

Roseville Coalition Of Neighborhood Associations

Maidu Neighborhood Association Roseville, California Board Meeting

Tuesday, May 26, 2015

1. Meeting called to order at: 7:04

Present:	Scott Reid, President Vicki Miller, Vice President Geoff Kragen, Secretary	Mary Steele, Treasurer Shirley Brown Jim Kidd
Absent:	David Allen Lance Hibben	Dave Steele
Neighbors:	Anna Nobile Charles Nobile	Gary Peterson
Guest(s):	Officer Greggory Cole Mike Beauregard	Roseville Police Department California Highway Patrol, Supervisor, Regional Auto Theft Task Force

- 2. Sign in/Welcome:
- **3.** Police Report:
 - a. There has been a bit of activity related to neighbors calling in when observing suspicious individuals. Off of Lead a call came in on 4/15 where a car alarm went off. Two suspects where stopped based on information received in calls. They were charged with burglary, conspiracy and stolen property.
 - b. A stolen vehicle was recovered off of Douglas in conjunction with a shoplifting call. The individual responsible was taken into custody.
 - c. Last week a stolen vehicle was recovered in Cirby Ranch. It had been sitting for a while and a police volunteer reported it.
 - d. Cirby and Pleasant Grove have been set up as vehicle warning areas. This has already resulted in several arrests.
 - e. Jim asked about speed trailers on Johnson Ranch. These are generally placed by the police at the request of neighbors.
- 4. Guest Speaker, Mike Beauregard:
 - a. In his introduction, Mr. Beauregard noted that since the Task Force was put into place auto thefts have been reduced by approximately 50%. Part of the drop is because identify theft has increased versus auto theft.
 - b. Recently an individual was taken into custody who, using a stolen identity, bought a number of high end cars. Identity theft is a major factor in car theft. The other factor is using stolen cars as transportation from point A to point B. When point B is reached another car is stolen, etc.
 - c. Here are a couple of reasons cars are easily stolen. During the winter people will warm up the car in the driveway making the theft one of convenience. Second, in Roseville half the car thefts are from "shaved keys." These can be anything from an old key to a pair of

scissors. These which work on older cars where the ignition has loosened up over time. Another problem is people simply leave their car keys in car parked in their driveway.

- d. One fairly good deterrent is the Club because most of these thefts are not professionals. They're in a rush and seeing the Club will move onto another vehicle.
- e. Even if the car is parked in the garage, a metal garage door isn't always a deterrent. The problem is a thief can push a hook in between panels and snag the release hook. There isn't an easy answer to this problem because to disable the pull hook can create a risk in an emergency situation when the homeowner may need to quickly release the door.
- f. Craig's List is another area of potential problems when, i.e. selling a car. Thieves, when ostensibly buying a vehicle, use bad checks and forged "cashiers checks" in order to steal the car. Weekend transactions are often a scam as a way to prevent the seller from knowing a check is bad or verifying information. Mr. Beauregard recommended doing any Craig's List type of transaction at your bank, at the police department parking lot, or in a public place. NEVER take cash except within a bank and even then a transfer between banks is preferable
- g. Catalytic Converter thefts are always high in number. There are ways to protect it, i.e. skid plates, or other types of coverings. The etching may only help catch a thief. It does not prevent the theft. Today they converters are shipped to China since the recyclers are no longer good sources for unloading them. This is do to high levels of pressure from law enforcement.
- h. Miscellaneous points included:
 - Many of the thieves in our area come in from Sacramento County. The is primarily because Placer residents tend to be more affluent.
 - A lot of thefts take place in fitness club parking lots where wallets, phones, and tablets are readily accessible.
 - Placer county is more effective than other regions in cooperation between agencies, police, DA, courts, highway patrol, etc.
- **5.** Minutes of Previous Meeting:

Motion BM 5/15-1: Motion – The minutes be approved. Vicki moved, Mary seconded, Approved.

