



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, March 17, 2011 – 7:00 p.m.

Martha Riley Community Library, Meeting Rooms, 1501 Pleasant Grove Blvd., Roseville, CA

Call to Order/Introductions/Roll Call

The Regular monthly meeting of the RCONA Board was called to order by President Werner Kuehn at 7:02 p.m.; Vice-President Larry Bergeron, Secretary Sue Hallahan-Cook and Treasurer Gigi Baltazar also attending.

Recognized Active Neighborhoods			Other		
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P	Jim Kidd	Blue Oaks	P	David Larson
Cirby Ranch	P	Dick Martegani	Kaseberg	P	Elissa Schrader
Meadow Oaks	P	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P P	Lauren (Larry) Bergeron Jack Wallace			
Folsom Road	P	Werner Kuehn			
Roseville Heights	P NP	Lori Ennis Machel Miller-Presley (No. Roseville Rec Cntr)	Latino Leadership Council	NP	Rene Aguilera
Stoneridge	P	Gigi Baltazar	Ex-Officio Pres.	NP	Don Brown
Stanford	P	Beverly A. Lund	City-Neighborhood Services	P	Jamie Carlson
WestPark-Fiddymment Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	NP NP P	Sgt. Karl Dyer Capt. Ned Rosenbrook Rob Baquera

There were no public comments. Guest speakers present were Roseville Police Department members Chief Daniel Hahn, Capt. Stefan Moore, and CSO Supervisor Nina Shaull.

RCONA Executive Reports

Approval of February 17, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted.

Treasury Report: Hearing no corrections, the president ordered the report accepted and placed on file until audited.

Guest Speakers

Rob Baquera introduced CSO Supervisor Nina Shaull who presented a copy of warning citations for parking, and indicated different actions that could be taken in reference to parking violators.

Chief Daniel Hahn was introduced and stated his intent to visit all NA's and discuss their biggest issues. He said his staff is looking to redo schedules and improve communications with the NAs. He presented a video projector from the City of Roseville to RCONA which was much appreciated by all.

Reports of Officers, Boards, Standing Committees

Communications Committee –Warner Kuehn, Chair

Werner Kuehn announced the E-Board's recommendation to arrange for a voice mail number ("79RCONA") and will discuss regular monitoring with Sue Hallahan. Larry Bergeron's motion for approval of the voice mail number at Sure West was seconded and approved. Werner indicated the cost would be \$10.25 per month and Dick Martegani moved to have \$120 budgeted to cover the cost; motion seconded and approved.

Neighborhood Organization (NA Org) Committee—Jim Kidd, Chair

Jim Kidd presented three items for approved to go with binder packets to help get new NAs activated or revitalized:

- generic NA bylaws to 'tweak' to fit each NA's needs but not conflict with RCONA bylaws;
- Neighborhood Activation Procedure of 3-step process to become an 'active' NA within RCONA;
- Power Point presentation to be used at initial meetings.

All three were unanimously approved (without the need of a motion since they came through committee approval), and the third has been moved by Larry Bergeron and seconded anyway. The committee will forward with recruitment.

Jim Kidd reminded everyone that RCONA insurance liability is not effective unless RCONA's name is on the NA's flyers and events. He indicated an issue of providing banners to those NAs that didn't get them previously could be considered at their next NA Org meeting.

Fundraising Committee, Gigi Baltazar, Chair

Gigi Baltazar presented the Easter Egg Hunt & National Night Out Funds Procedure (funds already budgeted) for approval, which was unanimously granted. The accompanying Easter Party Application form was discussed, and Jamie Carlson said she needs to know ASAP to reserve parks for the events because of scheduling conflicts with youth sports events.

Gigi asked each NA to find one sponsor for Movie in the Park event, using the samples submitted in this month's RCONA packet.

Parks and movies selections are not finalized yet for this year's Movies in the Park, but will finalize the selections at next week's committee meeting and inform Jamie thereafter.

Restructure Committee, Larry Bergeron, Chair

Larry Bergeron said the committee has completed all but five sections of the proposed amendment to the RCONA bylaws, and plans to meet again this month, with hopes to finish up and present a completed set of bylaws for vote at the next board meeting. He indicated the minutes of the committee meeting were sent in the packets, and hearing no objections, stated the minutes will be recorded as submitted.

