South Cirby Neighborhood Association General Meeting Minutes April 14, 2015 at 7:00 p.m. Board Meeting at 6:30 p.m. Crestmont Elementary School Multi-Purpose Building

Present: Marilyn Floyd, LaRon Golden, Colleen Cole, Joe Dorr, Helen Dorr, Bill Floyd, Carol Garcia, David Sears, Wendi Fuerstenberger, June Killmer, Pat Neal, Marc Muñoz, Blanch Beches, Bob Taylor, Janie Taylor, Scott Charleston, Jackie Charleston, Randy Kirchner, Melody Kirchner, Lesley Costello, Rich Sorenson and Officer Lyubomir Benedyuk

Meeting called to order by Vice President Marilyn Floyd at 7:00 p.m. Marilyn welcomed everyone and introduced the board.

Meeting Minutes: Hearing no objections, the vice president ordered the March 10, 2015 minutes approved as submitted and placed on file.

Treasurer's Report: The report states no activity from March 11, 2015 to April 14, 2015. The ending balance remains \$323.83. Hearing no objections, the vice president ordered the treasurer's report placed on file as submitted.

Guest Speaker – Mayor Carol Garcia: After mentioning a few facts about Roseville, Mayor Garcia discussed our downtown area with its new roundabout, new Town Square and Monk's Restaurant. In the future, a new four story building at 316 Vernon Street will house a number of City departments and provide 20,000 square feet for Sierra College. City Council is also looking at building another four story parking garage that will sit behind the Roseville Theatre. The majority of money to build that will come from a return due back to the City on State Redevelopment funds. The fire station on Oak Street will be relocated to Linda Drive in the next few months, opening the Dry Creek area for better connectivity to Royer Park. In that effort, the Ice House Bridge will be repositioned over Dry Creek and two additional bridges will be built over the creek.

In the Galleria area, the City owns 11 acres with the intent to build a hotel conference center that includes a 250 bed hotel. The City and Council had been working with a company that had a financer from South Africa that was recently released by City Council with the intent to find a financer who is willing to take on the majority of risk for this project. Adjacent to the Galleria, the Hyatt Place has been undergoing stucco repair for many months, but the white plastic has now been removed.

Roseville formed a Higher Education Task Force in 2011. There are a number of long and short-term plans for universities to locate here. Sierra College will have a presence in the 316 Vernon Street location. Sac State is planning a campus in the Placer Ranch property located to the north on Fiddyment Road toward Athens Road. This campus would start small with approximately 500 students and after complete build-out, it could reach up to 25,000 students. Warwick University out of England recently announced that their board has approved to locate a university on Placer County property west of Watt Avenue near Baseline Road that would bring 6,000 students to their campus about eight years from now.

Regarding the drought, City Council approved a plan to remove ornamental turf on parts of City owned property where it could be replaced with drought tolerant landscaping without affecting recreation. Crestmont Park was one of the first projects identified followed by Roseville's Corporation Yard and Electric Administration. This effort is intended to be ongoing.

Roseville provides Water Wise House Calls to determine water saving plans for residents and businesses. The Cash for Grass rebate is currently out of funding. A new cycle starts on July 1, 2015 with the rebate being 50 cents per square foot up to \$1,000. There is currently a waiting list. Replace your

current manual irrigation timer with a Smart Timer that waters with the weather. Upgrade your irrigation system with new high efficiency equipment. Replace your older, non-efficient washing machine with a new high efficiency washer. Replace your (pre 1992) non-conserving toilet with a new 1.28 gallon per flush model. Details and rebate amounts for the above mentioned rebates are on the City's website.

Recirculation pumps are required on all new development in Roseville, but the third party savings reports don't show a sizeable water savings as people tend to misuse recirculation systems. The City tends to focus on offering rebates for water efficiency upgrades that achieve demonstrated savings so there are no rebates on recirculation pumps.

The new development specific plans the City has been processing come with their own source of water allocations. City Council policy has been that new growth areas provide a new surface water supply to serve the property. Existing City supplies have been allocated to entitled property. In addition, City Council established a new policy for future growth areas that aid the City in improving the reliability of our existing supply. This will be accompanied via new infrastructure that would provide a redundant system to allow us to access our water rights should the supply at Folsom Dam be at risk. With respect to development of entitled property, the City will enforce the requirements of the State as it relates to the current drought.

In the coming weeks, City staff will recommend to City Council ordinance and programmatic changes to ensure that Roseville is in compliance with the State Water Board's new regulations and the Governor's Drought Executive Order. These recommendations will likely be presented at the May City Council meeting.

Roseville has a street resurfacing schedule plan in place. City Council has expressed a desire in the next budget cycle to devote additional money in the program to accelerate slurry seal projects in many of our neighborhoods that are in desperate need of attention and repair. A map schedule is available on the City's website.

Mayor Garcia addressed our South Cirby sound wall improvement project and said that she would like to check with City staff to see what the extra cost would be to take care of the paint needed to improve the wall. She would like to help our neighborhood out with this since we don't have HOAs.

