
		City Pa	rtners		
City-Neighborhood Services		Brian Jacobson Helen Dyda	Roseville Police	P	Lt Scott Miszkewycz Ed Kris Rob Baquera
Roseville Fire	Р	Jamie Garrett B.C. John Nail			

<u>Guests:</u> Roseville Electric: Erin Frye, Eric Campbell, Joanna Cucchi. Roseville Environmental Utilities: Michelle White, Tilley Shelly. Diamond Oaks NA(forming), Jonas Ware. Residents: Dianna Damask, Patricia Jesiolo.

Called to Order: 6:34pm

<u>Minutes:</u> The minutes of the August 18, 2022 meeting were accepted as amended and placed on file.

<u>Public Comment</u>: Ellen Debach-Riley requested a CALL TO ACTION to all NAs to attend the October 5 City Council meeting and express their support for Historic Neighborhood Identity signs. Currently the sign erected for HSVNA was ordered removed because there is no code in the current sign ordinance that will allow it. HSVNA intends to ask Council to direct staff to create an amendment to that ordinance that would specifically allow a welcome sign with the neighborhood name as approved by the Neighborhood Association and residents of that neighborhood, on private property in a historic neighborhood when there is no public land available, specifying this amendment would only apply to neighborhoods that pre-date the existing ordinance and specific plans and that don't already have an identity sign, and including any other usual city required standards. The reason this is needed is to rectify the inequity among older and newer neighborhoods regarding public awareness of neighborhoods and their names which has already resulted in duplicate names for neighborhoods in Roseville.

<u>Roseville Police Update, Officer Scott Miszkewycz</u>: Officer Scott was in attendance but lost connection before providing his report.

Roseville Fire Department Update, Jaime Garrett: A Fire Station #5 Open House will be held October 1 from 9am-11am. Details are available on their website. The Grounds is currently being used to stage fire personnel working the Mosquito Fire. Residents are asked not to donate items other than money given they have all the basic supplies they need. Help is, however, needed by the 11 thousand residents who are displaced by the fire. Contact the Red Cross if interested.

Guest Speaker, Roseville Electric Rate Changes, Erin Frye: Roseville Electric is proposing an energy surcharge of 8% beginning January 2023 through December 2024. This increase would yield \$13 million dollars to help offset the recent energy cost increases of over 35% totaling \$20 million dollars. Increases were seen to increase in February 2022, around the time of the Ukraine war and so may be expected to subside by the end of 2024. Residential bills, on average will see an increase of \$4/month in January 2023 with the prior approved 3% increase, with another \$10/mo when this surcharge is added. Even with these increases, Roseville residents will still have bills 51% lower than PGE customers and 5% lower than SMUD customers.

<u>Guest Speaker, Roseville Environmental Utilities, Michelle White:</u> Currently this city department provides 4 types of waste management services; trash and green waste,

construction and demolition, electronics and universal waste and household hazardous pilot and expansion projects. They also offer drop-off services for batteries and cardboard, temporary dumpster rentals and move-in pick up services. This year they partnered with RCONA for the Spring Clean Up events and plan to expand their battery and household hazardous waste pick-up programs city wide. SB 1383 is State legislation aimed at controlling climate change that will require a 75% reduction in organic waste statewide by 2025. Roseville will be required to enforce that standard in 2024. The RCONA Spring Clean Up organizers recognized the exceptional cooperative efforts of Shelly Tilley with that project.

<u>Treasurers Report, Melinda Surmani:</u> This month's report was sent with the meeting announcement. No further report.

RCONA City Council Candidate Forum: Planned for September 29th, all three candidates for City Council District 2 have confirmed attendance. The location will be the Lions Club at 107 Sutter Ave with set up at 5:45pm, doors open 6:00pm and program to begin at 6:30pm. Jim will bring equipment from storage. Kevin, Melinda and Ellen will develop questions. The moderator will be Kathy Souza from the League of Women Voters.

