

# GENERAL BOARD MEETING MINUTES January 18, 2024 Google Meets Meeting

**Roll Call-**  $\sqrt{\ }$  = present

Association	Representative	Alternate	Other
Blue Oaks	April Marskell √	Mimi Kim	
Cherry Glen	Melinda Surmani	Lydia Birks	
Cirby Ranch	Michael Taylor √	Bob Valcheck	
Cirby Side	Nick Bennett	Bonnie Shadle $\sqrt{}$	Sean Prior √
Creekview	Traci Algots √	Jesus Arechiga √	Harry Nath √
Fiddyment Farm	Ed Kriz √	Sue Cook √	Loren Cook √
Folsom Road	Rene Aguilera √	Jeff Dodge	Kumi Wickramasinghe
Highland Reserve	Paul Diamond	Vlaimir Pikalov	Geoff Goolsby √
Historic Sierra Vista	Krissy Holst	Glenda Hay √	Kalli Clark √
Kaseberg-Kingswood	Sonya McPhaul	Julia Sweeny	
Los Cerritos	Steve Parker $\sqrt{}$	Kari Hagensmith	
Maidu	Jim Kidd $$	Mary Hoff-Ernst	
Pleasant Grove	Laxmi Rao √	Sharon Mahany	
Roseville Heights	Kevin LaChance	Will Rogers √	Beth Jenkins √
Solaire	Charles Aquino √	Joseph Surin	Ellen Springer √
South Cirby	Colleen Cole √		
Stoneridge	Randy Schwartz √	Christie Borchin	
West Park	Scott Alvord	Danny Tedtaotao	Kelly Montgomary
WCOFJ	Elizabeth Mathis $\sqrt{}$	Usha Mony √	
City Partners			
City Neighborhood	Brian Jacobson		
Services			
Roseville Fire	Jaime Garrett $\sqrt{}$		
Roseville Police	Chris Ciampa $\sqrt{}$		

Guests: Joanna Cucchi, Lauren Hocker, Erin Frye, Eric Springer, Eric Campbell

Called to Order: 6:31 pm

<u>Minutes:</u> The minutes of the December 14, 2023 meeting were accepted as amended and placed on file.

#### **Public Comment:**

- Sue Cook
  - o RCONA has been given an opportunity to participate in the Placer County election as a service group for the March Primaries. Anyone who wants to participate is welcome to. There is a process and Sue is able to help. Contact Sue Cook for more information or to get involved.
  - o Glenda asked if anyone is interested in RCONA in participating in something similar at the November election. This can be a really good fundraising opportunity.
  - o Sue and Glenda will work together in an ad hoc committee.

#### Roseville Police Update, LT. Chiampa:

- January 24- there will be a cyber security presentation at Heritage Oaks
- January 26- some officers will be at a Career Fair at Brown Elementary
- Coffee with a cop will be February 14 at Peet's Coffee near Blue Oaks (by top golf).
- PD and Ed Kriz have been talking about a neighborhood watch. They are not looking to have RCONA and NW merge, but they want to open a line of communication and minimize the number of meetings that people need to attend to participate.

# **Roseville Fire Department Update, Jaime Garrett:**

- There was a house fire on Christmas Eve, it was contained to the original area and they prevented further expansion.
- A hazmat incident happened at a restaurant on Douglas. 9 people were treated and everyone recovered.
- There will be a recruitment events
- Job Fair on January 27, from 9:00 to 1:00 at Mahany
- There will be a city wide Career Fair at the Galleria March 2nd from 10:00 to 2:00

#### Roseville City- Proposed Zoning Ordinance Update, Ass. Planner Lauren Hocker and Eric Singer

- Feb 8th Planning Commission will discuss an update to the zoning ordinance regarding multi-family housing.
  - There is a select number of multi-family housing within the city.
  - The area near the mall will be permitted for multi use.
  - This is not a result of a request from a developer. It is a long term project.
  - o If the commission recommends approval it will go in front of council in March.
  - Responding to market trends proactively.

# Roseville City- Electric Utility Rate Changes, Joanne Cucchi and Eric Campbell:

- On January 25 at 6:00 pm, there will be a virtual meeting and an in person meeting will be held on February 8 at 6:00 pm at the Customer Service Center -116 south grant st.
- Proposed increase in rates.
  - A year ago an 8% increase started and was supposed to be temporary.
  - It is being proposed that that increase become permanent.
- There are two 9% increases (June 1, 2024 and January 1, 2025) being proposed due to the high cost of natural gas.
- A 5 year financial forecast shows a very large increase in cost of power.
- With the proposed rate increase there is a lot of improvement.
- Comparison charts show Roseville Electric is cheaper than other utility companies.
- There is a previous workshop with more information available to watch online.
- Questions-
  - European prices are falling, why are ours raising?
    - It is a volatile market, Roseville precures gas in advance and locks in prices when it seems appropriate.
    - Gas in the US is cheaper than Europe to start with
  - Who will approve this proposal
    - City Council

# **Treasurer's Report, Loren Cook:**

- End of year RCONA had \$26,173.03
- Treasurer- Please send in reimbursement receipts within 30 days of events.

# **Changes to Account Authorizated Users, Loren Cook:**

- RCONA had a meeting with the bank and there are concerns about how many people are signers on the bank accounts. Some people have left NA's and they remained on the bank accounts
- Loren will be asking each NA treasurer and president to confirm who the signers are or will be going forward. There will only be 2 signers per NA- treasurer must be one of them.
- There were some issues with donations given through apps so please stop using them for now while the tax implications are learned. (Paypal, Venmo, Zeffy, etc)

# Raffle Permit Update, Charles Aquino:

- There is an official permit for raffles. Please hold off on holding raffles until RCONA has obtained that permit.
- The committee will update all board members when raffles can be held.

