



Roseville Coalition of Neighborhood Associations

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General Board Meeting Agenda

Thursday, Jan 19, 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	Special Presentation - Maidu Museum	Mark Murphy
7:25	Open Public Comment - For items NOT ON agenda	
7:27	Round Table	NA Reps
7:45	Committee Reports	
	Standing Committees - Fundraising, Activities & Neighborhood Organization	Werner Kuehn
	Santa in the Park Report	Werner Kuehn
	2012 Budget / Grant Applications / Fundraising – MITP Sponsorships	Werner Kuehn
	ROSE Program + Roseville High School 100 year Anniversary	Werner Kuehn
	Neighborhood Watch + Establishing Neighborhood Associations	Jim Kidd
8:25	Executive Board General Comments	Executive Board
8:30	Adjourn	

Dates to Remember

Thur Feb 9 RCONA E Board Meeting – Alta Manor 7 PM

Thur Feb 16 RCONA General Meeting – Martha Riley Library 7 PM



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, January 19, 2012 – 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 Beverly Lund also attending.

Recognized Active Neighborhoods			Other		
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Maidu	P NP	Jim Kidd Dave Steele	Sun City	P	Don Phinney
Cirby Ranch	P	John Davis	Kaseberg	P	Elissa Schrader
Meadow Oaks	NP	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	P NP	Lori Ennis Machel Miller-Presley (No. Roseville Rec Cntr)	Latino Leadership Council	NP	Rene Aguilera
Stoneridge	NP	Gigi Baltazar	Los Cerritos	P	Mike Hazen
Stanford	P NP	Beverly A. Lund Alt-Jerry Dizon	City-Neighborhood Services	P	Jamie Carlson
WestPark- Fiddymment Farm	P	Sue Hallahan-Cook	Roseville Police Dept.	NP NP	Capt. Stefan Moore Rob Baquera
Blue Oaks	NP NP P	David Larson (later) Alt-April Marskell Alex Dyer	Environmental Utilities	P	Sean Bigley

Also present was Steve Lund, attending with his wife for Stanford. Scheduled Guest presenter, Mark Murphy, Maidu Museum Director, was unable to attend at this time.

RCONA Executive Reports

Approval of December 8, 2011 Minutes: Hearing no objections, the president ordered the minutes approved as submitted.

Approval of Treasurer's Report: Hearing no objections, the president ordered the Treasurer's Reports for November 20, 2011, and December 8, 2011, accepted as submitted and placed on file.

Public Comment

Larry Bergeron indicated he recently met with Jason Rizzo at the Fire Department regarding the Safe Haven program. They will work to expand the scope of the program within the city school system throughout this coming year.

Lori Ennis referred to a recent 'suicide' article in the Sacramento Bee, and indicated more resources and organizations, such as Parents, Family and Friends of Gay and Lesbians, are available for people in need of assistance.

Sean Bigley of Roseville Environmental Utilities announced two upcoming events: 5th Annual Earth Day - April 21st at Mahany Center 10 AM – 4 PM; Pharmaceutical Collection April 28th at city high schools (times TBD).

Don Phinney said Sun City hosted a meeting with members of the Environmental Utilities & Water District re the upcoming Aquifer Project. Werner said water issues had been discussed at the Executive-Board meeting and they considered having representatives make a presentation soon.

ROUND TABLE

City of Roseville: Jamie Carlson said that as of February 1st the state [is supposed to](#) be taking away the City's Redevelopment Funds. She said the City View had just been sent out and Get Connected would encourage folks to sign up with the E-Notify Program.

Los Cerritos: Mike Hazen is looking to get his neighborhood activated; he indicated special interest in the Community Gardens program which Larry and Werner are working on presenting.

Roseville Heights: Lori Ennis said their Easter Egg Hunt is scheduled for April 7th and a Health and Safety Fair set June 9th. They met January 12th with Tara Gee of the Parks & Recreation Department to discuss updates to Weber Park.

Blue Oaks: Alex Dyer discussed positive communication benefits of their email network, resulting in recent arrests and reduction of petty crime. They are organizing their Neighborhood Watch captains, having a Community Yard Sale May 19th, and hope to have high school board representatives at their February 8th Board meeting.

Stanford: Steve Lund offered his knowledge as a CPA for RCONA; Beverly Lund said they are expecting Ray [Kerridge](#), Chief Hahn and Rob Baquera to their meeting Jan.23rd 7PM at Thomas Jefferson school.

WFFNA: Sue Hallahan-Cook announced their Easter Egg Hunt scheduled for April 7th, and Neighborhood Garage Sale temporarily set for May 19th, but they don't want to conflict with the police Safety Day, which Jamie confirmed is set for May 19th also. She also indicated they

are trying to reach out to their outlying new housing areas. WFFNA would join in with Blue Oaks in their interests with the high school district meetings, especially since WFFNA students have to go clear across town to Oakmont for school.

Folsom Road: Werner Kuehn met with the Downtown Redevelopment Project officials re the three bridges involved and the 'Town Square' style park and new businesses springing up on Vernon Street.

