

# GENERAL BOARD MEETING MINUTES Thursday July 21, 2022 Zoom Meeting: meeting.rcona.org

# **Roll Call**

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

Guests: Hong Sae, City Info Officer

Gina McColl, City Dept of Econ Development

Jesse R.

Called to Order: 6:33

<u>Minutes:</u> The minutes of the June 16, 2022 meeting were accepted as amended and placed on file.

Public Comment: none

Roseville Police Update, Officer Scott Miszkewycz: Success on July 4<sup>th</sup> with arrests for illegal fireworks use via unmarked car patrols. From 8pm-2am there were 298 calls for illegal fireworks and 154 fires related to fireworks. One house fire occurred due to improper disposal of fireworks in a trash can.

Roseville Fire Department Update, Jaime Garrett: Only one fireworks related fire was addressed on the 4<sup>th</sup> of July due to improper disposal, as mentioned by police. Last night a 2-alarm fire occurred at Celebrations with a quick response and minimal damage. Wild land fire season has had a quiet start. Open houses not yet available. Overhead plane tracker link available at the website.

# Guest Speaker, Gina McColl, Roseville Department for Economic Development,

<u>"Communications Tower":</u> The city is planning to build a new "east "communications tower to augment existing towers in radio communications for emergency and critical city operations. It will be used by all city workers and for inter-city communications, improving reception in currently weak areas, like inside hospitals. It will be located at 2001 Strauch Dr, an undeveloped site where the oak trees will be preserved. In July the environmental studies will be completed. The proposal will then go to City Council for approval in September. Construction is expected to begin in the winter/spring 22'-23' with completion expected in 3 months.

#### Roseville City Update, Brian Jacobson: absent

<u>Treasurers Report, Melinda Surmani:</u> The report this month has been distributed. A \$100 donation from South Cirby NA will be credited to the scholarship fund on next month's report. Melinda will share with the board a list of currently active NAs and when/where they meet so Kevin and Ellen can visit to recruit new board members. Christie mentioned that Stoneridge NA will meet next in September.

<u>Vote on Cirby Side NA Activation</u>: Jim Kidd, chair of the organizing committee, introduced Nick Bennett, President of the newly formed Cirby Side NA. Jim moved with a second to approve the activation of this new NA which passed unanimously. **Welcome!** 

**Spring Clean Up Committee report:** The city has approved funding to repeat this event next year with suggestions to have only 1 or 2 locations but 4 events with NA teams to host events.

There will be no restrictions for advertising only in the hosting neighborhoods, advertising will begin sooner and will be sent with electric bills.

\*A side conversation occurred regarding <u>the new RCONA LOGO</u>: The picture on the website needs to be updated and the new logo placed for the site icon. A big thanks was sent to Ben Bartholomew for updating the logo throughout the website. NAs are asked to update the logo on their meeting pages.

<u>Elections Poll Work Fundraising Opportunity</u>: Given there will be no fireworks booth volunteering opportunities this year, NAs can still raise money by staffing a polling place. The office of elections is always seeking service groups to serve on election day. First time clerks and all judges and inspectors are required to attend a 3-hr. training ahead of the election. The stipend depends on how many of a poll working team attend training and can be up to \$900. Contact the Office of Elections at https://www.placercountyelections.gov/.

<u>August City Meeting (3<sup>rd</sup> Tues) Topics and Attendees</u>: All board members are invited to bring their neighborhood issues that other neighborhoods may also benefit from. Examples could be improving sidewalks, creating Neighborhood signs or installing bulletin boards at parks. Attendees for August will be Kevin, Ellen and Nick Bennett.

### **Neighborhood Round Table:**

<u>Cherry Glen, Denal</u>: The Spring Clean up event went well at Saugstad Park. National Night Out (NNO) is planned at Johnson Pool. They hope to attract Theiles Manor residents to re-engage.

<u>Cirby Ranch, Bob</u>: The NA is working on identifying new residents over the last 2 years to recruit more participation. The August meeting will focus on electing new board members. A flier has been distributed. Instead of celebrating NNO, this NA will celebrate National Neighborhood Day in September.

<u>Cirby Side, Nick</u>: The NA will celebrate NNO at Eastwood Park. The next meeting will be at Skate Town next week.

<u>Fiddyment Farm, Sue:</u> They're working on NNO. Loren is recruiting a speaker for the next meeting. Neighbors are concerned about plans for a soccer field displacing promises for a park.

<u>Folsom Road, Jeff</u>: The next meeting will be in August at Jeff Dodge's home. Ellen and Kevin to attend.

<u>Historic Sierra Vista, Ellen</u>: The July meeting hosted city officials speaking on the rezoning plans related to the commercial corridor project. Kevin will help us develop a digital voting system for Halloween. The NA is working with the city to find a way to alleviate code violations cited for the newly erected neighborhood sign.

Los Cerritos, Steve: The Gathering Inn held a zoom meeting with some RCONA leaders to explain their proposal to build a Medical Respite Center on Elefa St in this neighborhood. Some residents are in opposition, fearing an increase in homeless people in the area. The Gathering Inn will present the project to City Council next week hoping to gain a letter of support. This will be discussed at the joint meeting with Roseville Heights NA next week as well as plans for Weber Park. MITP is scheduled for Sept 10, presented by these NAs and Kingswood/Kaseburg NA. Kevin will coordinate a joint neighborhood meeting with The Gathering Inn (TGI) on the medical respite project to be held between Aug 2-11 at the Grounds, 6pm for all stake holders to attend. TGI will send out mailers. Kevin will request addresses from the city. Questions: Will this site be temporary if the Campus of Hope is approved, and will provide these serviced there? Will this project add to the number of beds available to the homeless in our county?

<u>Maidu, Jim</u>: NNO is being planned as an ice cream social at the park pavilion. Neighbors are concerned about the planned expansion of Kaiser Hospital to include a new tower and parking garage.

<u>Pleasant Grove, Laxmi</u>: NNO not planned due to hot weather. Will try to organize for NND, 3<sup>rd</sup> Sunday in September. Next meeting is next Tuesday.

<u>WestPark, Scott</u>: Huge NNO event planned with NASCAR reps, bounce houses and vendors. The area continues to see lots of growth. Police stake outs are addressing neighbors speeding concerns.

<u>Final Comments</u>: Remember to register for NNO. Kevin and Ellen will be visiting to recruit new E-Board members. Both Secretary positions need to be filled.

Meeting Adjourned: 8:12pm

## **Dates to Remember:**

2<sup>nd</sup> Thurs. Aug 11, 2022, RCONA E-Board Meeting—Zoom Meeting <a href="https://meeting.rcona.org">https://meeting.rcona.org</a> 6:30pm 3<sup>rd</sup> Tues. Aug 16, 2022, City Staff Meeting-MS Teams-10am

3<sup>rd</sup> Thurs. Aug 18<sup>th</sup>, 2022 RCONA General Meeting – In-Person at Martha Riley Library 6:30pm

Submitted by Ellen Debach-Riley,

RCONA Recording Secretary 8/4/22