

GENERAL BOARD MEETING MINUTES

January 19, 2023

Zoom Meeting: meeting.rcona.org

Roll Call

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

Called to Order: 6:30pm

Minutes:

 The minutes of the December 15th, 2022 meeting were accepted pending one small adjustment- Randy Schwartz is the Executive Secretary, not a Member-at-Large. Once that change has been made, the minutes will be placed on file.

Public Comment:

o Jim Kidd- The February 16, 2023 meeting is NOT a zoom meeting, it is an in person meeting at the Mahany Library. It will not take place in our normal meeting room, but in the Activity Room or a different meeting space.

Roseville Police Update, Officer Ciampa:

- o No reports- open for questions
- What information can the officer share about the incident at Walmart?
 - o There was a call reporting 'shots fired' and there is an ongoing investigation.
- o SWAT action today?
 - On the 1500 block of Crescendo Dr, SWAT responded to a call. There was no threat to public, it was a family issue and it was resolved safely after a couple of hours.
- o FLOCK cameras in Rocklin?
 - o Flock is an independent company that puts cameras around the city. There are 22 cameras in Roseville and they have been very helpful in stopping people who have committed crimes. Rocklin and Placer County are starting to use them too.
- o Final remarks
 - o Roseville PD wants residents to call when something doesn't seem right, they do not want people to feel like they are bothering PD.

Roseville Fire Department Update, Jaime Garrett

- o City or Roseville has a Emergency Malmanagement Team. They did a lot of good work to prepare for flooding.
- o Upcoming events and updates
 - o Spring open houses for Fire Department- dates will be finalized soon
 - Fire Department will be hiring. Check social media and city website to see job posting
 - o City is hosting a job fair on January 28, from 9:00-12:00 at Mahany.
 - https://www.roseville.ca.us/news/what s happening in roseville/job fair
 - o Roseville Rising- entrepreneur program for high schooler students
 - https://www.roseville.ca.us/news/what_s_happening_in_roseville/student_applications for roseville rising
 - Commercial Corridors Project- approved at December City Council Meeting -Investment in Roseville's older areas- more info on the city's website
 - https://www.roseville.ca.us/news/what_s_happening_in_roseville/council_ approves commercial corridors project
 - o City's website has a lot of information about water storage system in Roseville

- o Ouestion-
 - Ocity of Roseville does not currently have a program for picking up large trash at peoples homes. Some other city's use claw-like machines and dump trucks to pick-up large trash off the streets. Is this something Roseville will do?
 - At this point there is no program like that, but Jaime will follow up.
 - Melinda previously spoke to the city and said it was very expensive.

Roseville City Update, Brian Jacobson:

o Not present, City updates were covered along with Fire Department update.

Neighborhood Welcome Packet, Melinda Surmani:

- There used to be a welcome packet for new residents in a neighborhood. Is that something Neighborhood Associations would be interested in doing?
 - o Jim Kidd commented that Maidu has their own program
 - o April Marskell Commented to say it is a great idea
 - Melinda Surmani asked for show of hands to see who is interested and asked if anyone would like to help set it up.
 - Sue Cook- Suggested that developers in new neighborhoods pass them out in new development
 - Sue Cook suggested that we put this topic on the City Meeting agenda

Treasurers Report, Melinda Surmani:

- O Questions about the treasures report in the packet-
 - There was a \$1737 internet service item- what is it and will it be a reoccurring cost?
 - It is 3+ years of server and technology expense reimbursement.
 - It should be approximately \$400-\$500 a year going forward.
- o Treasures report is entered into record.

End of Year Financial Report Paperwork- Sue Cook

- All but two neighborhoods have turned in end-of-year financial paperwork- Los Cerritos and Kaseberg still pending.
- o Randy Schwartz will be taking over as executive secretary and he will turn in paperwork.
- o Audit committee will be meeting when the last two reports are completed.
- O Kaseberg rep believed their paperwork was already completed and turned it, it might just need to be resent, some follow up will be needed.
- o Laxmi Rao had question about how many people can have access to the bank account because she is having trouble with multiple people logging in.
- o Audit Committee Vote, show of hands to approve audit committee
 - o All in favor, none opposed- Audit Committee Approved

Spring Clean-up Committee Report, Jim Kidd:

- o Committee members- Melinda Surmani, Sue Cook, and Jim Kidd
- o There will be four Spring Clean-up events at the following dates and locations
 - o May 13th at Buljan Middle School- confirmed
 - o May 20th at Maidu Park confirmed
 - o June 10th at St. Johns Perish in West Roseville -confirmed
 - o June 10th at Roseville High School Pending confirmation
- O When all confirmed an email will go out with all the details
- Volunteers are needed
 - o churches, scouts, high school students are all welcome to volunteer
- Food will be provided, last year Neighborhood Associations paid for food. This year the committee will ask RCONA to cover the cost.
- o Sign-ups will be available on Sign-up Genius when all locations are confirmed

Santa in the Neighborhood Feedback, Melinda Surmani:

- There have been concerns about the route that Santa took.
- o It was suggested that different neighborhoods be added or rotated so more areas are reached.
- o Share feedback and suggestions with Melinda before she meets with the city in March
- o There was an interactive map available- It was asked if the map was helpful?
 - Feedback on the map was very positive, people enjoyed knowing where Santa was.