- **6.** Treasurer's Report: The beginning April balance was \$2,404.31. The ending May balance is \$2,756.26
- 7. RCONA report:
 - a. Jim went to the water meeting with the city. The environmental utilities head was asked about why are we continuing to build new homes. The water manager said the city has plenty of water. The only reason for the restraints are the state requirements. Therefore there is no need to restrict new construction which is beneficial to our local economy
- **8.** Library Report: (see attached)
- 9. Old Business:

- a. National Night Our Planning: The event is Tuesday, August 4th. Lance has agreed oversee it once again. (He's out of town for the next month.) He did request assistance and we will ask him what he specifically needs.
 - i. One suggestion, from Jim, used by another neighborhood, was to allow people who lived and had business in the neighborhood to set up booths to promote them. We all thought this was a great idea. Accordingly, we should promote this opportunity through the newsletter.
 - ii. We will also invite Lowe's again to provide educational information related to water conservation. As usual we will request both the Fire and Police to participate. Fran will be contacted to see if the Library is interested in being involved, maybe providing the Bookmobile.
 - iii. Additionally, we will take the following action. Jim will hand out a flyer to the Rocky Ridge shops regarding booths.
 - iv. Regarding food, we will use a 120 participant figure for catering proposals. Geoff will talk to L & L. Vicki will talk to Chipotle, Jim will talk to the food trucks at the Thursday Food Truck events, and Scott will talk to Panda Express.
 - v. Also Jim, when setting up at the Tuesday Night Downtown program will check with the Bounce House people to see if they would be interested in participating as a way of promoting their service.
- b. Scheduling a water speaker: Jim talked to Sean. He believes Sean wants to set up large group meetings rather than meeting with each association individually. He is planning on having two town meetings. There are no dates set for these yet. We do know that one of the meetings would be at Maidu. This means it is less likely that we need to do something ourselves, but we will keep an eye on how this progresses and readdress the issue as needed.
- c. Giving Back to Our Community: Jim has reassured us that if Melinda stopped supporting the newsletter he'd be able to get a replacement right away. We examined the provided figures (see attached.) As a result we agreed to the figure previously considered.

Motion BM 5/15-2: Motion – Moved that \$600 would be contributed \$500 to Sargent and \$100 to Maidu. Geoff moved, Jim seconded, Approved.

d. Board Meeting place for June – August: Alta Manor

10. New Business:

a. Cash Reserve Review:

Motion BM 5/15-3: Motion – Moved to identify \$1,000 to be held in reserve. Jim moved, Mary seconded, Approved.

11. Announcements and Remarks: None

12. Adjourned: 8:50 PM

May 4, 2015

Library Board Report for May 2015

Submitted by Fran Webb

The Mobile Library will be starting its routes this week.

I am attaching a copy of the library's form <u>Request the Mobile Library From</u>, as an attachment. This form is posted on the library's website at this time. The form is a 'fill in the blanks' and submit electronically. www.roseville.ca.us/library

FYI: Stops must be within the City Limits of Roseville.

The criteria for adding a stop is on the form.

Submit your ideas for stops. If you know of residents in town who need the service but may not have computer access, reach out to those friends and neighbors and ask if this service would be helpful.

If you run into problems accessing or sending the form, please contact the library by 774-5221 or www.rosevile.ca.usMobileLibrary



The Roseville Public Library is rolling out library services into the community!

Apply for a library card, check out items, and get help with downloading free library eBooks to your device. At some locations, we may be able to schedule storytimes and other presentations.

To schedule a Mobile Library visit:

- 1. Fill in the form below prior to submitting your request. All fields are required.
- 2. List three different dates and the time that would work for your Mobile Library visit. You can expect to hear from staff within 2-3 business days of your request.
- 3. Request must be made at least two weeks in advance.
- 4. We are only scheduling stops in Roseville. Our primary focuses are schools, senior facilities, community centers, and neighborhoods that do not have access to a library due to transportation, economic restraints or other barriers.

