



Roseville Coalition of Neighborhood Associations

Thursday Jan 20, 2011 – 7:00 p.m.
1501 Pleasant Grove Blvd., Mahaney Library, Roseville CA

General Board Meeting Agenda

7:00 p.m. Call to Order/Introductions/Roll Call - Lauren Bergeron

7:05 p.m. Public Comments: (Limit 2 minutes per person, Total time 10 minutes)

7:15 p.m. Speaker – Insurance Broker

7:30 p.m. Reports:

RCONA Secretary Report – Minutes of Dec 2010 - Lorri Ennis

RCONA Treasurer Report - Minutes of Dec 2010 +2011 Budget - Gigi Baltazar

RCONA Committees - Proposed Chairs - Appointment +Approval - Lauren Bergeron

- Budget - Gigi Baltazar
- Fundraising - Gigi Baltazar
- Bylaws - Lauren Bergeron
- Neighborhoods - Jim Kidd
- Public Affairs –
- Jack Wallace
- Activities – Open

Grant Application Meeting Report 1/11/11- Gigi Baltazar

Conflict Resolution Meeting Report 12/7/10 – Sue Cook

Roseville Police - Rob Baquera

City of Roseville – Jamie Carlson

Meeting Room Location - Lauren Bergeron

RCONA Records Transfer – Box.net to RCONA.org - Lauren Bergeron

8:00 p.m. New Business

8:20 p.m. Round Table

9:00 p.m. Adjournment

Dates to Remember:

- RCONA Executive Board Meeting – Feb 3 - 7pm
- RCONA General Board Meeting – Feb 20- 7pm



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, January 20, 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 Vice-President Lauren Bergeron at 7:00 p.m. in President Werner Kuehn’s absence; 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	Ex-Officio Pres.	NP	Don Brown
Cresthaven	P	Lauren (Larry) Bergeron	City-Neighborhood Services	P	Jamie Carlson
	P	Jack Wallace			
Folsom Road	NP	Werner Kuehn			
Roseville Heights	P	Lori Ennis	Roseville Police Dept.	P	Sgt. Karl Dyer
	P	Machel Miller-Presley (No.Roseville Rec Cntr)		P	Capt. Ned Rosenbrook
				P	Rob Baquera
Stoneridge	P	Gigi Baltazar			
Stanford	P	Beverly A. Lund			
WestPark-Fiddymnt Farm	P	Sue Hallahan-Cook			

There were no public comments. The guest speaker was to have been a representative from RCONA’s insurance plan to detail the plan’s benefits, however he phoned Larry just before the meeting that he would not be able to attend.

RCONA Executive Reports

Approval of December 9, 2010 Minutes: Lori passed out the draft minutes, which Jamie indicated had not previously been distributed. After review, there were no corrections noted, and the minutes were submitted as final and approved.

Treasury & Budget Reports: Gigi presented the December 2010 Treasury Report. After review, with no objections noted, the chair ordered the report approved and recorded. Gigi then stated that Drive 25 decals were in the storage facility and to let her know if a neighborhood needed some. Jim Kidd inquired if Foothills Junction’s funds have been escrowed; the Treasurer will follow up on it. **[Has the deactivation been entered in an official record yet?]**.

Gigi then presented the proposed 2011 Budget. It appeared there might be some discrepancy in the amount of grant funds remaining that had to be used by the end of June. The discrepancy appeared to

be due to the differences in budget terms—the City’s being a fiscal calendar from July to June, and RCONA’s being a calendar year from January to December. Gigi agreed with the suggestion to asterisk grant items to more easily understand the budget.

A **motion** was presented by Dick Mortegani to use the leftover \$1200 grant funds for equipment and license fees for the two Movies in the Park in June. It was seconded and approved.

It was indicated that four of the six Movies in the Park locations would be moved to new neighborhoods this year as incentive to gather more participation. RCONA will send out more information shortly.

Gigi’s **motion** to increase the High School sponsorship funds to \$65 per high school was seconded and approved as modified to reflect there are now five high schools for a total of \$325.

The budget as submitted, with the modifications discussed, was approved.

