



Roseville Coalition of Neighborhood Associations

1911 Douglas Blvd., Suite 85-370, Roseville, CA 95661 916-248-4878 www.rcona.org

General Board Meeting Agenda

7:00 PM Thursday, May 20, 2021

Zoom Teleconference, <http://meeting.rcona.org>

Meeting ID: 918 5791 3161 - Passcode:541139

7:00	Call to Order / Approval of Minutes	Kevin Lachance
7:01	Open for Public Comment - For items NOT ON agenda	
7:05	Speaker - RCONA Web Designer	Ben Bartholomew
7:20	Roseville Police Update	Attending Officer
7:30	Roseville City Update	Brian Jacobson
7:40	Roseville Fire Update	Jaime Garrett
7:50	Vote to Adopt NA Organization Committee New NA Maps	Jim Kidd
7:55	Vote to Approve Scholarship Committee Awards	Steve Parker
8:10	Discussion - In-Person General Meetings After June 15th	Kevin Lachance
8:15	Discussion - Changing General Meeting Time to 6:30 PM	Kevin Lachance
8:10	July 25th MITP Update	Jim Kidd
8:15	Round Table	NA Reps
8:28	Treasurer's Report	Melinda Surmani
8:29	Final Comments	Kevin Lachance
8:30	Adjourn	

Dates to Remember

Thu. June 10th RCONA Eboard Meeting – Zoom <http://meeting.rcona.org/> – 6:30 pm

Thu. June 17th RCONA General Meeting – Zoom <http://meeting.rcona.org/> – (TPD)

Sat. July 24th RCONA Movie In The Park – Royer Park 6 PM



**Roseville Coalition of
Neighborhood Associations**

2021 Movie in the Park



Small Foot

Rated G

July 24, 2021

6:00 p.m.