Name of Organization: _		
Address:		
Contact person:		
Daytime phone:		
Email address:		
Exact location at your ac	ddress where you would like the	e Mobile Library to park:
Type of Service Requeste	e <u>d</u>	
Regular route ; bi-wee	kly or monthly scheduled neighbo	prhood stops.
Drop-off; library brings	s various items to senior centers f	or checkout on a monthly basis.
Special visit ; Check a	category below.	
School Visit	Community Event 🛛 Browsin	g & Checkout 🛛 🔿 Parade 🔵 Othe
Fell us about your event a		e the Mobile Library to provide:
Fell us about your event a (Checkout materials, library	and what services you would lil card sign-up, storytime, promotion of	the Mobile Library to provide: of library services, etc.)
Tell us about your event a (Checkout materials, library How many people are you	and what services you would like and sign-up, storytime, promotion of a expecting at this visit?	te the Mobile Library to provide: of library services, etc.)
Tell us about your event a (Checkout materials, library How many people are you	and what services you would like and sign-up, storytime, promotion of a expecting at this visit?	the Mobile Library to provide: of library services, etc.)
Tell us about your event a (Checkout materials, library How many people are you	and what services you would like y card sign-up, storytime, promotion of u expecting at this visit?	te the Mobile Library to provide: of library services, etc.)
Tell us about your event a (Checkout materials, library How many people are you What age group(s) will be	and what services you would like (card sign-up, storytime, promotion of the expecting at this visit?	te the Mobile Library to provide: of library services, etc.)
Fell us about your event a	and what services you would lik	e the Mobile Library to provide:

the needs of the community, but may not be able to accomodate all event requests.



For further information: (916) 774-5221 or www.roseville.ca.us/MobileLibrary





May 2015

98,899	Total materials loaned at all three libraries
44,627	Number of visitors at all three libraries and the museum
	Reference questions answered at all three libraries
6,054	Number of program attendees including the museum & outreach programs
	Public Computer Sessions at all three libraries
661	Volunteer Hours from all three libraries, including the new VolunTeens program

May Highlights

MMHS Campfires are back every third Friday starting at 7pm. Storytelling has been an important part of Native American culture for thousands of years. Attendees sit under the stars at our outdoor amphitheater to enjoy native stories around the campfire. This fun family event ends with roasting marshmallows over the fire.

"May the Fourth be with You" is the annual celebration of all things "Star Wars," and we have a lot of fun with this every year. At Riley Library, we had 450 people attend a drop-in program for special Star Wars storytime and crafts, and to have photos taken with members of the 501st Legion and the Rebel Legion Endor Base. Thanks to our dedicated library staff who helped manage the crowds, keeping every child safe from the clutches of Lord Vader.

Toni Mann and Joyce Hall, Library Technicians, retired in May. Cambria Erickson was promoted to Library Technician, and Jordan Mahallati has joined us as our new Volunteer Coordinator.