Government Affairs—Jack Wallace

Jack Wallace stated his report as submitted was self-explanatory. He attended the Crime Stoppers meeting as RCONA's liaison as previously agreed; noted that Rene Aguilar was present and reminded everyone of the Cesar Chavez event scheduled for this Saturday, March 19th, at Cooley Middle School and passed out flyers.

Round Table

Police: Rob Baquera discussed expansion of Neighborhood Watch in connection with RCONA for communication issues; new email address [PDCommunityServices@roseville.ca.us] and phone number [(916) 774-5050] for use for non-active crime issues; (contact him for supplies of hand-outs). He reminded all members that RCONA was going to participate (via pop-up tent/booth) in the community Safety Day, May 21st at the Galleria Mall, featuring a police motor competition.

City: Jamie Carlson said they continue to work on the budget due in June; if anyone wants Ray Kerridge to visit their NA, please notify her. She's coordinating summer events like Downtown Tuesday Nights (beginning 1st Tuesday in May) and July 4th events in Royer Park, etc.

Blue Oaks: Dave Larsen expressed complaints of inferior street resurfacing in the Blue Oaks which he's reported to the city, and increasing landfill odors reported to county and city officials.

Capt. Moore: Referred to CrimeMapping.com for the NAs and its uses within the police department as well, and discussed ways to set up automatic filtering for each NAs reporting.

Sun City: Dick Geistert described Sun City's vast Neighborhood Watch network.

Meadow Oaks: Vic Maiello said they are working on putting together their NA website. He voiced objections to the RCONA packets submitted, the late distribution of minutes, and any use of RCONA money to pay for polo shirts.

Kaseberg: Elissa Schrader expressed the lack of cooperation in her neighborhood, and her concern for intersections where cars don't stop.

Stoneridge: Gigi Baltazar stated they are getting their HOA involved in their meetings; and the plans they're making for their April 17th EEH and garage sale in May.

Cresthaven: Larry Bergeron mentioned increasing to monthly meetings, recent visits with the Vice Mayor and Mayor, working with the City to establish new bans on marijuana growth outdoors, and the success of the traffic improvements on Cirby Way.

Folsom Road: Said Mayor Roccucci and Officer Miller attended their NA meeting; and he complimented all the officers to Chief Hahn. He expressed his concerns with homeless and said Officer Flood may look into the Dry Creek problems.

WFFNA: Sue Hallahan-Cook said they're expecting Ray Kerridge and Fire Dept. Chief Salmon at their general NA meeting on March 22nd; developers of the area worked in conjunction with city representatives to send out a newsletter to the neighborhood. They plan an EEH on April 23rd, and garage sale in May. Their area is not experiencing landfill odors, but do continue to be plagued by swarms of mosquitoes.

Maidu: Jim Kidd said they meet once a month now and have their garage sale scheduled for April 30th. He also expressed his appreciation for the cooperation between the NAs and various city officials shown this year.

Cirby Ranch: Dick Martegani said they are forming a Neighborhood Watch program and asked about getting NW signage from RCONA. Jim Kidd responded that the NA Org Committee is working on a procedure. Dick expressed his thoughts to improve minutes and their distribution. Dick also mentioned trouble with the intersection by Safeway at Cirby Road and Jamie said she'd notify Public Works. They hope to have Chief Hahn present at their April meeting.

Stanford: Beverly Lund stated they held their first meeting of the reinstated board in February; they're planning their Easter Egg Hunt as an RCONA event this year, and will participate with Movie in the Park using Jefferson School to provide the electric and bathrooms.

Roseville Heights: Lori Ennis discussed the use of translators at their meetings to get their Hispanic population involved; and her hopes to expand the recycling funding further. Their EEH is scheduled for April 23rd, and they may have a pancake breakfast. The Rec Center will have a booth at the Cesar Chavez event at Cooley Middle School. She referred to free medical services provided at the Rec Center, expanding to include dental services soon.

The meeting was adjourned at 8:45 p.m.

Dates to Remember:

- March 25— NA Organization & Fundraising Comm. @ Maidu @ 3:00 PM
- April 14— RCONA E-Board Meeting, Martha Riley Community Library
- April 21— RCONA Board Meeting, Martha Riley Community Library

Submitted by Sue Hallahan-Cook, Secretary, 3/18/2011