Royer Park

190 Park Dr.

*Enjoy an evening in the
park with family, friends,
and neighbors!*

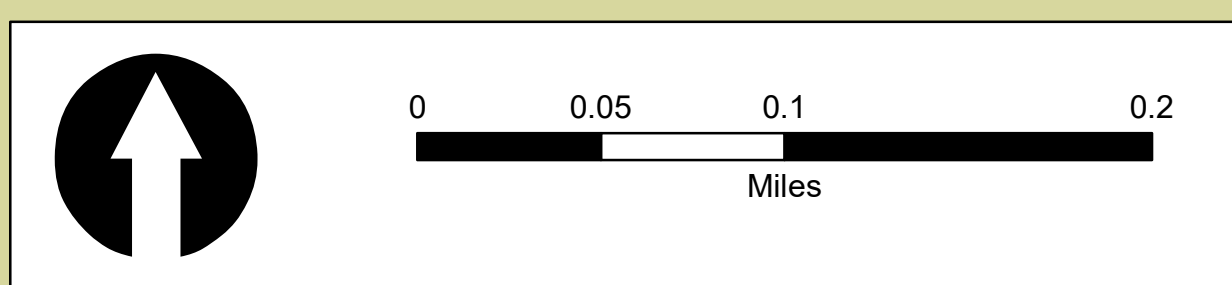
