



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES
Thursday, January 20, 2021 6:30pm
Zoom Meeting: meeting.rcona.org

Roll Call

Recognized Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/NP	Representative
Blue Oaks		April Marskell Joe Flores (Alt)	Maidu	P	Jim Kidd (Rep)
Cherry Glen	P	Melinda Surmani Kaye Swain (Alt)	Pleasant Grove	P	Laxmi Rao (Rep)
Cirby Ranch	P	Bob Velcheck (Rep)	Roseville Heights	P	Kevin LaChance Will Rogers Samantha Shapiro (Alt)
Cresthaven		Chris Humphrey (Rep) Larry Bergeron (Alt)	Historic Sierra Vista	P	Ellen Debach-Riley Glenda Hay
Fiddymment Farm	P P	Sue Hallahan-Cook Loren Cook (Alt) Bob Gorman (Rep)	South Cirby	P	Marilyn Floyd (Rep) Colleen Cole (Alt) Nick Castle (Alt)
Folsom Road	P	Werner Kuehn (Rep) Stephanie Rhodes (Alt)	Stoneridge	P	Susan Rohan (Rep) Christie Borchin (Alt)
Highland Reserve		Jay Kinney (Rep) Rene De Alba (Alt)	West Park		Scott Alvord (Rep) Bryan Ludwig (Alt)
Kaseberg	P	Sonya McPhaul (Rep) Linda Braak (Alt)	Woodcreek Oaks		Dan Patterson (Rep)
Los Cerritos	P	Steve Parker (RCONA Vice President) (Rep LCNA)			
Other /Inactive Neighborhoods					
Junction West	NP		City Public Affairs	P	Brian Jacobsen Helen Dyda
Meadow Oaks	NP		Roseville Police	P	Lt Scott Miskewycz Ed Kris
Solaire	NP		Roseville Fire Public Info Officer	P	Jamie Garrett
Sun City	NP	To be assigned			

Guests: Jason Shykowski, Roseville City Public Works Director; Stefanie Kemen, Roseville Engineering, Public Works; Lt Scott Miskewycz, Roseville PD; Rick Bartee, Fire Chief

Called to Order: 6:35pm

Minutes: The minutes of the December 9, 2021, meeting accepted and placed on file.

Public Comment: none

Roseville Police Update, Lt Scott Miskewycz : The most common crime continues to be catalytic converter theft with holiday related collisions and DUI's up slightly but over all crime rates have slightly dropped. Organized retail theft has been significant for larger retailers with no significant change in residential burglaries.

Guest Speaker, Roseville Public Works on Sound walls, Jason Shykowski, Public Works

Director: Requests from the public for sound wall repairs have been increasing so the department launched a program to survey all the sound walls in the city to determine ownership. A map indicating ownership is now available at the website: <https://www.roseville.ca.us/cms/one.aspx?pageId=8759459>. If a sound wall is damaged, the owner is responsible for repairs, be it the city, an LLD/CFD (Lighting and Landscape District/Community Facility District) or a private owner. Individual questions can be asked by calling (916)746-1300, for Noah Siviglia or Gursewak Singh, Roseville Department of Public Works.

Roseville Fire Department Update, Jaime Garrett : The returned COVID surge has prevented the opening of the fire stations to the public. There have been numerous calls for COVID prompting a reminder not to call for vaccines or testing. Those needs are best addressed by calling 211 or your medical provider.

Roseville City Update, Helen Dyda: Final public comment will be taken tonight at the meeting of the Independent Redistricting Commission. The final maps are to be determined on Monday, Jan 24th. A new electric utilities director has been hired, Daniel Beans, as well as a new city clerk, Carmen Avalos. A virtual meeting will be held Feb 10th for public input on the Commercial Corridor Project. Parks, Rec and Libraries have posted a survey online for input to their strategic plan.

Roseville Redistricting Map Discussion, Kevin LaChance: The City's Independent Redistricting Commission has now narrowed the maps for consideration to 6 which are lettered A through F. When RCONA chose map 1, or A as the preferred map for neighborhoods, many of these maps were not yet available. If an NA wishes to take a vote of it's residents to advocate for a particular map, they may speak on behalf of the entire NA. Otherwise, individuals can speak to their preferences as individual citizens.

2022 In-person and zoom meeting schedule, Kevin LaChance: RCONA chose to hold meetings alternating months for in-person and virtually. Next month's meeting is scheduled for in-person but masks are required while indoors. Some members expressed a preference for all virtual meetings. This subject will be re-examined at the next E-Board meeting.

Standing and Special Committee Sign-ups, Kevin LaChance: There are new special committees in need of volunteers.

1. The Audit committee meets only once to review the financial records and requires membership of the treasurer, one other E-Board member and two general board members. Collee Cole and Christie Borchin volunteered to join Sue Cook and Melinda Surmani on this committee. Thank you!
2. The RCONA New Logo committee needs volunteers to work with the city's graphic artist to determine the best option for a new RCONA logo. Volunteers this date include Sonia McPhaul, Laxmi Rao, Bob Velcheck and Sue Cook.
3. Standing Committees: Fundraising will be in great need given we will not have a firework fundraising opportunity this year. Letters to potential donors need to be sent in January. All reps are asked to recruit in your neighborhood. Th Scholarship committee, Public Affairs and NA Support committees have ongoing members. Ben Bartholomew has been helping with Communications, but other members are encouraged.

Neighborhood Round Table:

Maidu, Jim Kidd: reported the 21st Annual Garage Sale is set for Saturday, April 23rd to be followed by their area Spring Clean up event.

