



Roseville Coalition of Neighborhood Associations

5098 Foothills Blvd., Suite 3-350, Roseville, CA 95747-6526 916-797-2662

General Board Meeting Agenda

Thursday, Sept 15, 2011

7:00 p.m.

Martha Riley Community Library, Meeting Rooms
1501 Pleasant Grove Blvd., Roseville, CA 95747

- | | | |
|------|---|----------------------|
| 7:00 | Call to Order / Approval of Minutes + Presentation of Treasurer Report | Werner Kuehn |
| 7:02 | Open Public Comment - For items not on agenda | |
| 7:05 | Round Table | City Staff / NA Reps |
| 7:30 | Reports | |
| | Outdoor Marijuana Growth Ordinance | Werner Kuehn |
| | Movie in the Park - 2012 Plans, Sponsors, Sites, Guidelines | Jim Kidd |
| | Neighborhood Associations – Roseville PD Beat Maps | Jim Kidd |
| | Insurance Change – From Scottsdale to Philadelphia Group | Werner Kuehn |
| | Presentations - Transients, Downtown Plan, Community Gardens | Werner Kuehn |
| | City Events - Sauce Off, Roseville PD Open House, Santa in the Park | Larry Bergeron |
| | 2012 Executive Board Nominating Committee | Jim Kidd |
| 8:30 | Executive Board Comments | |
| 8:30 | Announcements / Adjourn | |

Dates to Remember

- | | |
|--------------|--|
| Fri. Sept 23 | - Sauce Off – Mahaney Sports Center |
| Thur. Oct 13 | - RCONA Executive Board Meeting - Alta Manor |
| Thur. Oct 20 | - RCONA General Board Meeting - Martha Riley Library |
| Sat. Oct 21 | - Cops and Community Day - Roseville PD |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, September 15, 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 7:00 p.m.; Vice-President Larry Bergeron and Secretary Sue Hallahan-Cook also attending. Treasurer Gigi Baltazar was absent.

Recognized Active Neighborhoods			Other		
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P	Jim Kidd	Sun City	NP	Dick Geistiart
Cirby Ranch	NP P	Dick Martegani Alt.-John Davis	Kaseberg	P	Elissa Schrader
Meadow Oaks	P	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P P	Lauren (Larry) Bergeron Jack Wallace	Quail Glen	NP	Lacye Martini
Folsom Road	P	Werner Kuehn	Highland Reserve	NP	Sharon Telles
Roseville Heights	NP NP	Lori Ennis Machel Miller-Presley (No.Roseville Rec Cntr)	Latino Leadership Council	NP	Rene Aguilera
Stoneridge	NP	Gigi Baltazar	Ex-Officio Pres.	NP	Don Brown
Stanford	P NP	Beverly A. Lund Alt-Jerry Dizon	City-Neighborhood Services	NP	Jamie Carlson
WestPark-Fiddymment Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	P P P P	Capt. Stefan Moore Rob Baquera Lt. Marc Glynn Ofc. Lloyd Lackl
Blue Oaks	P P	David Larson Alt-April Marskell			

No guest speakers were present.

RCONA Executive Reports

Approval of August 18, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted.

Approval of Treasury Report: A Treasurer's report was submitted for last month-August 18, 2011 and accepted as filed. No Treasurer report was submitted for this month; Gigi Baltazar indicated the September and October reports would be submitted for the October agenda.

Public Comment:

Sue Hallahan-Cook indicated that following her recent discussions with the State Franchise Tax Board, three refund checks for tax years 2006 through 2008 had been issued to RCONA for a total refund of \$169.54. All past due official filings have now been caught up and Sue believes RCONA's "delinquent" non-profit status should be set aside once all processing has been completed.

Larry Bergeron stated he's changed his opinion and would like to see a return of an RCONA Newsletter as Sue Cook and Werner Kuehn previously introduced; Larry volunteered to be editor if he's not on the board next year.

Round Table

Police: Officer Lloyd Lackli, Lt. Mark Glynn (Watch Commander/Patrol) and Capt. Stefan Moore (Operations) introduced themselves. Rob Baquera mentioned "Cops and Community Day set Sat., Oct. 22nd at the Police Department; RCONA will have a booth there. He'd like to get RCONA more connected with the Fire Department; Larry and Werner are to meet with the Chiefs soon. The Bikefest will be at Thomas Jefferson Elementary School on Sat., Sept. 24th.

Kaseberg: Elyssa Schrader mentioned a "Stand Down" at Placer County Fairgrounds on Sept. 27th – 29th for veterans (many of whom are homeless) to receive free health care (similar to the one at Cal Expo).

Meadow Oaks: Vic Maiello said they continue to work on their bylaws, City of Roseville came through and did some creek clean-up; he'd like RCONA to have an officer come to meet with them re neighborhood associations in general—they meet every Thursday morning and Werner will check into that. Vic said Sierra Gardens is interested in activating their association again, Jack Wallace will get contact names to Jim Kidd for the NA Organization Committee for follow-up.

Cresthaven-Alt.: Jack Wallace attended Crime Stoppers meeting today.

Maidu: Jim Kidd distributed his newsletter.

WFFNA: Sue Hallahan-Cook said they are getting ready for annual elections; she will arrange a meeting with Rob Baquera to meet with their Neighborhood Watch captains for final approval for four NW signs to be installed.

Stanford: Beverly Lund indicated the City is resurfacing their streets and several comments were made as to the poor quality of the paving job.

Cirby Ranch: This Saturday is their Garage Sale; November will be their elections. Werner and Sue mentioned free advertising and sale kits with the Press Tribune.