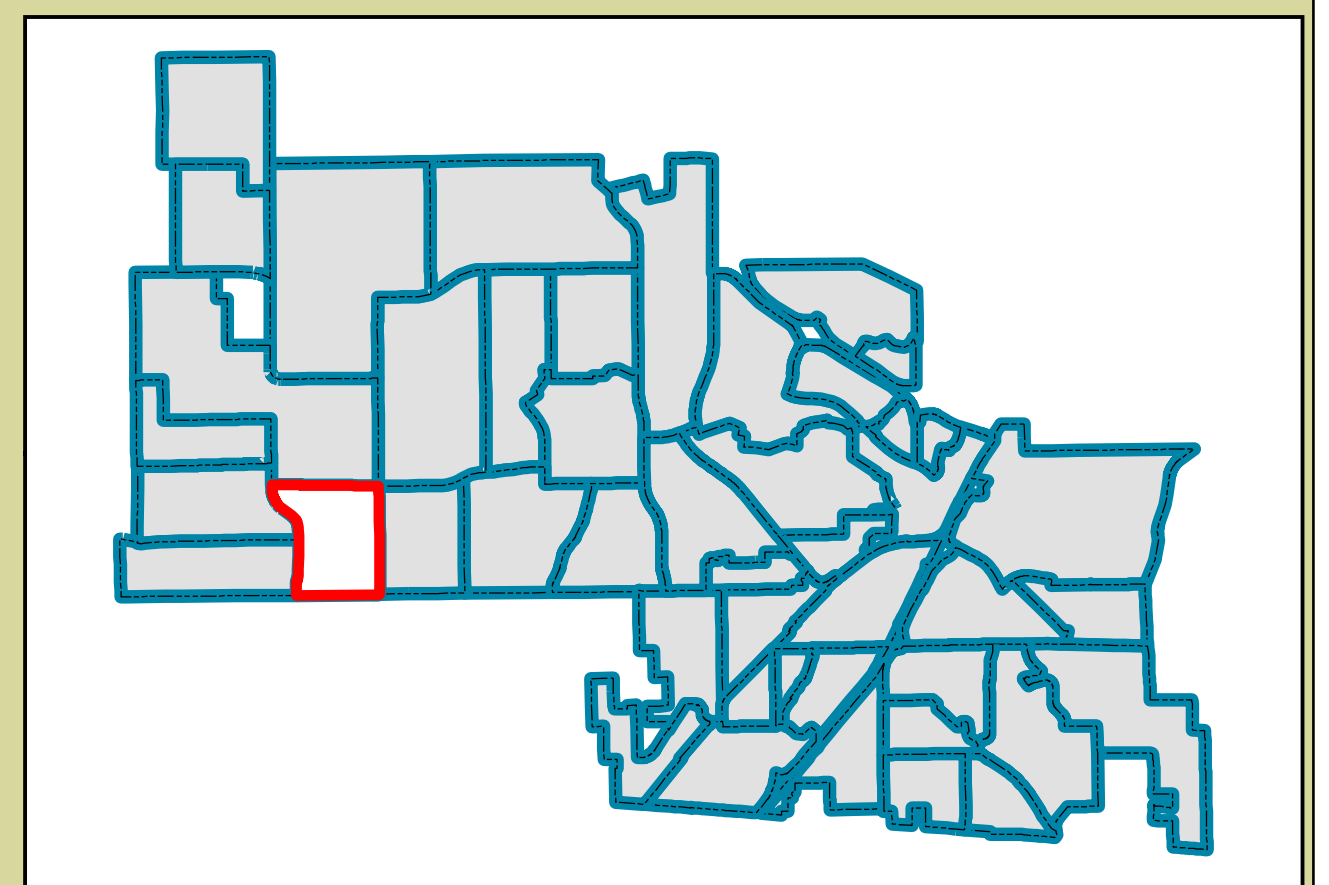
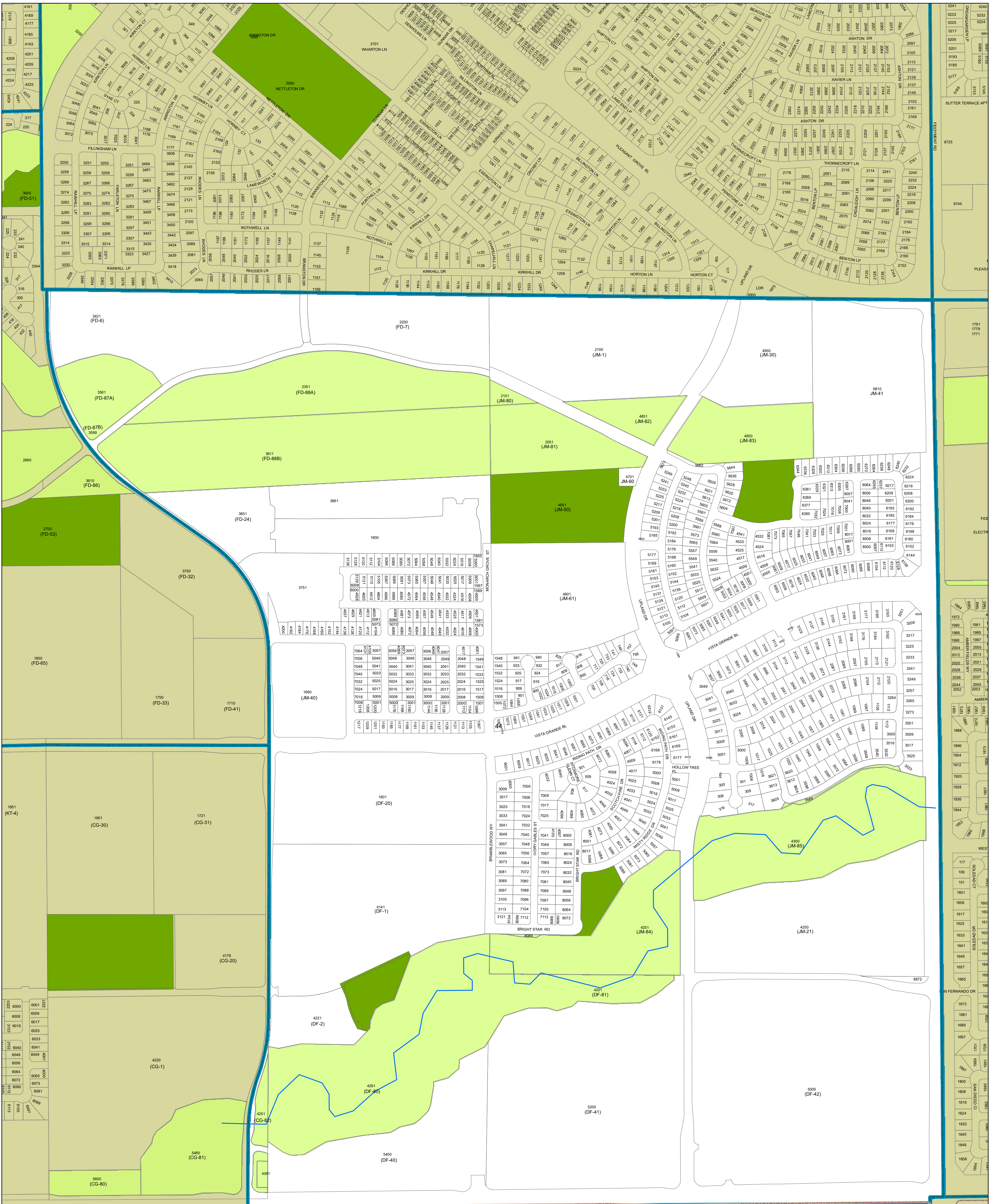
Events start at 5 pm food trucks, now opening Hawaiian food, and
desserts

