



RCONA

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

GENERAL BOARD MEETING MINUTES
Thursday Oct.20, 2022
In person-Mahany Conference Room

Roll Call

Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/N	Representative
Blue Oaks	NP	April Marskell (Rep) Joe Flores (Alt)	Maidu	P	Jim Kidd (Rep)
Cherry Glen	P P	Denal Green (Rep) Melinda Surmani (Alt)	Pleasant Grove	P	Laxmi Rao (Rep)
Cirby Ranch	P	Bob Velcheck (Rep)	Roseville Heights	P	Kevin LaChance (Rep) Will Rogers (Alt) Samantha Shapiro (Alt)
Cirby Side	NP P	Nick Bennett (Rep) Bonnie Shedle (Alt)	South Cirby	NP	Colleen Cole (Rep) Marilyn Floyd (Alt) Nick Castle (Alt)
Fiddymment Farm	P P P	Bob Gorman (Rep) Sue Hallahan-Cook (Alt) Loren Cook (Alt)	Stoneridge	NP	Susan Rohan (Rep) Christie Borchin (Alt)
Folsom Road	NP	Jeff Dodge (Rep) Kumi Wickramasinghe(Alt)	West Park	P	Scott Alvord (Rep) Bryan Ludwig (Alt) By Sue Cook
Highland Reserve	NP	Jay Kinney (Rep) Rene De Alba (Alt)			
Historic Sierra Vista	NP	Ellen Debach-Riley (Rep) Glenda Hay (Alt)			
Kaseberg-Kingswood	P	Sonya McPhaul (Rep) Linda Braak (Alt)			
Los Cerritos	P	Steve Parker (Rep)			
City Partners					
City-Neighborhood Services	P	Brian Jacobson Helen Dyda	Roseville Police	P	Lt. Chris Ciampa + 2 Offs. Ed Kris Rob Baquera
Roseville Fire	P	Jamie Garrett B.C. John Nail			

Guests: None signed-in.

Called to Order: 6:33

Minutes: The minutes of the Sept. 15, 2022 meeting were accepted (no amendments stated) and placed on file.

Public Comment: None

Roseville Police Update, Lt. Ciampa plus two officers :Reminders--Holidays are coming, secure your cars and purchases.

- City Police have contracted with Galleria for daily security at the mall.
- Police staffing is down (about 5-6 down currently); they continue to hire, but it's a long process to get officers ready for street duty.
- They encourage stores to observe and report thefts/incidents; however stores won't always wish to prosecute so the police can't do much in response.
- "Flock" camera system (license plate readers) alerts police, very high success rates.
- Marijuana smells—police can't infringe on user's rights, but person can't be driving or transporting.

Roseville Fire Department Update, Jaime Garrett :

- Oct. 1st Open House was a success, about 650 attendants. Planning next open house for January, but no date or station yet.
- Entering 'wildfire season', expecting a 'wind event' this weekend.
- They are actively recruiting, currently group of nine should complete academy in December; then they'll start recruiting again. Takes about one year to complete recruiting program, and the recruits must have completed paramedic programs.
- Station 8 has been approved to start building, expect to finish station in Spring of 2024.
- Everyone encouraged to sign up for Placer Alert, which coordinates with the wireless emergency alert in Roseville.

Roseville City Update, Brian Jacobson: (see City website for more information):

- Gave out City events handout (page full)
- Kings' season—Game Day Express bus tickets as little as \$6.50.
- Medication Take Back Day on 10/29 10AM – 2PM (Maidu/Roseville High/Sun City)
- Bridge Maintenance—16 bridges for preventive maintenance through early 2023.
- Library—extended hours started.
- Leaf pick-up program (bag or pile) has started again (see map on website).
- Neighborhood Santa map should launch on City website on November 1st.
- City will use new CRM Program for community communications; they're recruiting for RCONA volunteers to assist with the testing, beginning about Feb/March. Volunteers for City programs can take up to 45-days for fingerprinting process, so apply early for various City volunteer opportunities. (See City website).
- "211" phone system mentioned—social service of Placer County, Roseville does not have one currently, but rolls over to Placer County.

Treasurers Report, Melinda Surmani:

Laptop has not been working, so she just presented verbal updates of past month's transactions to RCONA balances: RCONA Main= \$32,819.29, Scholarship=\$2,604.06, and NA Trust=\$2,315.73.

Agenda Item by Steve Parker :

He is representing RCONA as a member of the City's **Hazard Mitigation Steering Committee**. They are seeking to establish plan for City's proactive response to emergency situations (as required by state mandates and potential grant funding). He needs an alternate representative, see Steve if interested. Meetings are open to the public—2nd Mondays monthly 1-3 PM.

Agenda Item by Jim, Sue, Melinda, and Kevin :

2023 Proposed RCONA Budget: Distributed this month for vote at November RCONA meeting.

- Added this year—return of funds to attend Neighborhood USA (NUSA) Conference in 2023 (El Paso, Texas). And proposed increase to equipment category to allow for purchase of new laptop for the Treasurer. Current one 8 years old and battery won't hold charge, etc.
- NAs to review and be prepared for vote at November Board meeting.