Cresthaven: Larry Bergeron announced their planning for the year—Spring Fling, National Night Out, and Garage Sale in August. He encouraged members to offer help to neighbors in need. He also mentioned recent incidences involving mail stolen from mail boxes—people should not leave their mail providing credit card numbers and signatures in mailboxes with flags up.

Kaseberg: Elissa Schrader referred to parking issues in the area; she said she continues to contribute getting the RCONA word out in various projects throughout the city.

Maidu: Jim Kidd mentioned people from surrounding communities which have asked to participate in their newsletter; he also encouraged people to check “unclaimed property” lists from the state.

Sun City: Don Phinney said they have gained permission (from HOA?) to become an “active” neighborhood with RCONA.

Crime Stoppers: Jack Wallace attended their meeting today and announced the task force created on catalytic converter thefts; he also mentioned surrounding areas experiencing thieves kicking in doors, and the attendance of the new Fire Marshall Jason Rizzi.

Cirby Ranch: John Davis said Susan Rohan attended their January meeting, and they discussed issues related to pension liability, water pipe failures, sewer system, PG&E pipeline issues at Riverside & Cirby.

Reports of Officers, Boards, Standing Committees

Administration: Werner Kuehn, President

Standing Committees: Werner Kuehn said volunteers had been named as chairpersons for the Standing Committees for 2012: Werner Kuehn for Fundraising, Sue Hallahan-Cook for Activities, and Jim Kidd for Neighborhood Organization. Werner said the theme for this year is getting more involvement and support from all the neighborhoods; looking to bring more value to our neighborhoods and getting more sponsors.

Santa in the Park: Werner felt it was a great success with good participation, approximately 400 kids. Werner said a thank you to Sue Cook as chairperson and Jamie Carlson for her assistance and all the multi-department city assistance, high schools and volunteers. Comments ensued about splitting the event into two separate weekends, but further discussion

indicated the advantages of keeping it the same weekend, but wished it could be held in one night with one central location. The direct communication with the schools to provide decorations and outreach was a big hit. Mayor Rocucci made very positive remarks at the City Council meeting.

Larry Bergeron made a motion that Santa in the Park be made an annual event to include in the budget; the motion was seconded and approved.

Grants: Werner is working on fundraising and will apply for various community grants next week; he may contact Mike Hazen for additional ideas.

ROSE Program: Werner noted the Press Tribune article about Roseville High School students participating in the annual Reaching Out and Sharing Experience beginning February 24th; the students get community service credit. They are looking for 5 senior citizens who need assistance with home upkeep within the Roseville High School boundaries. Please contact Judy Aguilar at 765-7052 as soon as possible if you can identify a qualifying home for assistance. Steve Lund mentioned that Rotary is another organization with similar projects and perhaps RCONA can be a hub coordinating efforts between organizations and overlapping projects.

Neighborhood Organization: Jim Kidd said he and Sue Cook had met with Jamie Carlson, Rob Baquera and other police members recently. The Police Department wants to get involved with RCONA to activate more neighborhood associations. They are planning neighborhood meetings with police, fire, Neighborhood Watch and our RCONA NA org team; they are working on establishing a full schedule now. They have divided the city into three zones, and will begin meetings in the 95678 zip code areas first beginning Feb. 23rd in the Highland Reserve neighborhood. Bayside Church has 200 volunteers who will deliver flyers at doors in each NA prior to each meeting; Werner will work with Jamie and Rob to create the flyers (bullet-points for RCONA information to back side). RCONA will present last at each meeting to present the 3-step NA Activation Procedure and take sign-ups. Jim, Sue and Larry will attend the Feb. 23rd meeting, but all who wish to participate should notify Jim as soon as possible.

New maps: Werner showed some new police and fire maps of the city and will send electronic copies to board members.

Neighborhood Watch: Don Phinney said Sun City has an excellent NW program; they have two people employed to keep their program updated, and their own 2-car patrol. He would be happy to check with his NW group to see if they might be willing to assist any RCONA NA's to establish their NW programs.

Insurance: Sue Cook said she received Certificate of Liability Insurance copies from the insurance carrier. She will have the insurance certificate posted on the RCONA website where active board members can get a copy to take to their local school meeting places (apparently the school districts have now assigned coverage verification to the local schools instead of having one on file at the district office).

The meeting was adjourned at 8:33 PM.

Dates to Remember:

February 9, 2012— RCONA E-Board meeting, at Alta Manor 7:00 PM

February 16, 2012— RCONA Board meeting, Martha Riley Library 7:00 PM

Submitted by Sue Hallahan-Cook, Secretary, 1/23/2012

RCONA Treasurer's Report
Jan 19, 2012

Checking Account Activity	Out	In	Balance
Beginning Bank Balance			4263.11
<u>Withdrawals</u>			
Sunflower Market Purchase	216.70		
Surewest	9.71		
Total	226.41		
<u>Deposits</u>			
Total		0.00	
Ending Bank Balance			4036.70

<u>Escrowed Accounts:</u>	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	2451.04

Invoice:
 Liability Insurance good til August 26, 2012
 Justhost good til Feb 27, 2014
 KKAD Decals