MINUTES, BOARD OF DIRECTORS

FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION & WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting) Tuesday, May 9, 2017

The meeting of the Board of Directors of the Fiddyment Farm and WestPark Associations was called to order pursuant to notice electronically given, at Chilton Middle School, CA. by FFNA President Loren Cook at 7:02 PM.

Fiddyment Farm		West	WestPark	
Р	President—Loren Cook	NP	President—Dan Gergis	
NP	Vice President—Mark DeSafey	Р	Vice President/Treasurer—Erik Lawson	
Р	Secretary—Sue Hallahan-Cook	Р	Secretary—Curtis Hunter	
NP	Treasurer—Chris Erickson	Р	MAL—Scott Alvord	
NP	MAL—Robert Gorman	Р	MAL— Connie Logg	
NP	MAL—Pete Constant	Р	MAL— Pratap ('PT') Tarvadi	
		NP	MAL—Douglas Neville	
		NP	MAL—Kelly Montgomery	

Board Member & Nominees attendance:

Neighborhood Guests present: Pam Hopkirk (FFNA) and Mary Circle (St. John's).

The minutes of the FFNA /WestPark NA Meeting of April April 11, 2017 were previously approved electronically by members of the FFNA Board, and with no corrections received from WestPark Board members, Loren Cook ordered the minutes be approved officially and placed on record.

FFNA Treasurer Chris Erickson submitted a written Treasurer's Report for the period ending 4/30/2017 reporting a balance of \$601.81, no changes. The Treasurer's Report was ordered placed on file as submitted. Eric Lawson and Sue Cook will coordinate to open the WestPark NA account pending RCONA's vote whether to change bank accounts or not.

<u>Police Officer</u>: Officer Gary Cole (Off. A. Schurtz also present) presented updates for local crime concerns:

• Continued thefts at construction sites, report anything suspicious.

- Package thefts—if you are expecting a delivery, make plans with a neighbor to check, or consider using Amazon lockers at Safeway stores for deliveries (free service?).
- Rise in stolen vehicles—2000 and older model Hondas are the most popular targets.
- Vehicle burglaries, especially on Tuesdays and Saturdays, at motels and major parking lots are a problem—keep valuables out of site.

Following up on questions posed at the April meeting (proposed gas station presentation), Officer Cole asked the Crime Analysis Unit to provide some stats of crimes around gas station facilities. He provided a list of those statistics since 2016 (attached at the end of these minutes), generally showing that less than 1% of overall crimes within Roseville were on or within a 500' radius of a gas station. To a concern raised about the proposed gas station being open 24/7, he said he only knew of one station in the City of Roseville that was not open 24/7 (at Sam's Club), so it shouldn't be any different. As another follow-up, he said he checked with DeeDee Gunther who assists with monthly crime reports, and she indicated not all DUIs are reported in Crime Mapping; most traffic related incidents or arrests reported along Fiddyment Road involve traffic already coming from or going to the casino. Field sobriety testing is good for both drugs and/or alcohol impairment.

Fire Department (Station 9 crew): Captain Abe Neitling, Firefighter/Paramedics Kelly Zook and Brian Maurer added comments on the increase in calls related to Carbon Monoxide detectors. They encouraged residents to check the instructions on the back of units to help determine if the beeps may indicate dead batteries or faulty readings. The CO detectors were required as of 2011 and many of the first units were only good for 5 years, so residents should check their units now. Sun City has special help assigned to assist its residents with these types of facility issues.

- Concerns were raised about odors of wood burning and methane gas in the northern Fiddyment Farm and Blue Oaks NA areas (and occasionally northern areas of Quail Glen NA) and Loren mentioned that the Placer Waste Management facility has an on-line reporting service.
- Concerns over the safety of emergency response time was once again brought up because of the delays to extend Blue Oaks Blvd. (now critical) and Hayden Parkway. Response times in this area can take 2-3 times as long because emergency units don't have direct access to get to the far sides of the areas.

At a prior meeting, it was stated that all of the 95747 zip-code area is considered a 'rural' district as opposed to an 'urban' district. That includes most of the west side of Roseville (at least 6 NAs). Coordinating with these other NAs, we should seek to get that classification updated—it could impact (shorten) the required emergency response times and possibly reduce insurance rates of the area. Pete Constant (not present tonight) previously indicated he would contact LAFCO in Sacramento and see what measures would be required for getting that status changed. Sue Cook will also follow-up with drafting some background history on the roadway-extension issue and will share it with the NA Boards for possible further action.

Comments about the future of Station #8 indicated it is not expected to open until the end of the HP Campus project, which might bring further coverage needs to an already overburdened area until then.

Guest Speakers: None this month.

Committee Reports:

Planning & Development: Loren Cook

- Warranty repair work will be occurring in the area—signs have already been posted where work will be done. It was reported that the recent slurry sealing project did not bond with the original road and many areas are peeling and need repairs.
- Loren and Sue Cook met with Jeff Jones and John Tallman of Westpark Communities this morning for updates for the Village Center project. Westpark's application is proceeding through the City process, and the Oakmont Senior Residence plans are also following directly behind the Westpark plans so they can begin once the expected approvals are given. They are also working on the MDR sections—preparing lot mappings and designs to submit for the design review commission. They are also hoping for a developer for the commercial site to contact them.

They have asked to be on our June meeting agenda to give updates to our boards, and will also schedule another public workshop at St. John's Church at the end of June (Jeff Jones will coordinate with Father Cliff and let us know the date to announce).