NUSA Convention May 24 -27 in El Paso, Jim Kidd:

- Neighborhoods USA Parent organization for RCONA
- o RCONA is looking for at least one volunteer to travel to NUSA in May.
- o Requests to participate must be in by the March RCONA meeting
- o RCONA will provide \$1500 to cover airfare and hotel expenses (\$750 each for 2 people)
- o NUSA's website has more information
- o People who are interested in going can send an email to the RCONA E-board.

Standing Committee Volunteers, Kevin Lachance:

- o RCONA is looking for members to help with standing committees
- o Some existing committees include Fundraising, Activities, Communications, NA organization, Scholarship, NA Support, Bylaws and Standing Rules...
 - o Commitments range from approximately 3 hours/year to 12+ hours/year
- o Complete definitions of all committees will be sent out.
- o RCONA reps will be asked to reach out to their NA's to ask for volunteers.
- o Committee members do not need to be RCONA reps or board members.
- o Anyone who is interested should reach out to the RCONA E-board eboard@rcona.org

Upcoming Website Changes Jim Kidd:

- At the February in person meeting, our web guy, Ben, will be making at 20 minute presentation to go over the major changes to the website.
 - o New look, forms with new logos, easier access to forms

Soliciting City Presentation Requests:

 City wants to know if we would like city presentations. Follow up with neighborhoods and see if there is anything we want more information on.

Neighborhood Round Table:

Blue Oaks:

<u>Cherry Glen</u>: Melinda Surmani- Did not meet in Nov-Dec but will be meeting next week. They are looking for new ways to get members- pot luck, Dinner in Blanc... other ideas. Next week homeless rep from PD coming. Downed trees and limbs in neighborhood caused some property damage

<u>Cirby Ranch</u>: Bob Valcheck- Had a great Santa event, spent \$95 and had 75 people attend. New board of 7 people, including new president.

<u>Cirby Side</u>: Nick Bennett- Neighborhood Santa event was a success, 50+ participants. Next meeting is this Wednesday. Park clean-up event coming up, borrowing trash pickers from Maidu.

<u>Fiddyment Farm/Westpark</u>: Bob Gorman – had a successful election on November 8th and got 5 new board members. December 10th Family photo with Santa event was a huge success despite rain and wind storm. January 10th completed a joint meeting, with great discussions with police officers for beat 6 and 7. Proposed gas station and Starbucks in the neighborhood, also more affordable apartments behind the Raley's One store.

Folsom Road:

Highland Reserve:

<u>Historic Sierra Vista</u>: Krissy Holst- Had a meeting last night with local police. Neighborhood sign was made and had to be taken down, solution still in process. Yard sale day coming up. Submitting for a grant for sidewalks.

<u>Kaseberg-Kingswood:</u> Sonya McPhaul – Election in December- using tablets. They served hot chocolate, candy canes and played music. Repeating community yard sale, planning a creak clean-up, and a good neighbor award. Fire Department was at last meeting, discussed winter fire danger.

<u>Los Cerritos:</u> Steve parker- Election event was rained out, but it will be taking place next Wednesday. Trying to get treasure and bank account in line.

<u>Maidu</u>: Jim Kidd- There was an article in the newsletter about affordable housing and eligibility. Median income is \$91k in placer county. \$73k or less per family of 4 are eligible for affordable housing.

<u>Pleasant Grove</u>: Laxmi Rao- Santa event- holiday card and hot chocolate distributed in baggies to 550 houses. Christmas holiday contest, 3 winners who were very happy and others were very motivated. Wanted to have election on January 11, but low attendance so they were not able to have an election.

<u>Roseville Heights</u>: Kevin LaChance- NA election, added one new member, all others stayed on their board. Successfully put on a Christmas contest and a new person won and was very excited.

South Cirby: Paul Dickey-Some board members left but a newsletter went out and they got a lot of interest. They have 9 board members now. No meeting scheduled for February, but the rest of the schedule has been set up. Very interested in fireworks booths. Would like more information about Holiday house decoration contests. (Randy Schwarts will share info at the next RCONA meeting)

Stoneridge: Randy Schwartz- Election in November, December the president left. Having another election on January 30th to confirm new positions. Holiday home decoration contest with 3 winners. Board members will take flyers around next year and encourage people to apply to the contest.

WestPark: Connie Logg- No reports or updates

Final Comments:

o None

Meeting Adjourned @ 8:19pm

Submitted by Bonnie Shadle,

RCONA Recording Secretary February 2023