



Roseville Coalition of Neighborhood Associations

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

General Board Meeting Agenda

Thursday, Aug 18, 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 | |
| | Marijuana Ordinance | Werner Kuehn |
| | Insurance | Werner Kuehn |
| | CA Attorney General – Registrar of Charitable Trusts – RRF1 | Werner Kuehn |
| | Movie in the Park | Werner Kuehn |
| | Sauce Off | Larry Bergeron |
| | NUSA | Larry Bergeron |
| 8:15 | Executive Board Comments | |
| 8:30 | Announcements / Adjourn | |

Dates to Remember

- | | |
|---------------|--|
| Sat. Aug 27 | - Movie in the Park - Kaseberg Park |
| Thur. Sept 8 | - RCONA Executive Board Meeting - Alta Manor |
| Thur. Sept 15 | - RCONA General Board Meeting - Martha Riley Library |
| Fri. Sept 23 | - Sauce Off – Mahaney Center |



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, August 18, 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 7:05 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 Geistert
Cirby Ranch	NP	Dick Martegani)	Kaseberg	P	Elissa Schrader
Meadow Oaks	P	Vic Maiello	Pleasant Grove	NP	Larry Lewis
Cresthaven	P P	Lauren (Larry) Bergeron Jack Wallace	Quail Glen	P	Lacye Martini
Folsom Road	P	Werner Kuehn	Highland Reserve	P	Sharon Telles
Roseville Heights	P 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	P	Jamie Carlson
WestPark-Fiddymnt Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	NP P	Capt. Ned Rosenbrook Rob Baquera
Blue Oaks	P P	David Larson Alt-April Marskell			

No guest speakers were present.

RCONA Executive Reports

Approval of July 21, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted.

Approval of Treasury Report: No Treasurer report was submitted for this month; Gigi Baltazar indicated they would be submitted in the September agenda.

Public Comment:

Larry Bergeron mentioned his Blue Thump Project support by Regional Water Authority, River Friendly Project received double funds this year. Larry's home is in process now using these techniques.

Sue Hallahan-Cook thanked Rob Baquera, Jamie Carlson and all the City officials that arranged and attended National Night Out (NNO) activities.

Round Table

City: Jamie Carlson passed out Resource Cards for all members. She mentioned the last night for Music in the Park. The City Council addressed the “Homeless” presentation and said it could be viewed on TV. Werner asked if Officer Flood’s presentation could be passed on to Werner for distribution, Rob Baquera said he’d check with Officer Flood.

Police: Rob Baquera said the Fire Department is selling shirts for Breast Cancer Awareness Month; and announced the Citizen’s Academy beginning August 19th. Rob referred to the RPD Public Safety Alert and discussed various recent incidents.

Quail Glen: Lacye Martini introduced herself; she had recently met with Jim Kidd, Sue Cook and Jack Wallace and is trying to reactive the neighborhood association.

Roseville Heights: Lori Ennis said the Rec Center’s summer schedule has ended, and Mayor Roccucci was due to attend their next NA meeting.

Kaseberg: Elissa Schrader mentioned seeing more police officers patrolling the area with the new beat system, and is looking forward to Movie in the Park at Kaseberg Park coming up.

Public Info: Jack Wallace attended Crimestoppers meeting and said they would like to have two water stations at next year’s Fun Run.

Meadow Oaks: Vic Maiello indicated they are in the process of amending their association bylaws; Jim suggested using RCONA’s sample NA bylaws for ideas. They are looking into setting up cameras on poles in the NA.

Cresthaven: Larry Bergeron said they had 250-300 attendance at NNO; held 6th annual Garage Sale of 45 families; will do newsletter on monthly basis now donating space to Water Utilities for water conservation (have reduced water usage 35% in the neighborhood).

Foldom Road: Werner Kuehn said Channel 3 did interview at their NNO; Chief Hahn asked him to speak up at Council meeting re Homeless issues; Council passed revised development for ‘Riverwalk’ area, including moving the fire station and installing new bridges.

WFFNA: Sue Cook Indicated good turnout of over 200 at NNO; reserved four Neighborhood Watch signs for installation and will contact Rob Baquera for meeting.

Stanford: Beverly Lund mentioned issues with violation of CC&R’s. Rob recommended they contact city Code Enforcement for violations of ordinances, but they do not enforce CC&Rs. He recommended they send out general reminders with links to code enforcement sites. It’s best not to have NA trying to enforce code violations.