#### Selling products- Reseller's Premit for RCONA, Charles Aquino:

- Selling t-shirts or other items requires a sellers permit.
- If NAs are selling merchandise, please stop until RCONA can get the proper permit.
- There will be updates in the future on this topic.

# Management of RCONA Social Media/ Create Year in Review Montage, Charles Aquino:

- RCONA has Facebook accounts.
- There will be improvements on how we use those to better communicate with the community what we having going on
- A google drive might be made available for dropping photos and event information so RCONA can create an end-of-year montage
- No one had any objections to the action being taken. Charles and the committee will be working on this.

# **Spring Cleanup Assignments for NA's, Jim Kidd:**

- There will be 4 spring cleanup events this year.
  - o Saugstad Park- April 6
  - o Bridgeway Church- April 20
  - o St. Johns Church- May 4
  - o Bridgeway Church- May 18
- NA assignments will be distributed at the February meeting.
- Volunteers will be from the Gathering Inn, High Schools and NAs.

# <u>Consideration and Approval of Policy- Solicitation of Community Sponsorships, Randy Schwartz:</u>

- New proposed Solicitation of Community Sponsorship Policy
  - Working to Enhance the image of RCONA in the community
  - o Better way to collect donations
    - Working on changing the look of the website to make it look less businessy and more event focused. Also to show successes as NAs and RCONA.
- A policy was sent out in the packet suggesting RCONA go to the major businesses in the community as a collective to ask for large donations.
  - Donations will then go into an RCONA fund and be distributed to the NA's in some way.
  - The goal is to get more money for everyone.
  - This does not affect donations from smaller businesses that NAs are already collecting.
- Feedback-
  - It would be nice to have more time to share this information with NAs
  - NAs pay for events and they may not want all their events posted online.
    - Sharing events can be optional
  - Motion to table this topic until February from Loren
  - Seconded by Steve Parker
  - As this is discussed with NAs please ask Randy all questions right away.
  - Fundraising committee will talk with Randy about donations from the city.

# 2024 Standing Committees- Volunteers, Jim Kidd:

- There are standing committees that roll over from year to year.
- The list of committees was in the packet
  - o Bylaws, Activities, fundraising, NA Org., Public Affairs.
- If you are interested in joining any committee, let Jim know.

# **Neighborhood Round Table:**

Blue Oaks:

**Cherry Glen:** 

#### Cirby Ranch: Micheal Taylor

- Had the 1st meeting of the year and voted for board members.
  - o Reviewed last year's accomplishments, including a successful Santa event.
  - o Planned events for this year.

#### Cirby Side: Bonnie Shadle

- Had a great Christmas Santa event.
- Having a meeting next week.

#### **Creekview:** Traci Algots

- Had a successful Christmas Scavenger Hunt for the neighborhood.
- At their next meeting a USA Property rep will speak, they are putting in new apartments in the NA.
- Considering a spring gathering for the NA and recruiting more volunteers and participants.

#### **Fiddyment Farm**: Ed Kriz

- They meet monthly at St. Johns with Westpark NA.
- Recently planned events for 2024.
- Considering a hybrid model to possibly get more people engaged.

#### Folsom Road: Rene Agulaira

- Met last Thursday and discussed new development happening in the neighborhood.
- Talked about having a Valentine's Day Potluck with the church where they have meetings

#### **Highland Reserve:** Geoff Goolsby

- They have been having a hard time connecting and showing up at the RCONA meeting.
- Met recently and made a schedule for meetings and came up with a plan to stay active with RCONA.
- Working on recruitment for their board.

#### Historic Sierra Vista: Glenda

- Recently met at old town pizza, planned 2024 events.
- Applying for another grant for sidewalks.
- Changing their plan for the halloween event and having a scavenger hunt.

#### **Kaseberg-Kingswood:**

#### Los Cerritos: Steve Parker

- Working for 4-5 years to get Webber Park remodeled. City Council approved \$5 million to improve the park. Construction will start in the spring.
- Elected a new board recently.
- A meeting with the city is planned for February 1st to discuss the plans for Webber Park and Saugstad Park.

#### Maidu: Jim Kidd

- Had a successful santa event
- Did a christmas decoration contest with 3 winners
- In March they are having a block captain dinner to thank the people who distribute monthly newsletters.
  - o A realtor pays for newsletter printing every month

#### Pleasant Grove: Laxmi Rao

- Holding an election next Tuesday. Will decide on 2024 events after the election.
- Had a holiday decoration contest with multiple awards.

# Roseville Heights: (see Los Cerritos)

#### **Solaire:** Ellen Springer

- Met last week and came up with a year of events in advance.
- Using a hybrid meeting schedule.
- Visit solair.rcona.org to see year-in-review video.

#### South Cirby: Colleen

- Had a meeting in January.
- Voted to put in a new bench at Crestmont Park.

# Stoneridge: Randy Schwartz

- Had a home decorating contest with 3 winners.
- Reorganizing their board and planning to switch to 2 year terms at next month's meeting.
- Planning 2024 calendar with several new events including a parade.

#### **Woodcreek Oaks Foothills Junction**

Planning this year's events.

# WestPark: (see Fiddyment Farm)

#### **Final Comments:**

- Micheal Taylor would like to help with the work being done on the website.
- Randy congratulated Charles for running the meetings tonight. Great job!

# Meeting Adjourned: 8:11pm

# Submitted by Bonnie Shadle, RCONA Recording Secretary 1/23/2024