Darth Vader uses our new materials induction at Riley Library

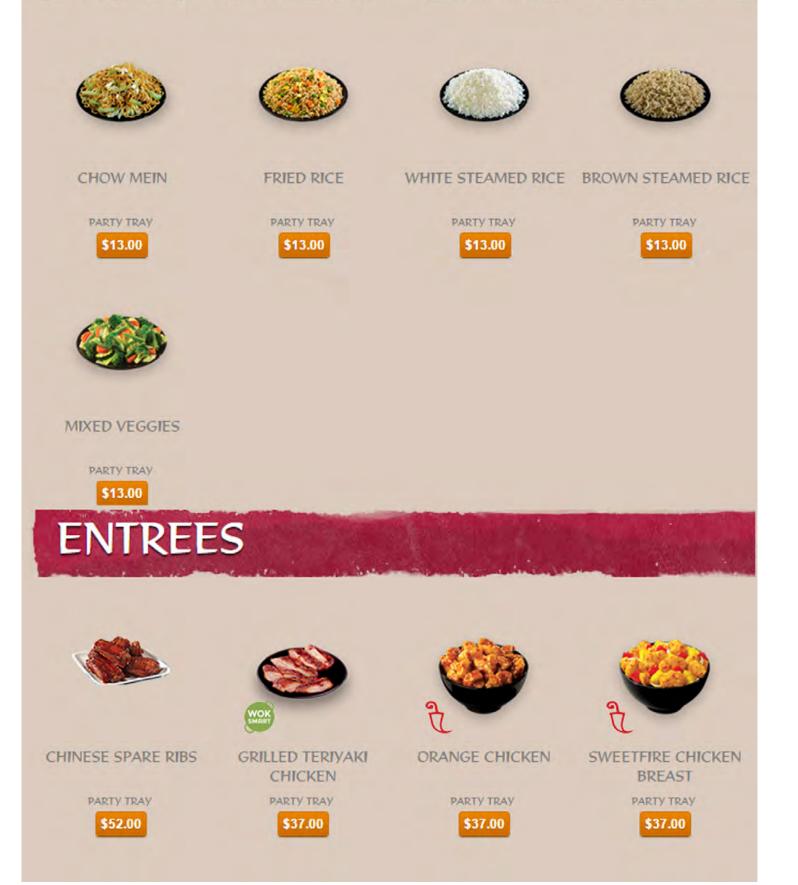


MMHS Campfire fun



MON CONTRACT			NOT
STRING BEAN CHICKEN BREAST	KUNG PAO CHICKEN	MUSHROOM CHICKEN	BLACK PEPPER CHICKEN
\$37.00	PARTY TRAY \$37.00	PARTY TRAY \$37.00	PARTY TRAY \$37.00
BEIJING BEEF	SHANGHAI ANGUS STEAK	BROCCOLI BEEF	HONEY WALNUT SHRIMP
PARTY TRAY \$37.00	\$52.00	PARTY TRAY \$37.00	PARTY TRAY \$52.00
MIXED VEGGIES	VEGGIE SPRING ROLL	CHICKEN EGG ROLL	CHICKEN POTSTICKER
\$13.00	PARTY TRAY \$37.00	\$37.00	PARTY TRAY \$29.00
	e e e e e e e e e e e e e e e e e e e		
CREAM CHEESE RANGOON	EGGPLANT TOFU		
PARTY TRAY \$29.00	PARTY TRAY \$37.00		

SIDES



HOME MENU PHOTO GALLERY LOCATION COUPON CONTACT US





TEL: (916) 689 - 9331 FAX: (916) 689 - 7761 South Pointe Shopping Ctr. 6301 Mack Road, Sacramento, CA 95823

Menu

MENU

CATERING

COMBINATION PLATE

BEST PLATE LUNCH IN HAWAII

CATERING

Individual catering Items give you maximum flexibility so that you and your guests can pick and choose your favorite local Hawaiian dishes

Calorie contents per individual serving Serving size = 1 piece or 1 scoop



COMBO PAKS

	ks (Serves 2- e Mix Combo & BBQ Combo Combo	3)	22.95 31.95 23.95
Barbecu	Paks (Serves e Mix Combo & BBQ Combo Combo	4-6)	44.95 45.95 43.95
	PART	Y PAKS	
and the second se	e Mix Combo 18 BBQ Chicken 9 Short Ribs 9 BBQ Beef	Full Pan:	36 BBQ Chicken 18 Short Ribs 18 BBQ Beef
	& BBQ Combo 14 BBQ Chicken 6 BBQ Beef 14 Fried Shrimp 7 Fried Fish Fillet	Full Pan: \$129.95	28 BBQ Chicken 12 BBQ Beef 28 Fried Shrimp 14 Fried Fish Fillet
	-		

	Half Pan: \$69.95	30 Fried Shrimp 15 Fried Fish Fillet 15 Scallops		60 Fried S 30 Fried F 30 Scallop	ish Fillet
ĺ.	Calo	PART) prie contents per individual ser		1 piece or 1 s	coop.
1	CHIC	KEN en Katsu (350 cal)	(sm) 14 pcs 22.95	(med) 24 pcs 35.95	(full) 48 pcs 67.95
	BEEF BBQ BBQ S	iian BBQ Chicken (Beef (110 cal) Short Ribs (160 cal) Surger Steak (250 cal)	180 cal) 22.95 33.95 33.95 27.95	35.95 55.95 55.95 39.95	67.95 99.95 99.95 75.95
	HAW/ Kalua	AIIAN (Pork) Pork w/Cabbage	(4 lbs)	(7 lbs) 55.99	
		OOD Fish Fillet (145 cal) Shrimp (83 cal)	(14 pcs) 29.99 (24 pcs) 27.95	(22 pcs) 40.99 (40 pcs) 42.95	(46 pcs) 79.99 (72 pcs) 71.95
	Apper	tizers Lumpia g Roll	(50 scp) 30.99 29.99 18.99	(100 scp) 59.99	(150 scp)

CATERING SIDE ORDERS

Complement your seafood or Hawaiian barbecue dishes with our famous Mac Salad Rice is always good too. Musubis can be offered as an appetizer or snack.

