

Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Board Meeting

Tuesday, January 22, 2013

1. Meeting called to order at: 7:00

Present: David Allen, President
Scott Reid, Vice President
Geoff Kragen, Secretary
Mary Steele, Treasurer
Shirley Brown
Lance Hibben
Jim Kidd
Vicki Miller
Dave Steele

Absent: Mike Bardini

Neighbor(s): Jill Ivie
Fran Webb
Ken Webb

Guest(s): Marc Kelley, Police Officer
Melinda Shrader

2. Sign in/Welcome

3. Minutes of previous meeting: Approved.

4. Police Report: Marc Kelley joined us this evening. We discussed the issue of Video Surveillance. Officer Kelley suggested it is probably more preventative than helpful. If cameras are placed so they may be observed from the sidewalk but too high to damage they can be helpful. After a break-in unless they are very high quality they may or may not be helpful in identifying an individual.

We had a short discussion regarding the possibility of obtaining a system to lend out as needed but have decided against doing so at this time. This was due in part to Lance's comment. He was aware of a test which showed the camera was not adequate for identification purposes. This was supported by Officer Kelley's comments.

Lance asked about the city placing cameras at the entrance to certain areas within the community. In some communities, i.e. San Francisco, businesses defray the cost. The city of Roseville hasn't shown interest in putting out the money.

5. Treasurer's report: The beginning January balance was \$2,055.58. The ending January balance. \$2,055.58

6. RCONA report:

- a. Catalytic Converter Thefts: Roseville Toyota, McNally Napa Auto, and Firestone on Washington Blvd., are all painting and putting license numbers on catalytic converters.

- b. There has been a 7% increase in community calls to the police.
- c. Rhon Herndon, public works, made a presentation on the turnaround Oak and Washington St. The fire station will be moved

7. Library Report: Fran didn't have a report because most of her involvement over the last couple of months has been with the cabinet work.

Ken noted there have been a few glitches in the computer conversion, which is to be expected. Some individuals with older library cards had problems signing on. This has been generally corrected.

8. Old Business:

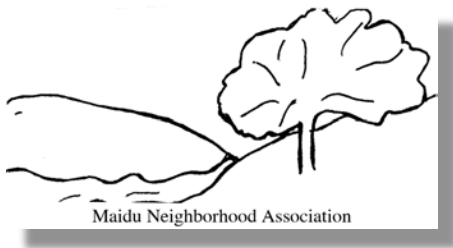
- a. Library Donation Status/Ceremony Plans: The project is proceeding well. It's completely stained. The top will be put together tomorrow and the first stain coat will be done. All twelve drawers are completed. Jim made a presentation at RCONA with the pictures he had at the time. RCONA was impressed with our contribution.
- b. Neighborhood sign status: Jim had nothing new to report. RCONA is developing a protocol for the signs which would create uniformity throughout the city and then it will be passed on to the city planning.
- c. MNA Boundary Change, Response from new neighbors: We now have block captains for all but one of the new zones. *(The final slot was filled after the meeting.)*

9. New Business:

- a. Maidu Garage Sale Planning: Mike is willing to do the garage sale again. He'd like May 4th and David will ask him if April 20th is acceptable.
- b. Meadow Oaks meeting about Dry Creek Greenway multi-use trail: David stated the city is in the process of putting in this multi-use trail. They are in the engineering stages and looking at routing. They are dealing with "tricky" engineering problems. Meadow Oaks strongly asked that the paved trail not be put where their existing walking trails are being used. Mike Dour pointed out at the meeting that they are working to meet that goal. Nothing came up related to MNA.

10. Announcements and Remarks: None

11. Adjourned 7:45



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Newsletter Meeting

1. Newsletter meeting called to order: 7:48 PM
2. Due date: January 25th
3. Monthly Newsletter Counting: Shirley was wondering about a counting scale for measuring out the newsletters. Sir Speedy will only do bundles of 50. Lance suggested that first she take the list to Sir Speedy and see if they can bundle it based on our needs. If this doesn't meet our needs then alternatives will be considered.
4. Topics/Assignments:
 - a. Maidu Garage Sale ~ Dave
 - b. Catalytic Converters ~ Shirley (city website)
 - c. Call for Block Captain? (*since meeting this will no longer be needed*)
 - d. Maidu Library News ~ Fran
 - e. Maidu Indian Center ~ Shirley (center website)
 - f. Recurring Blurb: Check us out on Facebook and on the web ~ Shirley
 - g. Any other information as appropriate, how to place an ad, blood bank hours, etc.
5. Adjourn: 8:11

Email Votes

4/25/13

Motions	David A	Dave S	Geoff	Jim	Lance	Mark	Mary	Scott	Shirley	Vicki
1	Y	Y	Y	Y				Y	Y	Y
2	Y	Y	Y	Y				Y	Y	Y
3	Y	Y	N	Y				Y	N	Y
4	N	N	N	N				N	N	N
5	Y	Y	Y	Y				Y	Y	Y
6	Y	Y	Y	Y				Y	Y	Y