Fundraising: Gigi and Beverly attended the City of Roseville’s grant application meeting held January 11, 2011. They will use the same wording as last year’s application to complete the 2011-2012 application. Questions arose regarding the words “corporate funding”; Machel explained any company ending with the term of “Corp.” or “Inc.” in its title would be considered a corporation. Machel added that the key to managing the grant funds was to carry through every item, and make sure that all expenditures were accounted for in the 2010 grant and any shortfall that had to be supplemented with additional outside funds for the project. Machel offered her assistance as the committee moves forward with the 2011 grant application.

Bylaws: Larry said the committee had been in recess since last August, but they will resurrect it with a proposed meeting in the last week of February, hopefully Thursday the 24th. He is requesting the committee meet at Alta Manor and asked Jim Kidd to check for availability, and the Riley Center as an alternative and let Larry know. He’d like 6:30 start time for one and one-half hour length. Larry indicated they are close to finishing this project, and would like to submit their report to the March Executive Board. He’d like the original committee members to remain for the balance of this purpose so they could complete this task in February.

Neighborhoods: Jim Kidd announced his committee, including Sue, Gigi, and Jack, was going forward to create generic bylaws for neighborhood associations to consider. He announced that he had six new neighborhoods he’s contacted to activate (including Hillcrest, Blue Oaks, South Cirby and Kaseberg), and will create a Power Point presentation to help them with organizing newsletters, websites, garage sales, etc.. In addition to attending new organization meetings, he’d like to create a list to visit other neighborhoods to keep them active. Sgt. Dyer indicated he’d prefer advance notice to attend regularly scheduled neighborhood meetings and everyone should advise Rob of their meetings for his list. David inquired how many board members were required to activate a neighborhood and was informed of the five member minimum.

Public Affairs: Jack distributed a memo with updates regarding upcoming elections and the pathetic turnout of the last election. He expects there will be three upcoming elections, on March 8th and May 3rd run-off if needed, and a special election at the governor’s request probably June 14th. Jack indicated the Roseville City Charter allows the City to fill appointments as an alternative to special elections which are very costly. He also discussed the City’s recent ‘golden handshake’ retirement program which many city employees took advantage of.

Activities: Larry distributed an outline of the Executive Board’s recommendation of Standing Committees and suggested responsibilities, with proposed chairpersons as reflected in tonight’s agenda. The Activities Committee chair had not been filled by a volunteer yet. He said RCONA needed to get a better handle on their activities to keep up with the City’s rapid growth, and to make sure the City is not getting credit for RCONA sponsored functions.

Larry’s **motion** to schedule the establishment of the Standing Committees as recommended in the E-board’s outline for a vote at the February meeting was seconded and carried. Matter tabled to the February agenda. He indicated A (Fundraising), C (Public Affairs), D (Communications), and F (Bylaws) committees were already in effect [leaving B (Activities) and E (Neighborhood Organization) for February’s vote] ; but they needed to create and find chairs for others. He said they need to recruit volunteers through Power Point presentations, which he and Jack have two already. He felt these should be presented to various programs, including members of the City, City Council, Police Department and other service organizations. He sees RCONA as ambassadors of the City, neighbors working for the benefit of the residents of the city.

Gigi mentioned that although Fundraising and Activities was one committee last year, it was too overwhelming and that’s why it’s been suggested as two separate committees now. She said from events attended in past years, they could ‘market’ RCONA by having booths and passing out flyers to improve participation in RCONA. Lori was concerned with including ‘marketing’ in the Activities title; that marketing was really an element of all the committees. Larry suggested it be kept in Activities for now and updated as needed in the future. There was concern raised about being able to find enough members to fill the various committees, and Larry reminded all that committee members do not have to be board members, only chairs must be board members and Jack stated that the chairs have to be voted on.

Jim Kidd’s **motion** to appoint the chairs of the existing committees as reflected in tonight’s agenda was seconded and carried:

- Budget—Gigi Baltazar
- Fundraising—Gigi Baltazar
- Bylaws—Lauren Bergeron
- Public Affairs—Jack Wallace
- [Communications was not on tonight’s agenda, but is currently open as Don has declined to chair; ‘Neighborhoods’ Organization and Activities remain open until February’s confirmation vote]

Board members were asked to take the committee news back to their neighborhoods and encourage volunteers to attend the March Board meeting. Sgt. Dyer and Jamie said to contact them, that they had resources available for finding volunteers.