Side order Macaroni Salad	Small (16 scp) 13.99	Medium (24 scp) 19.99	Large (48 scp) 38.99
Steamed Rice (150 col) Healthy Salad	(24 scp) 10.99 15.99	(36 scp) 13.99 28.99	(64 scp) 26.99 39.99
		Half Pan (14 pcs)	Full Pan (28 pcs)
Spam Musubi (273 cal) Chicken Katsu Musubi (328 cal)		19.95 23.95	39.95 45.95
BBQ Chicken Musubi (243 col) Portuguese Sausage Musubi		23.95 23.95	45.95 45.95

• Catering order may require advance notice • Price change without notice

> *Catering order may require advance notice *Price change without notice

Nutritional in formation may vary; except for Healthier Plates, calorie counts for plates include protein only but not dipping sauce, dressing, starch and salad items subject to customer choice.

Recommended limits for a 2,000 calorie diet are 20 grams of sturated fat and 2,300 milligrams of sodium.

We use Zero Trans Fat Cooking Oil. All menu items available for Party Tray Please ask manager for more information

6301 Mack Road, Sacramento, CA 95823 TEL:(916) 689 - 9331 FAX:(916) 689 - 7761 © Copyright 2012, www.sacllbbq.com Manage power by Enymedia Inc.

For item 9.c

From email from Mary Steele sent Friday, May 22, 2015:

Here is a run down of our finances (numbers are rounded off) for the last couple of years. I hope this is what you are looking for

I think you need to bill me for the website

[Note: Scott added the estimated amounts in the 2015 Expenses column, put Mary's numbers into the two tables, and created totals.]

Income Item	2013	2014	2015
Garage Sale	\$ 1,140	\$ 912	\$ 917
RCONA for NNO	100	100	(n/a)
Total Income	\$ 1,240	\$ 1,012	\$ 917

Expense Item	2013	2014	2015	
Garage sale	\$ 145	\$ 173		\$ 151
Web Site	180	58	[estimated]	140
NNO	100	538		(n/a)
Park Clean-up	131	108	[estimated]	140
Miscellaneous (gifts, KKA signs, etc.)	112	66	[estimated]	100
Donation (Library CD Cabinet)	617	(n/a)		
Total Expenses	\$ 1,285	\$ 943	[estimated]	\$ 531

If I don't make it to the meeting the balance is \$2756.26

Mary

From email (edited) from Scott on 5/21/15

I received a new monthly figure from Melinda: \$238.11/month [\$ 240 * 6 = \$ 1,440. \$ 2,750 - 1,440 = \$ 1,310]

What do we want the "vital reserve" to cover? Six months of newsletter production seems reasonable to me, but we will discuss this. Would we consider the Garage Sale as vital to our organization?

- What other non-vital expenses would we like to cover in the next year? NNO, Park clean-up...
- In light of our decisions on the prior two bullets, how much do we have available to donate, and how much do we want to donate.

From email (edited) from David on 5/20/15

Jim sent a message recently saying we pay about \$220 a month for the newsletter. Figure six months max to find a new sponsor, that's \$1320. Current balance of about \$3000 less \$600 in donations less \$1320 equals \$1080. That will still leave enough to cover expenses between garage sales. Thoughts?



Roseville Coalition Of Neighborhood Associations

Maidu Neighborhood Association Roseville, California Newsletter Meeting

- 1. Newsletter meeting called to order: 8:51
- **2.** Due date: June $2^{\underline{nd}}$
- **3.** Topics/Assignments:
 - a. Nation Night Out ~ David A.
 - b. National Night Out Business Participation ~ Dave S.
 - c. Placer County Auto Theft Task Force \sim Scott
 - d. Maidu Library News ~ Fran (?)
 - e. Website/Facebook Info
- **4.** Adjourn: 8:52