Agenda Item by Bob V., Steve and Kevin :

NA Santa or Holiday event: RCONA previously decided not to do Santa in the Park due to lack of volunteers stepping forward. Proposal voiced to reimburse active NAs up to \$100 (similar to the NNO/Floating event procedure) if they do a neighborhood or holiday event in December (not related to other events). Sue Cook drafted and distributed the **NA Santa or Holiday Event Procedure** for this opportunity to redistribute RCONA budgeted Santa in the Park funds in the future. Jim Kidd made a motion to approve the procedure, it was seconded; Sue announced a quorum was present for the vote and a hand-raised vote was held:

The motion to adopt the NA Santa or Holiday Event Procedure was unanimously approved.

Agenda Item by Sue Cook :

Certification of Active NAs: Sue provided a list of 13 NAs declared qualified as "active" at this time: Cherry Glen, Cirby Side, Fiddymont Farm, Folsom Road, Historic Sierra Vista, Kaseberg-Kingswood, Los Cerritos, Maidu, Pleasant Grove, Roseville heights, South Cirby, Stoneridge, WestPark. 3 NAs with pending status: Bob Velcheck said he does not 4 members currently, but hopes to hold an election soon; Blue Oaks (Sue will contact Joe Flores), and Highland Reserve (Melinda will reach out to their member).

Nomination Committee: Steve Parker and Bob Gorman volunteered and were approved as the Nomination Committee—they will contact representatives from all active NAs to get nominees for the 2023 RCONA Executive Board. (Bonnie of Cirby Side has volunteered for the Recording Secretary position.) They will return their nominations at the November meeting; E-Board

elections will be held at RCONA's Annual Holiday party and Elections on December 8th at Mahany.

Agenda Item by Jim & Melinda :

The activation meeting for Woodcreek Oaks and Foothills Junction NAs was attended by 17 neighborhood members. 7 potential members agreed to attend a Step-1 organization meeting, set for 10/27 at 6:30 PM at Round Table Pizza on Foothills & Junction. He invited anyone interested in NA Org to attend. Jim indicated that Rob Baquera proposed a different approach—more like a Park BBQ for future initial NA Org meetings to generate more interest.

Agenda Item added by Laxmi & others:

Question generated from board—who is responsible for dead trees around the City? One member mentioned might be Roseville Urban Forest division, someone said Public Works. Kevin said the matter should be referred to Brian to ask someone to send us the info for the November meeting.

Neighborhood Round Table:

Blue Oaks: Not present

Cherry Glen: Denal—elections Friday night (tomorrow); get trees trimmed in NA, ordered their own new NA Banner from Got it Print.

Cirby Ranch: Bob V.—trying to schedule next meeting and recruit a 4th member; he inquired whether RCONA still had its zoom account and Kevin said yes and told him to schedule a meeting.

Cirby Side: Bonnie—Held new elections of 6 members. They're organizing volunteers to help clean-up exteriors of homes in the area; Melinda suggested Oakmont High for student volunteers for public service work; Sue reminded about getting 'waivers' signed for volunteers.

Fiddymont Farm: Bob—Election meeting held Oct. 11th did not get a quorum, so had to be continued to 11/8 (same as state elections). Dion Louthan gave educational presentation on Measure C; Code Enforcement representative did not show. Roseville area will get 2 more Costco Stores—Sierra College Blvd. and Baseline Market (West Roseville).

Folsom Road: Not present

Highland Reserve: Not present

Historic Sierra Vista: Not present

Kaseberg-Kingswood: trying to recruit more board members, elections continued to Nov. City cited homeowners of a problem rentor-neighbor; he moved but returned with mischief later. They held a mom & Pop lemonade type event to introduce new neighbors.

Los Cerritos: Steve—next meeting is next week.

Maidu: Jim—NA CleanUp—10/22 from 10AM-2PM, with lunch at noon. They had a homeless presentation from the City, well attended. Craft fair @ Maidu Nov. 5th.

Pleasant Grove: Laxmi—Held Nat. Neighborhood Day event, but ice cream was donated, so they didn't need to seek RCONA reimbursement. Elections to be held Tues., Will use Floating Funds to do Halloween Boo event. City responded next day to light out problem.

Roseville Heights: Kevin—Withing with City on prototype for Newsletter for all RCONA NAs.

South Cirby: Not present

Stoneridge: Not present

WestPark: by Sue Cook—Election 10/11 was successful—8 member board confirmed; want to set up Santa event.

Final Comments:None

Meeting Adjourned: 8:32 PM

Dates to Remember:

2nd Thurs. Nov. 10, 2022, RCONA E-Board Meeting—Zoom Meeting <https://meeting.rcona.org> 6:30pm

3rd Tues. Nov. 15, 2022, City Staff Meeting-MS Teams-10am

3rd Thurs. Nov. 17, 2022 RCONA General Meeting – Zoom Meeting <https://meeting.rcona.org> 6:30pm

Submitted by Sue Hallahan-Cook for Ellen Debach-Riley,

RCONA Recording Secretary 10/21/2022