South Cirby Neighborhood Association General Meeting Minutes June 14, 2016 at 7:00 p.m. Board Meeting at 6:30 p.m. Crestmont Park

Present: Stephen Costello, Marilyn Floyd, Colleen Cole, LaRon Golden, Helen Dorr, Joe Dorr, Reid Allen, Dave McGovern, Vice Mayor Susan Rohan, Einar Maisch, Sergeant Jeff Kool, Sergeant Brian Lewis, Bridgette Dean, Daina Glasson, Al Becker, Corene Becker, George Becraft, Joyce Becraft, Ellen Brown, Wayne Fiskum, Andrea Laughlin, Tina Strasser, John Taylor, Denise Taylor, Bill Floyd, Liz Krohn, Gary Krohn, Jennifer Bishop, Scott Charleston, Jackie Charleston, Page McLellan, Jean Poteat, Mike Mecey, Candace Massey, Wendi Fuerstenberger, Deanna Cornilsen, Glenn Walters, Bob Taylor and Janie Taylor

Meeting called to order by President Stephen Costello at 7:01 p.m. Stephen introduced the board and welcomed everyone.

**Meeting Minutes:** Hearing no objections, the president ordered the May 10, 2016 minutes approved as submitted and placed on file.

**Treasurer's Report:** The report covers activity from May 1, 2016 to May 31, 2016. The beginning balance was \$973.11. With no activity during the month, the ending balance remains \$973.11. Hearing no objections, the president ordered the treasurer's report placed on file as submitted.

Guest Speaker - Vice Mayor Susan Rohan: Vice Mayor Rohan enjoys going to NA meetings to give people the opportunity to ask questions or express concerns in a less formal way. She welcomed people to contact her by phone or email as well. June is the month for deliberations for the City's proposed new fiscal year budget and Council will take action on it tomorrow night. The budget is about \$495 million with roughly \$145 to \$147 million related to the general fund (police, fire, road maintenance, parks, recreation and libraries and other). Roseville's new Finance Director transferred money from departments that were holding it for future use at the discretion of the department head. These funds were moved to the Finance Department where the City Manager will make appropriate recommendations to City Council. Vice Mayor Rohan introduced her husband, Einar Maisch, Placer County Water Agency General Manager who could answer water questions on a global scale. Roseville is asking residents to continue to conserve water and the current recommendation is to save 10% of what you used in 2013. Roseville's water supply comes from Folsom Lake and this source is also used for flood control, transferring water and providing environmental climate to protect endangered species. Multiple water agencies and districts (including Roseville) have developed agreements for interties so water can be moved from one place to the next. West Roseville has the ability to use ground water if needed. Building activity and tenants' activity in the City has improved so that helps the City coffers to grow. Sales tax is a major portion of the revenue that is used to deliver services to residents. Roseville Road improvements have begun by widening and straightening the 'S' curve in the roadway. Construction will extend from Cirby Way south to the City limits. In addition, the project includes new bike lanes, a sidewalk on the east side of the roadway, new street lighting and moving utilities underground. The construction is planned to be completed by the end of the year and the roadway will remain open to traffic. The FBI building is still under construction, Top Golf will be completed this fall and iFLY is now open. Kaiser Permanente, at Cirby and Riverside, plans to raise several buildings and build a high-rise clinic, possibly eight floors. The facility will continue to be used while under construction.

Vice Mayor Rohan took questions and here are replies. Downtown Tuesday Nights will not return for 2016, but Downtown Roseville Merchants, Inc. could decide to incorporate it into their marketing for 2017. The City already outsources services with one of the biggest outsourcing being in the Electric Department

using people with expertise in buying and selling power. The City has set aside a certain amount of money for the Cash for Grass Program and currently rebates \$.50 per square foot of turf grass removed and replaced with water efficient landscape up to \$1,000 per address. Vice Mayor Rohan is not interested in raising the rebate amount.

## **Reports/Old Business**

Roseville Police Officer Neighborhood Report: Sergeant Kool mentioned a dent removal service has been approaching people in parking lots recently offering to fix dents on vehicles and then scamming people. Be skeptical about people approaching you in shopping centers. Sergeant Lewis said good crime deterrents are the Ring, motion lights and front door signs such as "Daytime Sleeper – Do Not Disturb" or "Beware of Doberman". If it doesn't feel right, call dispatch to have your concern checked out.