Maidu: Jim Kidd mentioned some issues with stolen mail and car break-ins.

Blue Oaks: David Larson said their first general meeting at La Provence went well, and he thanked Jim Kidd and RCONA members who assisted, Jamie Carlson who printed flyers, and chief Hahn who attended. Their regular meetings will be held at Diamond Creek Elementary.

Highland Reserve: Sharon Telles said they are in process to reactivate her NA and getting a newsletter going; they've been working with developers towards the new Cinemark facility.

Reports of Officers, Boards, Standing Committees

Administration—Werner Kuehn, President

Marijuana Initiative—Jack Wallace and Larry Bergeron presented the motion to have RCONA submit a letter to the Roseville City Council expressing support for the proposed city ordinance (chapter 9.96) banning open outdoor growth of marijuana within city limits. The motion was seconded, discussions held, and a hand vote called for:

****Vote: 3 Ayes, No Opposed, and 5 Abstains** (hadn't checked with their NA's). **Motion passed**, but will be continued for further discussions next month.

Insurance—Jack Wallace and David Larson gave findings on review of various options for RCONA insurance. Best policy recommended was through a San Diego agent for Philadelphia Group, which does a lot of non-profits. At \$810 it provides better and expanded coverage and is a 'California Admitted' and includes coverage for vehicles in RCONA related activities.

****Larry Bergeron's motion to accept recommendation of Jack and David to accept Philadelphia was seconded and passed unanimously by oral vote.** Werner said they will work quickly to establish new policy before existing policy expires this month.

Corporate Records: Sue Hallahan-Cook has submitted documents to clear up delinquent state non-profit status back to 2004. She also passed out individual NA binders for all active neighborhoods present, and briefly detailed contents of binders, disks, and procedures available on the RCONA website (working on access to all board members).

Fundraising & Activities, Gigi Baltazar Fundraising Chair

Sponsorships: Werner Kuehn stated that one of this year's MITP sponsors did not pay, but we have a couple of organizations ready to sign-up for 2012 support.

Sauce Off: Larry Bergeron volunteered to prepare sauce if RCONA pays the \$50 entry fee for the Sauce Off to be held September 23rd (replaces Chili Cook-Off). No vote necessary as the money has already been budgeted under Chili Cook-off; Werner and Gigi will sign-up prior to August 31st registration deadline. Let Larry know if you can give decorating assistance.

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

NUSA: Werner Kuehn indicated that he and Larry Bergeron intend to put their NUSA presentations on CDs so all may have the full benefit of the information, and they will link to online presentations. Larry Bergeron said he will develop an educational series for a 3 year program for establishing Community Gardens.

Executive Board (& Misc.) Comments

- Werner Kuehn indicated the information on the Police website did not seem current since the changes to the new beat system went into effect July 16th; Rob said they are working on updates and new officer assignments (two to four officers per section at any time now).
- Jamie Carlson announced new administrative positions: Dominick Casey from Henderson, Nevada, as new Parks & Recreation Director; Natasha Casteel as new Library Manager; Fire Marshall Jason Rizzi, and Interim Fire Chief Latta (who wants personal dialogue with RCONA and the neighborhoods.)

The meeting was adjourned at 8:55 PM.

Dates to Remember:

August 27, 2011— Movie in the Park @ Kaseberg Park

September 8, 2011— RCONA Executive Board Meeting – Alta Manor

September 15, 2011— RCONA General Board Meeting – Martha Riley Library

September 23, 2011— Sauce Off @ Mahany Center

Submitted by Sue Hallahan-Cook, Secretary, 8/22/2011

RCONA Treasurer's Report
August 18, 2011

Checking Account Activity	Out	In	Balance	
Beginning Bank Balance			3173.26	
<u>Withdrawals</u>				
<i>Closed River City Bank Account</i>				
Reimb - W. Kuehn (NUSA)	580.91			
Reimb - J. Kidd (Fun Run)	63.82			
	21.95			
Total		666.68		
<u>Deposits</u>				
<i>Opened U.S. Bank Account (July 5)</i>				
Sponsors: Parker's Hot Dog		300.00		
Tie Dyed		300.00		
Larson		300.00		
Chic-Fil-A		300.00		
Kazoku		300.00		
Sierra Vista		750.00		
City Electric		750.00		
Cinemark		750.00		
KKAD		40.00		
KKAD		13.00		
Total		3803.00		
Ending Bank Balance			6309.58	
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			4723.92	

Invoice:

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