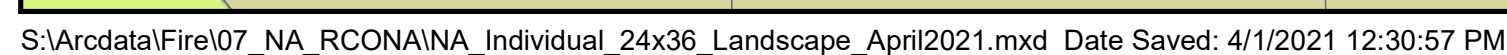
Movie begins at sundown on a first screen weather
permitting the kitchen area closed captioning available on request

Come to the booth to spin the wheel and win a free item from
one of the food trucks

Participants are asked to follow current guidelines for

Park rules: No Smoking, No Alcohol, No Dogs









ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

5/17/2021 12:19 AM

Register: RCONA Scholarship Fund

From 01/01/2021 through 05/17/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/15/2021		RCONA Main Account	65100 · Other Types of Expenses		1,200.00			3,408.06
02/18/2021		RCONA Main Account	65100 · Other Types of Expenses	Took out by mistake a...	1,200.00			2,208.06
02/19/2021		RCONA Main Account	65100 · Other Types of Expenses	Robert's bench error			1,200.00	3,408.06
04/29/2021		Scholarship Fund	47200* · Program Income	Donation from Los Ce...			300.00	3,708.06

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

5/17/2021 12:17 AM

Register: RCONA NA Trust

From 01/01/2021 through 05/17/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/15/2021	DEP	Melinda Surmani	46400 · Other Types of Income:4...	To maintain account			1.00	2,101.83
01/15/2021		NA Trust Funds Account	25000 · NA Funds Held in Trust	Hillcrest Escheated to ...	134.78			1,967.05
01/15/2021		NA Trust Funds Account	25000 · NA Funds Held in Trust	Meadow Oaks Escheat...	1,410.81			556.24
01/15/2021		Cherry Glenn NA	25000 · NA Funds Held in Trust	Theiles Manor returne...	169.07			387.17
02/19/2021		Cherry Glenn NA	25000 · NA Funds Held in Trust	Theiles Manor returne...	100.00			287.17
02/19/2021		Highland Reseerve NA	25000 · NA Funds Held in Trust	Highland Reserve reac...	286.17			1.00

ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

5/17/2021 12:16 AM

Register: First Foundation-RCONA Main

From 01/01/2021 through 05/17/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/15/2021	DEP	Money for Robert's Bench	43400 · Direct Public Support:43...	Transferred from Scho...			1,200.00	23,870.85
01/15/2021	DEP	RCONA Main Account	25000 · NA Funds Held in Trust	Hillcrest NA Escheated			134.78	24,005.63
01/15/2021	DEP	RCONA Main Account	25000 · NA Funds Held in Trust	Meadow Oaks NA Esc...			1,410.81	25,416.44
01/19/2021	ET	Highland Reserve NA	25001 · NA Paypal money	Highland Reserve Fun...			2,435.07	27,851.51
01/29/2021	ET	Highland Reserve NA	25001 · NA Paypal money	Paypal money transfer...	2,435.07			25,416.44
02/02/2021	1130	Sue Hallahan Cook	65000 · Operations:65040 · Gen ...	Reim 5 pack flash driv...	17.77			25,398.67
02/14/2021	DEP	RCONA Main Account	43400 · Direct Public Support:43...	Rsv EU Gold Sponsor			800.00	26,198.67
02/17/2021	ET	Money for Robert's Bench	43400 · Direct Public Support	Mistakenly Transfere...			1,200.00	27,398.67
02/18/2021	1131	April Marskell	65000 · Operations:65070 · Mem...	Business Lic/Statemen...	34.00			27,364.67
02/18/2021	1132	Roseville High school PTC	48000 · Program Expenses:4817...	Donation to kids in need	300.00			27,064.67
02/25/2021	ET	Money for Robert's Bench	43400 · Direct Public Support	Corrected deposit error	1,200.00			25,864.67
03/02/2021	DEP	RCONA Main Account	43400 · Direct Public Support:43...	City of Rsvl Annual A...			1,500.00	27,364.67
05/09/2021	1133	Melinda Surmani	65000 · Operations:65040 · Gen ...	Mouse bought for Tre...	11.84			27,352.83
05/14/2021	1135	Chamber of Commerce	-split-	Membership Dues and ?	195.00	*		27,157.83
05/14/2021	1136	Melinda Surmani	65000 · Operations:65040 · Gen ...	Sponsorship requests t...	159.88			26,997.95
05/14/2021	1138	Melinda Surmani	48000 · Program Expenses:4806...	Chamber breakfast	17.00			26,980.95

* \$160.00 from Chamber of Commerce budget
 \$ 39.00 " Eboard Discretionary "