<u>SITP Replacement Activities</u>: NA's currently have access to \$100 each to help offset costs of NNO and NND. Steve suggested we apply the \$1700 reserved for SITP to another holiday event either sponsored by the City or RCONA sponsored. Examples are holding an event in your neighborhood during Santa's neighborhood visit route, the tree lighting ceremony, or other city or church events. Santa's route will be available November 1st. RCONA reps will ask City reps at the next meeting with the city where RCONA could best participate.

<u>September City Meeting topics and attendees</u>: As mentioned, SITP replacement activity suggestions, and requests to have Santa visit Kingswood-Kaseberg neighborhoods. Attendees will be Kevin, Ellen, Bob Velcheck and Melinda.

Neighborhood Round Table:

Cherry Glen: Planning a potluck with elections on October 22nd.

<u>Cirby Ranch</u>: The October meeting is planned to re-establish the board with newly interested neighbors.

Cirby Side: The next meeting will e on September 28th when elections will be held.

<u>Fiddyment Farm</u>: The last meeting was on September 13th where Waste Management presented on odor control. At the next meeting, October 11 at 6:30pm, Dominic Casey, city manager, will present on Roseville code enforcement and elections will be held. The NA also has raised safety concerns related to high traffic at school crossing intersections which is being addressed by the city.

<u>Highland Reserve</u>: NNO was held in August with good turn out; pizza was provided at the new Buljan Park. Meetings are held the first Monday of the month.

<u>Historic Sierra Vista</u>: The NA continues to work on restoring our identity sign and on adding sidewalks to our neighborhood. A grant application submitted for sidewalk funding was declined but the Grant Advisory Committee is working with residents on modifying the application for next cycle. A National Neighborhood Day event is planned for September 25th with hot dogs and a canine demo by RPD. Elections will be held at the Oct 6th quarterly meeting.

<u>Kaseberg-Kingswood</u>: The MITP event held in coordination with Los Cerritos and Roseville Heights was quite successful with a good turnout. Elections are planned for October with currently no interest. Multiple RCONA board members have offered to help with recruitment ideas and resources for holding an election. The NA would like to ask the Neighborhood Santa program to include them on this year's route.

<u>Los Cerritos</u>: MITP was successful not only in drawing residents from the three sponsoring neighborhoods but also from Vineyard and Foothill Farms neighborhoods which are currently targeted for activation recruitment. The neighbors from this NA also attended the City Council meeting to express their opposition to the proposed medical respite center by The Gathering Inn. Council did not vote to provide a letter of support for the project.

<u>Maidu</u>: The next meeting will be September 27 at Sargeant Elementary School with RPD and their Social Services team to speak on homelessness. Elections will be held for two-year positions.

<u>Pleasant Grove</u>: National Neighborhood Day was scheduled for this past Sunday but was postponed due to excessive heat. It may be combined with the Halloween event. The next meeting is next Tuesday.

Roseville Heights: reported with Los Cerritos

South Cirby: The next meeting will be October 11 with elections scheduled for November 15^{th} .

WestPark: Excited about an application from Costco to build at the Marketplace.

Meeting Adjourned: 8:30pm

Dates to Remember:

2nd October 13, 2022, RCONA E-Board Meeting—Zoom Meeting https://meeting.rcona.org 6:30pm 3rd Tues. Sept 20 and Oct 18, 2022City Staff Meeting-MS Teams-10am

3rd Thurs. Oct 20, 2022, RCONA General Meeting – Zoom Meeting https://meeting.rcona.org 6:30pm Tues. Sept 27th-Woodcreek and Foothills Junction NA activation Event-Silverado Middle School, 6:30pm Thurs. Sept 29th, RCONA Candidate Forum, Lions Club, 107 Sutter Ave, 6:30pm

Submitted by Ellen Debach-Riley, RCONA Recording Secretary 9/20/2022