

GENERAL BOARD MEETING MINUTES

February 16, 2023

In-Person Meeting: meeting.rcona.org

Roll Call

Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/N	Representative
Blue Oaks		April Marskell (Rep)	Maidu	P	Jim Kidd (Rep)
		Joe Flores (Alt)			Mary Hoff-Ernst (Alt)
Cherry Glen		Denal Green (Rep)	Pleasant Grove	P	Laxmi Rao (Rep)
	P	Melinda Surmani (Alt)			
Cirby Ranch		Bob Velcheck (Rep)	Roseville	P	Kevin LaChance (Rep)
	P	Michael Taylor (Alt)	Heights		Will Rogers (Alt)
					Samantha Shapiro (Alt)
Cirby Side	P	Nick Bennett (Rep)	South Cirby	P	Colleen Cole (Rep)
	P	Bonnie Shadle (Alt)			Paul Dickey (Alt)
					Peggy Hartman (Alt)
Fiddyment Farm	P	Bob Gorman (Rep)	Stoneridge	P	Randy Schwartz (Rep)
	P	Loren Cook (Alt)			Christie Borchin (Alt)
					Susan Rohan (Alt)
Folsom Road		Jeff Dodge (Rep)	West Park	P	Scott Alvord (Rep)
		Kumi			Danny Tedtaotao
		Wickramasinghe(Alt)			(Alt)
Highland Reserve		Jay Kinney (Rep)			
	P	Vlaimir Pikalov (Alt)			
Historic Sierra Vista		Glenda Hay (Rep)			
		Krissy Holst (Alt)			
	P	Ellen Debach-Riley (Alt)			
Kaseberg-Kingswood	P	Sonya McPhaul (Rep)			
		Linda Braak (Alt)			
Los Cerritos	P	Steve Parker (Rep)			
		City Partner			
City-Neighborhood	P	Brian Jacobson	Roseville Police		Lt Scott Miszkewycz
Services		Helen Dyda			Ed Kris
					Rob Baquera
Roseville Fire	P	Jamie Garrett			
		B.C. John Nail			

Guests: Sue Cook (FFNA)

Called to Order: 6:32pm

<u>Minutes:</u> The minutes of the January 19, 2023 meeting were accepted as amended and placed on file.

Public Comment:

• None

Roseville Police Update, Officer:

• Representative not present.

Roseville Fire Department Update, Jaime Garrett:

- On March 11th, Fire station # 9 will be hosting an open house from 9:00 to 11:00am.
- There is a recruitment event going on for fire fighters and paramedics. It ends on March 13 at 5:00pm. The department is hoping to fill 12-15 positions.
- Station 8, behind Nugget market on Painted Desert, plans to break ground this spring and open Spring 2024

Roseville City Update, Brian Jacobson:

- Handout- City Council Strategic Plan
 - There is a Goals Workshop coming up, they are not expecting major changes to the goals.
 - o It will be open to the public- 9:00-4:00 Tuesday February 21.
- Roseville Aqua Storage After all the rain, Roseville was able to store approximately 150 million gallons underground for "dryer times".
- Utilities are doing a meter upgrade project to modernize meters to make them electronically readable. Implementation starts in July and will take about a year for complete.
- Free mattress recycling 7:00-5:00 weekdays 8:00-5:00 weekends at the MRF-Material Recovery Facility (Dump).
- City collected materials to hand out to new residents as part of "welcome packets".

Proposed Zoning Ordinance Presentation: Lauren Hocker

- Proposed Zoning Ordinance Amendments for 2023- Handout
 - o Correct errors in the definition of long-term care
 - Adding electric vehicle charging centers (an emerging primary use, like gas stations but with ultra-fast chargers)
 - Rename gas station to fuel station, and adjust definition to recognize non-petroleum fuels.
 - Assembly Bill 2244- add a religious-use parking reduction in conjunction with a housing project. This allows the required parking for the religious use (like a church) in order to facilitate a housing project on a religious use property.
 - Assembly Bill 682: Density bonus revision, including adding "shared housing" as a use that qualifies for a bonus.