Roseville Coalition of Neighborhood Associations

GENERAL BOARD MEETING MINUTES

Thursday, April 15 -7:00 pm

Zoom Meeting

Call to Order/Introductions/Roll Call

Recognized Active Neighborhoods					
Association	P/NP	Representative/Alt	Association	P/NP	Representative
Blue Oaks	P P	April Marskell (RCONA Secretary) Joe Flores (Alt)	Maidu	P NP	Jim Kidd (Rep)
Cherry Glen	P NP	Melinda Surmani(RCONA Treasurer) Kaye Swain (Alt)	Pleasant Grove	NP P	Laxmi Rao (Rep)
Cirby Ranch	NP NP	Bob Velcheck (Rep)	Roseville Heights	P NP P	Kevin LaChance (RCONA President) (REP RHNA) Will Rogers Samanthha Shapiro (Alt)
Cresthaven	NP NP NP	Chris Humphrey (Rep) Larry Bergeron (Alt)	Sierra Vista	P NP	Ellen Debach-Riley (RCONA Secretary) Glenda Hay
Fiddymment Farm	P (1/2) P P	Sue Hallahan-Cook Loren Cook (Alt) Bob Gorman (Rep)	South Cirby	P NP NP	Marilyn Floyd (Rep) Colleen Cole (Alt) Nick Castle (Alt)
Folsom Road	P NP	Werner Kuehn (Rep) Stephanie Rhodes (Alt)	Stoneridge	NP NP	Susan Rohan (Rep) Christie Borchin (Alt)
Highland Reserve	P NP	Jay Kinney (Rep) Rene De Alba (Alt)	West Park	P NP	Scott Alvord (Rep) Bryan Ludwig (Alt)
Kaseberg	NP P	Sonya McPhaul (Rep) Linda Braak (Alt)	Woodcreek Oaks	NP	Dan Patterson (Rep)
Los Cerritos	P	Steve Parker (RCONA Vice President) (Rep LCNA)			
Other /Inactive Neighborhoods					

Junction West	NP		City-Neighborhood Services	P	Brian Jacobson
Meadow Oaks	NP		Roseville Police	P P	Ed Kris
Solairre	NP		Roseville Fire	P	Jamie Garrett
Sun City	NP	To be assigned	North Fiddymont Neighborhood	P	Trevor McDeek ?

Guests: People present, but none signed-in.

RCONA Executive Reports

_minutes of the April 2021 meeting accepted and placed on file.

Receipt of Treasurer's Report:

Public Comment: NONE

Guest Speaker Alexa Roberts with Historical Society

Alexa spends her time fighting for the preservation of old historic buildings in Roseville (Belvedere) Anyone can buy a historic building in Roseville as there are no preservation ordinances within the city. The Belvedere preservation alliance is her new nonprofit. Alexa would like people to sign her petition to have a preservation ordinance for the city put into place.

Guest Speaker Sara Stansler with Flock Safety/License plate reader cameras

Cost of each camera is \$2,500 and that locks you into a 2 year contract. Flock recommends 2 cameras per install to achieve better views. Statistics from Two different counties showed a significant reduction in crime rates from having the cameras. Installing them at the entrances of Your neighborhood means the NA is the sole owner of the camera system, as well as having the ability to grant RPD access to your system.

Roseville Police Update

James Haggerty with RPD was in attendance and reiterated the benefits of having the flock cameras. Kevin asked Officer Haggerty to work with Ed Kris on what time would be more efficient for them to provide update at our meeting.