New businesses coming to Roseville are: Top Golf, FBI Building, Life Time Fitness, Sky High Skydiving Facility and possibly a new multi-sport complex - on next City Council agenda.

Additional questions were addressed by Mayor Garcia:

Is the Police Department getting stretched out with growth? What is the status of our jail? Police staffing levels will go up with increase in population. Our current jail will be closing the end of this year and used as a processing counter. After paperwork is completed, police will transport people to the new Santucci Justice Center jail opening the beginning of 2016.

With new developments, why doesn't the City require only drought tolerant plants instead of front lawns? Staff and City Council are looking at mandates regarding front lawns and swimming pools. This will likely be brought up at the May City Council meeting.

What department is responsible for the maintenance of the center median strip on South Cirby? How do we get something done to improve the median between Champion Oaks and Old Auburn? The Parks Department is responsible and Mayor Garcia said she will look into this improvement for us.

Reports/Old Business

Roseville Police Officer Neighborhood Report: Officer Lyubomir Benedyuk brought extra copies of recent 9-1-1 City of Roseville Public Safety Newsletters. The March newsletter highlights the top ten scams of 2014 and smoke alarms. The April newsletter highlights water safety and distracted driving. These newsletters are available on the City's website. Current trends in our beat are mail theft (including community mail boxes), burglaries, cars broken into or stolen and homes being entered through unlocked doors or windows. Catalytic converter thefts continue with the Dodge Ram recently being added to the most sought after list along with the Toyota Tundra and Sequoia. If you own one of these vehicles, consider getting your catalytic converter etched and painted for free at Roseville Toyota, Bill McAnally's Napa Autocare Center or Firestone Complete Auto Care. Some shops will weld rebar on the catalytic converter assembly for a fee as an extra precaution.

Neighborhood Watch (NW): Colleen reported the upcoming NW Information Meeting will be held Tuesday, April 28, from 5:30 to 6:30 p.m. in the Mark White Room at the Roseville Police Department. Anyone interested in learning more about NW or becoming a block captain can attend the meeting. You may call 774-5050 to let the Roseville Police Department Community Relations Volunteer know you plan to attend. Marilyn and Colleen are SCNA Co-Coordinators for NW and would also like to help answer questions you might have about the program.

SCNA Garage Sale Fundraiser: Colleen reported the first ever annual SCNA garage sale will be Saturday, September 26, 2015, from 8:00 a.m. to 1:00 p.m. More details and sign-ups will follow in future newsletters. We are following in the footsteps of the Maidu NA that has been successfully having annual garage sales and raising funds for their NA for many years. Neighbors will conveniently have their garage sale in their own garage and will be included on a map as having a sale. All advertising and maps will be provided. Volunteers will pass out maps the day of the sale. Set aside items that someone else might treasure and sell them in your garage on September 26.

South Cirby Sound Wall: Colleen said the board has been researching a painting project for the South Cirby sound wall ever since a neighbor mentioned her concern with the unsightly wall at SCNA's National Night Out event August 6, 2013. The sound wall doesn't represent our fine neighborhood very well. We have gotten the go ahead from the City Streets Department to improve the wall, but without City funds. An Eagle Scout project supervised by the City Streets Department is our current plan. Funds need to be secured if we move forward with this project. Quotes from last June and subject to change are:

\$1250 – paint wall only, clean signs as best as possible

\$1650 - paint wall and have City flip signs over and paint the back side and add new letter decals

\$2000 – paint wall and order two new signs with simple new design

All options would require power washing first and only a few areas need caulking.

As mentioned above, Mayor Garcia offered to do some research and get back with us on this project. Our board would like to know how neighbors feel about this project so please think about it, go look at the current state of the sound wall and write or speak to us. If we don't hear from you, we will assume you like the idea of improving the sound wall. Contact us at info@scna.com.

RCONA Neighborhood Conference: A first ever annual RCONA Neighborhood Conference was held March 21, 2015 with NA board members invited. LaRon, Marilyn and Colleen attended. We benefited from City presentations from various departments such as parks, planning, code enforcement, police and fire. NAs shared event ideas, fund raising ideas and garage sale tips. The main focus was to help NAs to remain active and be successful.

New Business

No new business was on the agenda due to the time we wanted to spend with Mayor Garcia.

Dates to Remember:

RCONA Representative for April 16, 2015 RCONA Meeting: Colleen plans to attend.

Next Community Coffee with City Council: May 11, 2015 with Pauline Roccucci, 1:00 p.m., Downtown Library, 225 Taylor Street

Next SCNA Meeting: May 12, 2015, 7:00 p.m., Crestmont Multi-Purpose Building

Future RCONA Meeting: May 21, 2015, 7:00 p.m., Martha Riley Library

Future SCNA General Meeting: Election, June 9, 2015, 7:00 p.m., Crestmont Multi-Purpose Building

Future Community Coffee with City Council: August 14, 2015 with Vice Mayor Susan Rohan, 10:00 a.m., Starbucks, Pleasant Grove and Woodcreek Boulevard

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Colleen Cole, Secretary