Blue Oaks: David Larson and April Mariskell had their first board meeting, and are getting two more members-at-large for their board; they hope to invite City Manager Ray Karridge to their

next meeting, and will meet quarterly at Diamond Creek Elementary School. They discussed two recent incidents requiring police activity in their neighborhood (one with a recently expired restraining order). Rob Baquera asked April to contact him and he'll send what info they have about pedophiles. Capt. Moore said to e-mail him the info about the abusive neighbor, but April said Officer Goodpastor is already aware of the person. Larry Bergeron said obscene gestures is a citable offense.

Cresthaven: Larry Bergeron said Tim Hermann and Officer Tony Chavarria attended their last meeting ; Larry would like to see an increase in the number of Movies in the Park for next year so they can host one (without a BBQ). He spoke of his Blue Thumb program and is still willing to present the program to any other groups interested, and Roseville's Cash for Grass up to \$1,000.

Folsom Road: Werner Kuehn mentioned the last Music in the Park this Sunday; and attended recent Town Square project meetings. Officers Brizzes and Ryland attended their meeting and discussed Bike Patrol and Citizens on Patrol.

Reports of Officers, Boards, Standing Committees

Administration—Werner Kuehn, President

Marijuana Initiative: Werner Kuehn said Susan Rohan has informed him the initiative will not be on the city agenda any time soon; Capt. Moore indicated the 'marijuana' issue is on shaky ground in California and very hard to enforce. He said the City feels it would be best to wait until more resolution of issues are made at the state level. David Larson said he spoke further with his NA and they wish to abstain on the issue (previously approved last month).

Insurance: Jack confirmed the change to Philadelphia Group (effective Aug. 26th), and David Larson asked to have a copy of the binder or a brief letter of benefits for the NAs posted or sent out.

Fundraising & Activities, Gigi Baltazar Fundraising Chair

Movies in the Park: Jim Kidd thanked everyone for the help; he said the Fundraising Committee is creating a new sponsorship letter with benefits and 'commitment response' all-in-one. They are researching six sites for next year and welcomes suggestions about movie selections (more 'family' friendly) and parks (must meet the criteria for bathroom access, ample parking, and try to activate new NAs).

Santa in the Park: Sue Cook has made initial contacts with Jamie Carlson for a holiday event at Maidu and Mahany; Jamie checking on availability of City's sleigh and Sue will check with David Larson who may have one; Werner will check with his connections for a choir for caroling; Sue has forwarded info re City funds Jamie mentioned to Gigi Baltazar to investigate. Jamie indicated the facilities are closed on Sundays, so we may have to move dates to Fridays and Saturdays; preferred date first weekend of December or second weekend.

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

NA Reorg: Jim Kidd said the City has divided into the new six-beat districts; we are researching to reduce the number of NAs by combining inactive groups and corporate/industrial areas with more active NAs. Capt. Moore indicated the City's opposition to redo maps, but board members explained that the regrouping would be an internal RCONA function and not really a City change. Jim asked NAs to review the new 'beat maps' and send suggestions to him.

Neighborhood Watch signs: Jim Kidd said he will work with Rob Baquera to make corrections for the flyer and procedure; signs are \$22 each with "buy-one get one free" for active NAs.

Executive Board (& Misc.) Comments

- Downtown Town Square—Werner Kuehn showed presentation for infrastructure changes, including move of fire station next to the Salvation Army, move Ice House Bridge behind Veterans Hall, rebuild the Library Bridge. He indicated various funding sources.
- Transients & homeless—Werner mentioned a recent presentation for issues related to 'transients and homeless', Salvation Army is working with the City to build an enclosed patio area; Officer Flood is working with various organizations to address these issues.
- Community Gardens—Larry Bergeron and Werner Kuehn will work on a series of four 2-hour training program. Although RCONA will contribute to the project, it will be a totally separate 501(c)(3) organization. Werner said the new Roseville Park director, Dominick Casey, said they'd had one in Henderson, Nevada, and he encourages the plan.
- Sauce Off—Larry Bergeron brought a sample of his entry sauce for the event scheduled Sept. 23rd at Mahany Center; Sue Cook has made four aprons for RCONA for this and future events. Four tickets will be given as 'thank you's to those who helped with MITP and DTN during the summer—Mark Bergeron, Elyssa Schrader, Loren Cook, and Jack Wallace (but Jack will work the door and does not need it), so we have extra ticket available for event helpers.
- Veterans Park—Werner Kuehn will discuss fundraising activities with the Roseville Historic Society which provides bricks for \$50 each; he wishes to find other ways to reach out to community organizations.

The meeting was adjourned at 8:45 PM.

Dates to Remember:

September 23, 2011— Sauce Off @ Mahany Sports Center
October 8, 2011— RCONA Executive Board Meeting – Alta Manor
October 15, 2011— RCONA General Board Meeting – Martha Riley Library
October 22, 2011— Cops and Community Day @ Roseville Police Dept.

Submitted by Sue Hallahan-Cook, Secretary, 9/16/2011

RCONA Treasurer's Report
Sept 15, 2011

Checking Account Activity	Out	In	Balance	
Beginning Bank Balance			6309.58	
<u>Withdrawals</u>				
Reimb. NNO -	100.00			
	100.00			
	100.00			
	100.00			
	50.00			
	28.96			
Surewest	9.70			
Total	488.66			
<u>Deposits</u>				
Reversed Charge		10.98		
Total		10.98		
Ending Bank Balance			5831.90	
Escrowed Accounts:				
	Out	In	Bal	Totals
Quail Glen			81.00	81.00
Cirby Side			643.86	643.86
Cherry Glen			651.26	651.26
FJNA			209.54	209.54
Total of Escrowed Accounts				1585.66
Cash Available			4246.24	

Invoice:

Liability Insurance good til August 26, 2011
Justhost good til Feb 27, 2014
KKAD Decals 333

Prepared by Treasurer Gigi Baltazar