Conflict Resolution: Sue distributed a printout of the results of the meeting held December 7, 2010, and referred to Jamie’s minutes previously emailed. She read the proposed modified Mission Statement for RCONA and, along with Gigi, discussed the need for updating the Mission Statement to a shorter, more usable version. All Board members present were encouraged to take the proposed language back to their neighborhoods and submit their comments to secretary@rcona.org prior to February 10th, so the comments could be compiled and presented to the E-Board. The matter would be tabled for the February Board Meeting.

Roseville Police: Rob stated that violent crimes had increased by 6% (mainly aggravated assaults in the old town area); property crimes fell 5% (auto thefts down); traffic accidents were up 3% which was consistent with the population growth. Crime statistics can be found on the police department website. He announced the opening of their Community Resource Center at the Martha Riley Community Library—it will be staffed by police ‘ambassadors’ who can perform various duties, including sign-off on traffic tickets, how to file online police reports, sign-ups for vacation house checks, and provide Neighborhood Watch information and forms. The Center will be open 10:00 a.m. to 2:00 p.m. Tuesdays and Thursdays beginning January 25, 2011.

Crime Stoppers sent out a message asking for information regarding a recent armed robbery at a fast-food store on Sunrise. Encourage neighborhoods to report any suspicious activity. Rob said Meadow Oaks has a good email system to send out communications. Larry said all Jamie’s bulletins are ready for release and encourages that the neighborhoods be proactive in sending them out. He also praised a recent article of Jamie’s that appeared in the Tribune.

Rob said to let him know when our neighborhood is holding a meeting and he will try to have an officer attend; get meeting information to his sign-up schedule as soon as possible. WFFNA and Stanford will turn in their information tonight. Sgt. Dyer suggested taking proactive steps around the neighborhood with ‘Sitting Duck’ flyers that can be handed out or placed on cars (don’t wake up citizens), reminding them to keep objects out of view in their cars, close garage doors, etc. Citywide crime statistics are available at crimemapping.com.

City of Roseville: Jamie said the City is working on the budget. She indicated City Manager Ray Kerridge is interested in attended neighborhood meetings, and they’d just attended one at Meadow Oaks. The City is hiring a web/marketing specialist as approved for a full-time position. Once they fill the position, they will reinstate the newsletter that was discontinued when the last person left.

Meeting Room Location: Larry said the meeting room at the Riley Library has been reserved for January-March. Jamie said the room is being scheduled only quarterly now to check its usage, and she will seek an extension to June. Larry said they might consider a rotational schedule for other facilities after June, but others indicated that might be confusing for members and guests. He indicated use of Alta Manor for the E-Board meetings has been ‘trumped’ by a conflict with prior commitments to other neighborhoods (Cirby Ranch was one). Jamie said she doesn’t do reservations for E-Board or committee meetings; Lori said Don was to provide Werner the contact information with Natasha and Werner will handle the scheduling. Gigi asked Jamie if a neighborhood could approach the City about meeting at Central Indoor Pool and Jamie advised her to have the person send a request to Jamie and she’ll forward it to Parks and Recreation.

RCONA Records Transfer: Larry stated the current Box.Net records had been put on CD as ‘zip files’ and turned over to Sue for future storage or inquiries; all collaborators are going off tonight, he’ll no longer pay for the site. 2009 and 2010 are stored on back-up drives, contact Larry for those records. Gigi felt \$80 is really nothing and RCONA should support to keep Box.Net. Lori said the E-Board has already assigned this task to the Communications Committee to check into further.

Round Table

Roseville Heights: Lori and Machel reported their meetings will be held the 4th Wednesday of every month at the Rec Center, and indicated their recent success preparing 95 Christmas baskets. They are starting to plan their upcoming events: Easter Egg Hunt, bike fest for summer, summer day camp, and

community garden. They indicated a generous donation from Hewlett Packard, and the Sacramento Kings donated 50 Christmas baskets at ARCO Arena and sponsored visits to the Kings games.

WestPark-Fiddymont Farm: Sue reported getting permission to use Junction Elementary for their board meetings to be held every 2nd Wednesday monthly at 7:00 p.m.—and they’re close to holding a general meeting to amend their bylaws. They have done some preliminary research on the costly Dog Refuse Disposal stands and will contact Parks and Recreation staff for further discussions. Their board members continue to have concerns about the high density housing /population building up in the West Roseville area and would encourage all neighborhoods to look into this problem.