They also asked Loren to let people know through our media sources that they will be doing weed abatement on the lot this weekend (May 13 for sure and possibly May 14) and ask that people not park along Mayhill, Village Plaza, and Village Center Drive.

- Roseville's population as of Jan. 1st, 2017, was 135,868.
- Loren and Sue Cook attended two recent meetings and have posted reviews on the FFNA website to share with the NAs: (1) Scott Alvord's 'coffee with a council member' on May 8th; and (2) F-56 Master Plan workshop for the Regional Park in Fiddyment Farm.
- Scott Alvord mentioned the recent dedication of the Al Johnson Wildlife Area (formerly Reason Farms Environmental Preserve) off Westpark Road to Philip Road (look for the yellow painted gates).
- Scott Alvord announced that the City Council would hear a presentation from the Placer Valley Tourism this week. PVT will now use bond funding to concentrate on updating the Placer County Fairgrounds into a major sports and event complex. They may still donate some funds towards the soccer complex in the Fiddyment Farm area, but apparently on a reduced level of interest than initially expected. This turn-about might have some impact on the previous expectations for the future of the sports complex proposed here.

Schools Committee: Mark DeSafey and Curtis Hunter

• Curtis indicated he is taking the next step in his master's program and will not be able to continue as Secretary of the WestPark NA Board and some of the other committees, although he would like to stay on as a Member-at-Large. He will continue with his positions on the high school committees ('joint use' and 'Citizens Oversight' committees) and provide

updated reports. The WestPark NA Board will seek a new member to fill the Secretary position.

Activities & RCONA: Sue Hallahan-Cook

- Sue explained the 'no fees' offer presented for RCONA's consideration to change banks and the expected vote at the May RCONA Board Meeting. After discussions, WestPark NA voted in favor of changing banks; FFNA did not have a quorum to have an official vote.
- RCONA's summer event schedule was reviewed: July 7th—WestPark booth duty at First Friday at the Fountains 6-9 PM Aug. 26th—Movie in the Park at Mel Hamel Park 6:15 to movie closing (both NAs) Both Fiddyment Farm and WestPark shared booth coverage at Earth Day April 22nd; and Loren and Sue Cook share equipment transport for all RCONA events. If you can volunteer to help with these events, please let Sue know (Sue will resend out the event schedule).

Other Items:

- Six members have signed up to take a tour of the Waste Water Treatment Plant this Friday, May 12th at 1:30PM—Father Cliff, Scott Alvord, Loren and Sue Cook, Connie Logg and Mark DeSafey. Fire officials present said they have had extensive training sessions at the plant and other special facilities in the City which might present special conditions to emergency response units.
- June 27th--Semi-annual Neighborhood Watch Block Captains' meeting 6PM at the Mark White Conference Room at the Police Station. Scott Alvord announced that his area is organizing a Neighborhood Watch group; and he advised that RCONA offers NW signs for active NAs—RCONA pays half and your NA or local NW group can pay the other half (City will install for free). Sue Cook said she has 2 NW signs purchased for the north Fiddyment Farm area, but we have no active NW groups up there.
- Erik Lawson announced PG&E will be installing gas lines along Baseline Road (along the future commercial strip area of the Sierra Vista Specific Plan project). The project is expected to start in about 3-4 weeks and run through the end of September. The project will involve large trucks and some traffic disruption, so he suggests you consider using alternate routes to Riego Road. The main truck traffic will be along Riego and 99, and should not have any major impact on The Club residents as reported during past projects.

The meeting adjourned at 8:45 PM.

June 13, 2017 (Tuesday)—next WestPark NA and Fiddyment Farm NA Meeting -- 7PM at Chilton Middle School.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 5/10/2017.

Gas Station Statistics from 2016 Submitted by Officer Cole 5/9/2017

I tested the location of (33) gas stations citywide. I created a 500' buffer around each station. I calculated the percentage of each of the crime types listed below that occurred within the buffer. A distance larger than 500' lessens the possible influence of the specific feature.

Robbery (since 2016):

- There have been approx. (109) robberies since 2016 citywide.
- (28) or 26% have occurred within a 500' radius of a gas station.

• The largest number of robberies within any particular gas station radius was (3) or 3% of all robberies.

10851 & Locates (since 2016): (Unlawful Taking Of A Vehicle)

- There have been approx. (533) 10851's & locates since 2016 citywide.
- (35) or 7% have occurred within a 500' radius of a gas station.
- The largest number of 10851 & locates within any particular gas station radius was (4) or 1% of all 10851 & locates.

ALL Assault (since 2016):

- There have been approx. (325) assaults (simple & aggravated) since 2016 citywide.
- (31) or 10% have occurred within a 500' radius of a gas station.
- The largest number of assaults within any particular gas station radius was (3) or 1% of all assaults.

459/488/594 Vehicle (since 2016): (Burglary / Petty theft / Vandalism)

- There have been approx. (1548) 459/488/594 vehicle's since 2016 citywide.
- (97) or 7% have occurred within a 500' radius of a gas station.

• The largest number of 459/488/594 vehicles within any particular gas station radius was (11) or 1% of all 459/488/594 vehicles.

Non-Residential Burglary (since 2016):

- There have been approx. (214) non-residential burglaries since 2016 citywide.
- (23) or 11% have occurred within a 500' radius of a gas station.

• The largest number of non-residential burglaries within any particular gas station radius was (4) or 2% of all non-residential burglaries.

Residential Burglary (since 2016):

- There have been approx. (301) residential burglaries since 2016 citywide.
- (13) or 4% have occurred within a 500' radius of a gas station.

• The largest number of residential burglaries within any particular gas station radius was (10) or 3% of all residential burglaries