Cherry Glen, Melinda Surmani: Meetings are held the last Th of the month. Krista Bernasconi, Mayor of Roseville is scheduled to speak at our next meeting.

Roseville Heights: see report for Los Cerritos

Pleasant Grove, Laxmi Rao: Meetings are the 4th Tuesdays, next will be next week. Election, confirmation letter and end of year financials will be complete after that meeting. New park equipment has been approved. May 7th is when this area will hold their Spring Clean Up event with Blue Oaks neighborhood at Woodcreek High School.

Stoneridge, Christie Borchin: Th NA held their annual holiday potluck and décor contest with an increase in participation compared to the first year when only 10 entries were considered. The three top participants received awards and \$50 restaurant gift cards. A new tent has been installed over the play area and paid by the CFD. The January meeting will be held next week.

Historic Sierra Vista: At the general meeting last night, the maps for Roseville redistricting were discussed and the NA has chosen Map E to endorse. Information on sidewalk improvement possibilities were discussed and will be pursued by the NA. Coyotes have killed a number of domestic animals in the neighborhood and have been seen during day hours causing some concern for pets. Our area Spring Clean Up will be in coordination with Roseville Heights, Folsom Road. Los Cerritos and Cherry Glen neighborhoods to be held on June 18th at Roseville High School and Saugstad Park. The neighborhood garage sale is scheduled for June 4th with a flier tag line of “sell what you can and dump what you can’t”.

South Cirby, Colleen Cole: The NA is still meeting in Crestmont Park which needs new benches. The annual garage sale date is TBD. Interested in combined meetings and garage sale with Cirby Ranch. A shared list of speakers is being developed by Melinda Surmani and the police department.

Fiddymment Farm, Bob Gorman: Fiddymment Farms and West Park held a joint meeting on January 11th, the 2nd Tuesday of the month. At that meeting it was decided that Fiddymment Farms would donate \$500 to the scholarship fund. Fiddymment Farms and West Park have their Spring Clean Up day scheduled for May 21 at St. John’s Church. The area continues to see ongoing growth, road improvements and minimal crime. Sue and Loren Cook now store materials for the NA’s in lieu of a storage facility.

WestPark: See Fiddymment Farm report

Cirby Ranch, Bob Velcheck: The NA has lost a board member to moving leaving only 3 board members. The goal is to have a full board by the end of March and to revitalize membership.

Kaseberg-Kingswood, Sonia McPhaul: The NA met last week and drew high attendance around a truck theft the day before. There were new faces and energetic brainstorming new ideas for the neighborhood including having a neighborhood watch, fundraising possibilities, and the potential of purchasing a camera for the entrance to the neighborhood. The Spring Clean Up event is planned to be held with Highland Reserves, but a date or location has not yet been decided. The parking lots near the Galleria/Lazy Boy or near Porter St. are possibilities.

Los Cerritos, Steve Parker: The neighbors came out to meet Santa in the neighborhood, enjoying seeing each other in person again. The current board will be returning with two new members at large. The two NAs, Los Cerritos and Roseville Heights, will continue to focus on improvements to Weber Park and working with Invest Health to improve both areas.

Vote to Approve 2022 Budget and RCONA Liaisons, Kevin LaChance: A roll call vote was held resulting in unanimous approval for the budget. Current Liaisons will continue to be Brian Jacobsen for the City, Ed Kriz for the police department, and Jaime Garrett for the fire department.

Spring Clean Up Committee Report, Jim Kidd: The city has asked we not advertize until March 1st; more details to come. The city will advertise in the utility bills specific to the zones defined but all events will be open to all residents of Roseville. Police, Boy Scouts and HS students will be invited to help. Sonia will send Boy Scout contacts and Sue will send High School contacts to Melinda.

Scholarship Committee Proposed P&P, Steve Parker: The policies and procedures for the scholarship committee have been updated and will be made available to the NAs to review ahead of a vote to approve in March.

Treasurer's Report, Melinda Surmani: Sent earlier in the packet. No questions were raised.

NA End of Year financial and Election Reports, Melinda Surmani: The following NA's have not yet submitted their end of year financial reports- Blue Oaks, Cirby Ranch, Cresthaven, Fiddymment Farms, Folsom Road, Highland Reserves, Kaseberg-Kingswood, Pleasant Grove, and Woodcreek Oaks. All are reminded these are due by January 31st. As another reminder, Confirmation reports are still outstanding for Pleasant Grove, Los Cerritos, and Highland Reserve.

Final Comments: The E-Board has had some position changes with the current as follows.

Kevin La Chance: President
Sue Cook: Executive Secretary
Melinda Surmani: Treasurer
April Marskell: Member at Large

Steve Parker: Vice President
Ellen Debach-Riley: Recording Secretary
Scott Alvord: Member at Large
Laxmi Rao: Member at Large

Please be aware when corresponding to use the appropriate RCONA email addresses.

Meeting Adjourned: 8:32pm

Dates to Remember:

Thurs. Feb 10, 2022, RCONA E-Board Meeting—Zoom Meeting <https://meeting.rcona.org> 6:30pm
Thurs. Feb 15, 2022, City Staff Meeting-MS Teams-10am
Thurs. Feb 17, 2022 RCONA General Meeting – In-person, Mahaney meeting room, 6:30pm
Meeting link: <https://meeting.rcona.org>

Volunteer Opportunities: RCONA Committees- Pub Relations, Fundraising, Bylaws, Support, Organization, Activities. Contact the Eboard.

Submitted by Ellen Debach-Riley, Recording Secretary 1/27/22