

GENERAL BOARD MEETING MINUTES
Thursday April 21, 2022
In Person Meeting: Martha Riley Meeting Rooms

Roll Call

Active Neighborhoods					
Association	P/N	Representative/Alt	Association	P/N	Representative
Blue Oaks	NP	April Marskell Joe Flores (Alt)	Maidu	P	Jim Kidd (Rep)
Cherry Glen	P P	Melinda Surmani Denal Green (Alt)	Pleasant Grove	P	Laxmi Rao (Rep)
Cirby Ranch	P	Bob Velcheck (Rep)	Roseville Heights	P NP P	Kevin LaChance Will Rogers Samantha Shapiro (Alt)
Cirbyside Not active	P	Nick Bennett	South Cirby	NP NP P	Marilyn Floyd (Rep) Colleen Cole (Alt) Nick Castle (Alt)
Cresthaven Not Active	NP NP	Chris Humphrey (Rep) Larry Bergeron (Alt)	Stoneridge	NP NP P	Susan Rohan (Rep) Christie Borchin (Alt) Pamela Maeoa
Fiddymment Farm	P P NP	Sue Hallahan-Cook (Alt) Loren Cook Bob Gorman (Rep)	West Park	P NP	Scott Alvord (Rep) Bryan Ludwig (Alt)
Folsom Road	NP	Werner Kuehn (Rep) Stephanie Rhodes (Alt)	Woodcreek Oaks Not Active	NP	Dan Patterson (Rep)
Foothills Junction Not Active	NP	Andrew Waldrop			
Highland Reserve	P P	Jay Kinney (Rep) Vladamer Pakalov			
Historic Sierra Vista	NP	Ellen Debach-Riley Glenda Hay (Alt)			
Kaseberg-Kingswood	P	Sonya McPhaul (Rep) Linda Braak (Alt)			
Los Cerritos	P	Steve Parker			
City Partners					
City-Neighborhood Services	P NP	Brian Jacobson Helen Dyda	Roseville Police	P NP	K. Newton & J.Kool, Ed Kriz
Roseville Fire	NP P	Jamie Garrett Jason Rizzi	PD-Comm.Services	P	Nina Phelps

Guests: None signed in

Called to Order: 8:33 PM

Minutes: The minutes of the March 17, 2022 meeting were accepted as amended and placed on file.

Public Comment: None

Roseville Police Update, Officer Capt. Kelby Newton, Lt. Jeff Kool; and Nina Phelps of Comm.

Services:

Capt. Newton—

- Discussed upcoming transfers, new Social Services unit
- Free Drug Take Back Day—3 locations (Oakmont and Roseville High Schools, Sun City)- Apr.30th
- Catalytic converter thefts—'free ID etching' locations, see list on PD's website.

Lt. Kool—

- Gave 'top-3' crime stats—Vehicle related thefts (317), Shoplifting (208), Simple assault (131)
- Discussed success of License Plate Reader "FLOCK" System—In 2021 provided 101 hits on wanted cars, 66 resulted in arrest; City funding 10 more cameras to help cover all entrances into City; also want to deploy cameras at all entrances to Galleria Mall.
- New operations for Graffiti cleanup; report on PD's website hot line; will have contracted services for cleanup.

Nina Phelps—Discussed benefits of Neighborhood Watch program and importance of knowing your neighbors. Call 9-1-1 if incident in progress. Creating guest speaker list of topics on PD internet that you can get speakers for your NA or Neighborhood Watch meetings. Once ID'd as official NW active status, can contact RCONA for NW signage at half-price (Boris available).

Roseville Fire Department Update, Fire Marshall Jason Rizzi :

- 5 goat herds working. Weed abatement program started, 30' fire breaks required; City covers open-spaces and wants everything done by usually July 1st. Once City approves 'abatement properties' Fire Dep. will send warnings; if owner does not remove by City due date, the City will do removal and place costs on property tax roll.
- Old Station #1 has been sold and is in the 'tear-down' process.
- Fire Open House program expected to resume this year.
- Responses—will try to encourage more fire attendees at NA meetings; Red Cross (fire in emergencies) can assist with issues with smoke alarms.

Roseville City Update, Brian Jacobson:

- No updates for sale of Post Office building yet.
- 'Track goats' on City's website.
- Baseline from Fiddymont Road to Watt Avenue will have overnight closures coming, check City website.
- Union Pacific announced Big Boy event coming to town; city will post info.
- Work still in progress for Washington Blvd. and train--\$30,000 project cost; also expand Roseville Pkwy. Over train tracks.

Treasurers Report, Melinda Surmani:

- Amazon donation notices go to RCONA President, need to be forwarded to RCONA Treasurer to be processed for deposit. Smile.amazon.com—allows .5% of purchases to go to RCONA.
- Insurance has invoiced RCONA for another \$379 to pay for volunteers for events (3rd separate policy). Suggestion made to check on other insurance options.