Stanford: Beverly reported their next meeting is set for 7:00 p.m. on February 10th at Jefferson School; this date conflicts with the RCONA E-Board meeting; Rob will attend their meeting. They are planning their Easter in the Park and will ask if RCONA can donate funds of \$100.

Stoneridge: Gigi reported their board now has seven members; they’ll meet quarterly, probably March/June/September/December on the first Wednesday at 7:30-8:30 at Stoneridge Elementary. They got the OK to use Stoneridge Elementary. She said some of the neighborhood ‘lettering’ had been stolen and she’ll contact Parks and Recreation officials (Jamie provided the phone number). She asked if Jamie could send something out about the City Manager wanting to meet with the neighborhoods so she can put it in their newsletter.

Maidu: Jim passed out a copy of their newsletter and reported the death of a past president, Bill Hoey, and how he’ll be missed.

Meadow Oaks: Vic reported meeting with volunteers; and Jamie said the volunteer organization had been cut back.

Kaseberg: Elissa reported problems of local confrontations between people who don’t like each other and speeding cars. She’ll approach neighborhood members to help out with National Night Out.

Blue Oaks: David reported progress with getting stop-signs put in. He noted the National Night Out and Movie in the Park events of last year were a big success and he looks forward to this year and working with Jim’s committee in the future.

Cirby Ranch: Dick stated their Executive Board will meet next Tuesday; he receives emails from Jamie and forwards them out. He reported a recent problem with break-ins and noticed other areas having the same problems.

Cresthaven: Larry reported their very successful events last year—Easter Egg Hunt, Movies in the Park and their Blue Thumb Program. They are planning for this year’s events: reserve Crest Haven Park for the Easter Saturday or Sunday (will let Jamie know which date), and their selection of June 18th for MIP, including their Spring Fling BBQ at Cresthaven Park. He also asked Jamie to reserve August 1st for National Night Out and Jamie said they will be sending out formal sign-up sheets later. He announced that Cresthaven was chosen to present their Blue Thumb program at the NUSA conference in Alaska (he will pay his own way if RCONA can’t fund it). The pilot Power Point presentation demonstrates a 75% water reduction using simple irrigation and pressure measures.

Larry mentioned that he and Werner have been invited to lunch with Vice Mayor Susan Rohan for the first week of February. She’d like to improve communication and interaction between RCONA and the

City; he'll give a report at the next meeting. Jim inquired if there could be a way to notify all the NAs when a council member will attend a meeting; responses indicated that space might be limited. Cresthaven's next board meeting is February 8th.

Roseville Police: Sgt. Dyer said the neighborhoods could help facilitate their officers at their meetings by letting them exchange their information and allowing them to leave (may be needed elsewhere). Vic inquired about a new '311' plan, and Rob said they are looking at a new program for general information sharing of their services, but it would be 18-months out still.

The meeting was adjourned at 9:00 p.m.

Dates to Remember:

February 10— RCONA E-Board Meeting, Martha Riley Community Library

February 17— RCONA Board Meeting, Martha Riley Community Library

February 24— unconfirmed date for Bylaws Committee meeting, location TBD

March 10— RCONA E-Board Meeting, Martha Riley Community Library

March 17— RCONA Board Meeting, Martha Riley Community Library

Submitted by Sue Hallahan-Cook, Secretary, 1/26/2011

RCONA Treasurer's Report
January 20, 2011

Checking Account Activity	Out	In	Balance	
Beginning Bank Balance			9157.09	
<u>Withdrawals</u>				
Stamps	8.80			
Cirby Self Storage til Apr. 2011	352.00			
T. Medlock - Reimb. Aug. (Snacks n C. Forum)	41.91			
D.Brown - Reimb. Cartridge	10.75			
K. Steinman - Reimb. KKAD Decals	20.00			
Total	433.46			
<u>Deposits</u>				
Interest Earned (Dec.)		0.60		
Total		0.60		
Ending Bank Balance			8724.23	
Escrowed Accounts:				
	Out	In	Bal	Totals
Quail Glen			81.00	81.00
Cirby Side			643.86	643.86
Cherry Glen			651.26	651.26
WFFNA Revitalized	553.62			
Total of Escrowed Accounts				1376.12
			Cash Available	7348.11

Invoice:

Cirby Self Storage good til Apr. 2011
 Liability Insurance good til August 26, 2011
 Justhost good til Feb 27, 2014

→ KKAD Decals 333

Budget Commitments:

Cirby Self Storage \$64/mo