Group Care Homes on Hidden Hills Drive and Woodacre Way: Sergeant Kool introduced Daina Glasson, Program Manager, Ambitions of California. She has been supporting the two specialized facilities in our neighborhood for the last 12 months. Alta Regional and Ambitions, Inc. were unable to attend our meeting last month so this meeting gives neighbors the opportunity to communicate with Daina and she will report feedback. Daina's contact information is d.glasson@ca.ambitions.org or (916) 410-0607. Refer to the May 10, 2016 meeting minutes for previous information. Daina graciously answered questions and concerns and responses follow. Having both homes close together in our neighborhood allows Ambitions, Inc. to be able to train and keep staff coverage to help support the group home setting. Qualifications for a staff member are a high school diploma and a strong desire to help clients transition to a neighborhood and community. Staff training includes an increased behavioral component and a crisis prevention component. Staff are mandated by strict criteria of what they can do for a client that goes into crisis. There are two staff members to four clients in each home, so if a client goes outside, staff has to determine if the house is safe and may not follow a client outside. One to one staffing would be a specialized staffing for interim things, but standard staffing is two staff members to four clients. For outings or holidays, there are three staff members to four clients. Each house has one designated fulltime administrator who is required to spend 20 hours a week onsite. If a client is sitting in a car waiting for staff and no one is coming out, Sergeant Kool requested that we call dispatch to report it. The PD will investigate and communicate with Daina. Blacked out windows at both houses will be followed up on by Daina. She will also advise staff to be courteous to neighbors by parking in the group home's driveway (or street in front of the group home), no visitors, no littering and no reckless driving or driving on neighbor's lawns. There are no male staff so if you see male visitors going in and out of the homes, call dispatch to report it. Daina will be monitoring staff closely in the next 30 days with spot checks and dropping in. Cameras are not allowed inside the facilities, but Daina will inquire about exterior cameras.

Vice Mayor Rohan offered to contact Senator Nielsen and Assembly Member Gaines to send staff familiar with the body of law for this State mandated program so we learn the specifications that Ambitions, Inc. has to fulfill. We should learn what our rights and obligations are. Concerns mentioned multiple times were notifications, disclosure and excessive calls for service. She will also inquire with Chief Hahn and the Finance Department to learn how the police response is going. Sergeant Kool reminded everyone that the PD is actively working with Ambitions, Inc. to resolve issues.

**2nd Annual Garage Sale:** LaRon reported that Saturday, October 1, 2016, is our 2nd Annual SCNA garage sale from 8:00 a.m. to 1:00 p.m. Go to our website, <a href="www.SCNA.RCONA.com">www.SCNA.RCONA.com</a>, for information about it and watch for our upcoming July newsletter delivered to your door. LaRon has already received registrations and a couple of raffle prizes. Stephen added that we had a great turnout last year with almost 50 people having garage sales. It is a great fundraiser that will allow us to do more with our National Night Out events and work on other projects or events within our neighborhood.

## **New Business**

**National Night Out:** Marilyn reported our National Night Out event will be Tuesday, August 2, 2016, from 6:00 to 8:00 p.m. at Crestmont Park. We are increasing fun activities and are looking for talented people in our neighborhood such as face painters, magicians, clowns, balloon artists, DJ or other talents. Contact Marilyn if you are willing to donate your time and be recognized in an upcoming SCNA newsletter. We are also working on adding food to our event. Police and Fire plan to attend.

**General Election:** Page McLellan assisted in the election process at the sign-in/verification table and passed out the Slate of Candidates page. There were six board member positions open with six members running for positions. Colleen thanked outgoing board members (Stephen Costello, Helen Dorr and Joe Dorr) for their interest in our neighborhood, connections, sponsorships and dedication. Colleen announced the Slate of Candidates and asked for a motion to vote.

Bill Floyd motioned to elect the slate as proposed. The motion was seconded and voice vote passed unanimously.

SCNA's new term board members are: President Marilyn Floyd, Vice President Nick Castle, Secretary Colleen Cole, Treasurer LaRon Golden and Members-at-Large Reid Allen and Dave McGovern.

## **Dates to Remember:**

RCONA Representative for June 16, 2016 RCONA Meeting: Colleen plans to attend.

RCONA Movie in the Park: July 9, 2016, Field of Dreams, Crestmont Park

Next SCNA Meeting: July 12, 2016, 7:00 p.m., Crestmont Park

Future RCONA Meeting: July 21, 2016, 7:00 p.m., Martha Riley Library

National Night Out: August 2, 2016, 6:00 – 8:00 p.m., Crestmont Park

Fire Station #3 Open House: August 6, 2016, 10:00 a.m. – 12:00 p.m., 1300 Cirby Way

Future SCNA Meeting: August 9, 2016, 7:00 p.m., Crestmont Park

Next Community Coffee with City Council: August 30, 2016 with Bonnie Gore, 5:00 p.m., Martha Riley

Library, Meeting Rooms 1 and 2

SCNA's 2nd Annual Garage Sale: October 1, 2016, 8:00 a.m. – 1:00 p.m.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Colleen Cole, Secretary