

MINUTES, BOARD OF DIRECTORS

**FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION &
WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)**

Tuesday, September 12, 2017

The meeting of the Board of Directors of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at Chilton Middle School, CA. by FFNA President Loren Cook at 7:04 PM.

Board Member & Nominees attendance:

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

Neighborhood Guests present: WestPark--Bryan Ludwig, Chris and Elizabeth Townsend, Nakul Bhatia.

The minutes of the FFNA /WestPark NA Meeting of 8/8/2017 were previously approved electronically by members of the FFNA Board, and with no further 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 and verbal Treasurer’s Report for the period ending 8/31/2017 reporting a balance of \$601.81 plus \$100 deposit for RCONA NNO reimbursement for a total of \$701.81. WestPlan Treasurer Erik Lawson also gave a verbal Treasurer’s Report reflecting a balance \$589.03 plus \$100 deposit for RCONA NNO reimbursement for a total of \$689.03.

Fire Department (Station 9): Captain Abe Neitling, and Fire Fighters Kelly Zook and Brian Malrer.

Discussions reported:

- The Fire Department was down 10%, and also had sent out OES units 4 times now to help with state wildfires.
- Chief Bartee was sent to Houston, then Florida, to command all the national task forces in the hurricane disaster zones (he has worked with federal disaster operations since pre-Obama times as well). Roseville's Fire Department has also sent one 3-man fire unit to Houston, and another hazmat task force as well.
- With their Union's involvement, the proposed cuts to down-staff firefighters from 4 to 3 members per truck have been put on hold for now.
- The Fire Department holds two Fill-the-Boot drives per year: one benefits all Roseville charities, the other goes for MDA (Fire Fighters members have contributed \$600 million over the years).
- Connie Logg inquired about viewing a person throwing out cigarettes and asked what action can be taken. Police Officer Gary Cole said it is an 'infraction' and can be reported to 911, especially if you see it start a fire. Note license plate number, but you must be able to ID the person. You can make a citizen's arrest (see police section below).

Police Department (Beat 6): Officer Gary Cole gave this report:

- Gave brief definitions of 'crimes' categories: Infractions (punishable by fines only); Misdemeanors (punishable by fines and jail only—no prison); felonies (punishable up to prison). He discussed citizen's arrest, committed in your presence, note the license plate/descriptions. Police can assist, such as security forces at stores—they call the PD after detaining the suspect and the police will follow up and assist.
- Most common crimes in Beat 6—package thefts on doors; consider Amazon type lockers at Safeway, or notify neighbors to pick up for you. Notify UPS/Fed Ex to hold package for you to pick up at their facilities. He also noted increased construction site thefts—notify 911 if you see anything suspicious.
- Loren asked about the marijuana grow-houses in the KB Homes development (rental houses, product being sent out of state).
- Homeless in open spaces—recent changes in court case law rules you can't stop natural need to sleep, so you can't roust them out of the parks. The police now have a special Social Services Unit, with a Social Worker in charge of police officers. It's been reported that the homeless are drawn to Roseville because we provide so many services. Off. Cole said he would suggest to have further info put on the website.
- There's been an increase in thefts from cars in lots around restaurants, malls, and movies. If you load shopping items in your car, move it around to another parking location so thieves will think you've left.

Guest Speakers: None scheduled

Committee Reports:

Planning & Development: Loren Cook

- The Village Center plan was approved by City Council.
- Oakmont Senior facility goes before the Planning Commission this Thursday night.
- The gas station (Fiddymment Plaza) was approved by Planning Commission, but Scott indicated he thinks an appeal was filed at it will go to City Council.

- Loren mentioned an article in the Press Tribune citing lack of amenities in West Roseville.
- Loren said Kevin Payne (City Planning) indicated permits were the highest ever, having trouble keeping up.

Schools Committee: Dan Geris gave report:

At last week's school board meeting, they projected to break ground in March or April of 2018; they should have final architectural plans in November, and the phases have been mapped out. They expect to announce a decision to the school name and mascot decision in November (Dan has posted a link to submit suggestions on the WestPark website). The District will hire a principal in 2019. He said the City has not been receptive to a joint pool plan, but the school will support a swim team somehow. [In the original West Roseville Specific Plan, the City was supposed to provide a public swimming pool/center.] The lighted football stadium will have an astroturf field and provide seating for 3,800 home attendees and 1,600 visitors. Phase 2 would be 2022 to 2024 with federal funding, and house 2400 students by then.

Activities & RCONA: Sue Hallahan-Cook

Sue said the Movies in the Park series had ended and RCONA is starting to prepare for Santa in the Park (Sat. Dec. 9th). RCONA will also participate with Downtown Merchants' Family Fun Night (Oct. 26th) to be followed another night by a Zombie Walk event, but RCONA will not be involved with that. More info to follow.

New Items and Updates:

NA Annual Meeting and Board Member Elections:

Chairperson Bob Gorman announced Fiddymment Farm NA had 5 nominees, all current board members: Loren Cook, Sue Cook, Chris Erickson, Bob Gorman, and Pete Constant. [Later, it was determined that Jesse Garcia had also submitted a valid nomination and would also appear on the ballot for Fiddymment Farm NA.]

Chairperson Kelly Montgomery announced WestPark had 6 nominees: Scott Alvord, Nakul Bhatia, Dan Gergis, Erik Lawson, Connie Logg, Kelly Montgomery, and Pratap Tarvadi. [Later, it was determined that Bryan Ludwig had also submitted a valid nomination and would also appear on the ballot.]

Loren and Scott will invite Placer County Supervisor Jack Duran to appear at the October annual meeting to give overall updates for South Placer area. Sue suggested potential solar battery representative for 'educational' purposes (not sales solicitations), but some board thought probably not enough interest and invite for a future meeting. The boards will post nominations on their websites now, Sue will prepare ballots, and resend out the WestPark Bylaws and Standing Rules to WestPark board members as requested (to post on the WestPark website).

Community Priorities Advisory Committee (CPAC):

Tomorrow night's meeting will center on Police Department's budget. FFNA board member Pete Constant is a member on the CPAC. Submit comments to the City (see City website).

Other Updates:

- November NA meeting: Scott has invited Denio's to discuss the Baseline Marketplace in the Sierra Vista Specific Plan (at Fiddymment Road and Baseline).

- Scott said we should have new updates on the stores at Blue Oaks and Woodcreek Oaks in about 1 ½ weeks.
- If you noticed, the most recent fire was out at Reason Farms area.
- Still need to follow up with Pete—why is 95747 zip code area still classified as ‘rural’ status?

Petition to Extend Blue Oaks Blvd. (Scott Alvord left the meeting before discussions began.) Sue Cook checked with the City Clerk’s Office and was told that we could present our Petition during the Public Comment segment at a City Council meeting, but we could not submit a PowerPoint presentation. We want to make presentation to give update before Annual Meeting.

Round Table:

- Connie said she would like to know where our money is going (CFDs, fees and all)? Perhaps time to invite City Finance to another meeting for an update.
- Kelly inquired about the commercial development going on at Pleasant Grove (members indicated could be Lennar’s senior project in the Solaire area).
- PT reported a lot of dust behind the construction zone; members said he should contact the developer and remind them to water down the area during construction.
- Everyone greeted recently arrived resident Bryan Ludwig (submitted board nomination).

The meeting adjourned at 8:50 PM.

Oct.10, 2017 (Tuesday)—WestPark NA and Fiddymment Farm **Annual Meeting and Elections.**
7PM at **Chilton Middle School.**

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 9/17/2017.