Agenda Item by Kevin Lachance: Candidate's Forum

This is a City Council election year; we need an ad hoc committee for live meeting this year. (2020 was online because of COVID.) Sue Cook (FFNA), Laxmi Rao (PGNA), and Pam Maeda (Stoneridge) volunteered. Sue has prepared event planner to get started. Elections will be for two district positions (2 and 4), but will probably have attendees from all districts.

Agenda Item by Jim Kidd: Neighborhood Cleanup

April 30th—Zone 30th will be the 1st Cleanup event; Jim will give updates to other zones after that. Based on sign-up Genius, he feels Kaseberg/Highland Reserve need more volunteers, but other NAs appear to have enough so far. Melinda picked up flyers and will send waiver forms to zone contacts. Reminders of zones & dates:

April 30th--Zone 1: Maidu, Stoneridge, South Cirby, Cirby Ranch (Maidu Park)

May 7th—Zone 4: Pleasant Grove & Blue Oaks (Woodcreek Oaks High School)

May 21st—Zone 5: Fiddymment Farm & WestPark (St. John's Church)

June 4th—Zone 3: Highland Reserve & Kaseberg-Kingswood (1099 Roseville Pkwy)

June 18th—Zone 2: Hist.Sierra VBista, Folsom Rd., Los Cerritos, Roseville Heights, Cherry Glen (Roseville High School)

Agenda Item by Steve Parker: Scholarship Committee

Out of 6 student applications received, committee felt 4 deserved \$300 awards. He submitted request to expend extra \$600 from the Scholarship Budget this year (the money is available in the budget). It was also felt the Scholarship Committee needs to make sure it maintains the current level (approx. \$3,000) in its funds by other than NA donations for its future needs.

Motion by Sue Cook to approve the awarding of 2 additional scholarships of \$300 each was seconded, a voice vote was taken, and unanimously approved. (Quorum was found).

Neighborhood Round Table: All preparing for cleanup (see above) Plus:

Cherry Glen: Denal—upcoming yard sale May 14th.

Cirby Ranch: Bob--Now meet requirements 4 board members; look at bylaws for updates needed; looking at 2-year term limits.

Cirby Side: Nick—Approaching first activation meeting next month, may present at next RCONA Board meeting for official Activation; hopes to participate with Cleanup.

Fiddymment Farm: Sue—Guest speaker Gregg Bitter, gave updates to development in the west side of town; Reminders that City website has all the Planning updates online as well. Planning for NNO.

Highland Reserve: Vladimar—Raising funds for park improvements, reorganizing of board members.

Kaseberg-Kingswood: Sonya—1st draft of 1st newsletter should deliver this weekend (realtor sponsor)

Los Cerritos: Steve—has two City Council speakers at last meeting; will meet to speak with Parks officials to discuss improvements at Weber Park.

****Sue** advised that revised End-of-Year NA Treasurer Report forms will be provided; it's important to keep track of your projects and expenditures for RCONA tax reports.

Maidu: Jim—NA Garage Sale this weekend; Trail ideas in neighborhood at 4/26 meeting.

Pleasant Grove: Laxmi—Gave 'spotlight' presentation. Very active since 2012, 450 homes; Collected \$2,300 for Foothills Blvd. landscape improvements with City; and already dedicated park bench for R. Sanchez at their park. Planning for NNO and other holiday events. Website is pgna.rcona.org.

Roseville Heights: Kevin—meeting with Los Cerritos NA at park.

South Cirby: Nick—Success with raising \$1,200 funds for park bench in City park.

Stoneridge: Pamela—General meeting, planning for NNO and other holiday events; planning for grand opening of Harry Crabb after renovations (helped raise funds).

WestPark: Scott--Extreme growth of homes, he attended tour of new Raley's shopping center (Fiddymment Road and Blue Oaks Blvd.)

Final Comments: RCONA will be participating in Fireworks Sales again this year, but probably for less share of profits (1/4 since splitting with 2 church groups—they were lottery winners); Baseline & Foothills location.

Meeting Adjourned: 8:45 PM

Dates to Remember:

2nd Thurs. May 12, 2022, RCONA E-Board Meeting—Zoom Meeting <https://meeting.rcona.org> 6:30pm

3rd Tues. May 17, 2022, City Staff Meeting-MS Teams-10am

3rd Thurs. May 19, 2022 RCONA General Meeting – Zoom Meeting <https://meeting.rcona.org> 6:30pm

Submitted obo Ellen Debach-Riley, 4/23/2022 by Sue Hallahan-Cook, RCONA Exec. Secretary