- Assembly Bill 2221: annual Accessory Dwelling Unity (ADU) amendments, adjusting heigh limitations for "mandatory minimum" ADU's and other clarifications.
- Changing the approving authority for stand-alone Design Review Permits for a
 Residential Subdivision from the Planning Commission to the Planning Managers
 (when in conjunction with a map, it will continue to go to Planning Commission)
- Clarify the process description for amendments to the Major Project Permit, which are currently confusing. The process itself is not changing, just the description of the process.
- Next steps
 - o Finnish internal review with city staff
 - o Anticipate public hearing beginning in March or April

Treasurers Report: Melinda Surmani

- Report was in e-mail packet- Are there any questions?
 - What was the ending balance?
 - **\$33, 265.75**
- Audit is completed-
 - The signed Audit Report was declared completed by the Audit Committed, accepted, and placed on file.
- Thank you to audit committee for getting it done.

Neighborhood Cleanup Committee Report: Jim Kidd

- NA Clean up flyer was handed out by Jim Kidd -"Neighborhood Cleanup will be here before you know it" outlining details and responsibilities for the Neighborhood Associations.
- This will be the 2nd annual clean-up.
- There are 3 dates and 4 locations-
 - May 13 Buljan Elementary School
 - o May 20 Maidu Park
 - o June 10 Saugstad Park and St. Johns Church
- NA's will be responsible to helping at events. Jobs have been assigned but are flexible if people want to trade jobs.
- Recruit volunteers within neighborhoods, use the Sign-up Genius, there is a link at the bottom of this meetings agenda and on RCONA.org.
- All volunteers need a waiver, minors waivers need to be signed by a parent before they can work.
- An e-mail will go out with links and details.
- Melinda has been in contact with high-school councilors to distribute information to students.
- Melinda is sending information to the Police, Police Explorers, and Environmental Utilities employees.
- Residents will learn about the clean-ups through their April utility bill, they will get a voucher that they need to show at the clean-up event. ID will also be required to prove that people are Roseville residents.

- RCONA will provide \$100 per location for food- This was approved by the e-board at the February meeting.
 - This falls under the reimbursement program. NA's will purchase the food and submit the receipt for reimbursement.
- Committee will try to find a non-profit to come out and take re-usable items that can be donated.
- Neighborhoods should consider asking neighbors with trucks to assist those who need help.
- Question- Do we know how many volunteers/police/city people are coming?
 - There is capacity for 10 people at each event, sign-up genius will have the exact numbers.

Roseville City Policy for Renting Space: Kevin Lachance

- Roseville's Policy regarding renting public spaces has been adjusted-
 - Non-profits (including NA's) get a 10% discount when renting city spaces.
 - o Our RCONA meetings are free.
 - NA's will need to pay when renting/reserving city properties
 - Question- Will National Night Out be included, and will NA's need to pay to rent the parks?
 - This will be discussed with the City to see if they will make an exception to the policy regarding National Night Out Events.

RCONA Scholarship to non-RJUHSD Update: Kevin Lachance

 RCONA is working on a standard application for non-RJUHSD students to fill out to apply for the RCONA Scholarship.

RCONA Welcome Packets-

- RCONA is working on putting together welcome packets, for new residents in neighborhoods.
 - Trying to figure out how many packets will be needed.
 - Starting with 200 to be divided among neighbors.
- Ellen knows a realtor who is helping pull home sale information to learn when new people move into neighborhoods. If anyone would like to be included in the email list from a realtor, please let Ellen know.
- The packets will have city information and RCONA information. NA's can put their own information or gifts in it too.

March City Meeting Topics and Attendees: Melinda Surmani

Will the City waive the fee to reserve the parks for National Night Out?