City Update Brian Jacobson:

- June 15 is projected date for everything to open back up.
- Vaccine appointments are now available for everyone 16 and up
- May 29th City attorney Bob Schmidt is retiring. His replacement is Michelle Schidenburger That transition takes place May 29th.
- Working with Roseville Joint Union High School District on virtual career meetings. This year's focus was on civil engineering, engineering, cyber and computer security, graphic design and multi media production.
- Rent help Placer is still open to residents that have been affected by covid and not able to pay their rent or utility bills. Please visit Renthelpplacer.com
- Roadway s resurfacing will continue throughout the summer. Information maps can be found at [/resurfacing.roseville.ca.us](http://resurfacing.roseville.ca.us)

Roseville Fire Jamie Garrett: Roseville fire is bringing back kids camp this year for ages 11-14 . Camp will be held June 21st- 26th .

Naming new Neighborhood Associations – A vote will take place next general meeting on the naming of four new NA's.

- Marketside
- Silver Springs
- Vista Grande
- Solairre

Scholarship Committee

Ended up with \$3,400 this year. Committee is looking for 5 student scholarships totaling \$1,700 to be approved.

- 1 - \$ 500.00
- 4- \$300.00

Committee is also seeking to modify the name of the scholarship to the Sue Cook and Robert Sanchez Scholarship award.

In person meeting

Kevin would like Eboard meetings to remain on zoom but general meetings to go back to in person. Projected first General meeting in July.

Activities

Jim and Melinda are looking to do a Movie in the park July 17th or July 24th. Movie will be Smallfoot and it is a movie that we have already paid for. Looking to have food vendors at no cost since it is a onetime event. Looking for a motion to have a \$900.00 budget for the event.

Roseville Environmental Utilities Janet Vargas

Sorry guys I could not make out anything she was saying. Some guy started talking and no idea his name only thing I could make out is some type of \$4.00 increaase. Again my apologies but the sound was so distorted it was very difficult to make out anything.

Round Table proceeded with abbreviated comments as follows.

Updates from NA Representatives (shown above):

Maidu: June 19th having a pancake brunch at 10 am at Maidu park for kids that bring in their dads.

Cherry Glen: Neighborhood meeting coming up. Talked about doing a garage sale maybe in the summer.

Roseville Heights: See Los Cerritos update

Pleasant Grove: **Not Present**

Cresthaven: **Not Present**

Woodcreek Oaks: **Not Present**

Stoneridge: John Michaels said everything going well in neighborhood

Blue Oaks: Neighborhood will be spotlighted in June. Doing survey with residents to see if they would like to have an emergency preparedness meeting.

Sierra Vista: Neighborhood will be getting LED lighting installed. In process to get neighborhood signs working with Jana Cervantes. A developer working in Diamond Woods neighborhood has agreed to speak at the July 7th meeting.

South Cirby: Voted on \$100 to give to scholarship committee. Meeting in person for first time in July.

Fiddymment Farm: NA has had two roads that were finally completed Blue Oaks now connecting with Westbrook. Hayden now goes North and South. NA is discussing on whether or not to have National Night Out this year.

WestPark:

Folsom Road:

Cirby Ranch: VP moved out of neighborhood and they are rebuilding their board.

Kaseberg: Facebook and email up and running.

Highland Reserve: **Not Present**

Los Cerritos: Still having residents do surveys pertaining to Weber Park.

Final Comment:

- Renewing Chamber membership will be discussed at next meeting and will be voted on. RCONA not really seeing the value in that membership but will up for discussion at next meeting.
- Standing Committees still needs members to sign up!!!!!!
- Discussed reviewing the NA bylaws.

A list of regular NA meeting schedules is posted on the RCONA.org website. Please contact April Marskell before considering changes to your NA meeting schedule, and notify Police () EdKris@roseville.ca.us and Fire (jgarrett@roseville.ca.us) if you need to change an upcoming meeting night so they can notify staffing.

Miscellaneous:

The meeting was adjourned at 9:10pm

Dates to Remember:

Thurs. May 13th RCONA E-Board Meeting—Zoom Meeting 7PM

Thurs. May 20th RCONA General Meeting - Zoom meeting -7PM

Meeting link: meeting.rcona.org

Submitted by April Marskell Secretary 05/10/2021