Neighborhood Round Table:

Blue Oaks:

Cherry Glen: Melinda Surmani-

- If you have new signers on your bank, let Melinda know, there is paperwork required.
- High-school counselors and students don't know what RCONA does, so Melinda is working on putting together information for the schools.
- Melinda would like NA's to inform her of events so they can be added to a spreadsheet.
- Cherry Glen is having a Spring Dinner in May, and a walking event to look at neighbors gardens.

Cirby Ranch: Micheal Taylor-

- Having an Election meeting February 21
- Refurbishing the sign that is on sunrise.
- Planning a garage sale.
- Interested in a welcome packet.

Cirby Side: Nick Bennett

- Had a meeting in January with Mayor as guest speaker.
- Did a clean-up at Eastwood park in January.
- Next meeting in March.

<u>Fiddyment Farm</u>: Bob Gorman

- Had a shared meeting with Westpark.
- There are new signs on the streets to let people know not to park on the neighborhood streets- there is a new parking lot.
- New Chick-fil-a and Dutch bros coming to that area.
- West Roseville is growing fast so welcoming new neighbors is challenging. There are new neighborhoods being formed.
- Next meeting is on 2nd Wednesday of March at St. Johns Church.

Folsom Road:

<u>Highland Reserve:</u> Vladimir Pikalov

- New member added to board.
- Planning Partial 49 project (hotels and parking)- getting info out to neighbors.
- Trying to come up with event ideas- possibly a trash clean-up, looking for advice from NA's who have done similar events.

Historic Sierra Vista: Ellen Debach-Riley

- Had a meeting in January. Two officers attended they have 10 new officers. They met at Monks Cellars.
- Grant application for sidewalks was recently submitted. Kevin was very helpful. Ellen thanked the E-board for their support.
- Spring garage sale in the plans.
- Next meeting is in April, Roseville Electric has been invited.

Kaseberg-Kingswood: Sonya McPhaul

- At last week's meeting, Urban Forest people spoke.
- Apartments complex in their neighborhood cut down 30 dead trees just before the storms and 2 trees fell during the storms.
- They had another house fire recently (2 homes involved), there have been 3 house fires in the last 8 months. NA is trying to get ahold of the homeowners to see if they need anything.

Los Cerritos: Steve Parker

- Had an in person meeting with Roseville Heights on Wednesday.
- Election was on Thursday, all but one member stayed on the board.
- Webber park -commission approved the plans for improvements, hopefully will be completed within a couple years.

Maidu: Jim Kidd

• April 29th, Maidu is having their 22nd annual Maidu Garage Sale

Pleasant Grove: Laxmi Rao

- Election will next Tuesday the 21st. January election was cancelled due to low attendance.
- A local realtor is helping to work on garage sale for April 15th.

Roseville Heights: Kevin LaChance

• Questions for PD, can they get a "point person" officer to communicate with about getting officers to their meeting.

South Cirby: Colleen Cole-

- Did not have February meeting.
- Next meeting will be 2nd Tuesday in March. They will be discussing a Spring Yard Sale-maybe partnering with Miadu.
- Working on planning and budgeting, also working on website and will need help from Ben.

Stoneridge: Randy Schwartz

Recently added 3 new board members.

WestPark: Scott Alvord

- Met recently to talk about what's going on in their area.
- New Grocery Outlet coming in with some negative feedback from neighbors.

Final Comments:

- Police invitation to RCONA for feedback. Roseville PD recently held an event where some local leaders (business, education, RCOAN, Kaiser, Galleria, Health Dept., CEO of Chamber, banks, etc) in the city met with police and gave feedback to officers. This was a first-time event and went very well.
- RCONA table at fire house open houses? Someone needs to contact them and organize volunteers and handouts and materials.
- There will be a Priorities Workshop Tuesday 8:30-4:00. Discussing some big projects that are going on in Roseville.

Meeting Adjourned: 8:13pm

Submitted by Bonnie Shadle,

RCONA Recording Secretary <date>