

MINUTES, BOARD OF DIRECTORS
FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION &
WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Date: November 10, 2020 (Online Video Meeting)

The Board of Directors Meeting of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook at 7:06 PM.

Board Member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
P	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	NP	Secretary—Raymund Nanadiego
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
NP	MAL—Pete Constant	P	MAL—Connie Logg
P	MAL—Ed Kriz	P	MAL—Scott Alvord
		NP	MAL—Dan Gergis
		NP	MAL—Jim Betley
		NP	MAL— Jose Chavez
		NP	MAL—Curtis Hunter

Guests present: None identified

Roseville Police Department: None

Roseville Fire Station #9: Jaime Garrett, PIO, initially checked in, but had to leave off.

Guest Speaker: Greg Bitter, Roseville Planning & Development Manager

Mr. Bitter led an hour communication giving updates and responses on the following commercial areas and other local projects:

- Plaza at Blue Oaks—Raley’s anchor starting infrastructure; some other potential stores-Habit Burger, gas station, recent appeal from Santa Rosa lawyer denied.
- Fiddymment Plaza (at Angus)—City prevailed on all challenges; waiting appeal time.
- Village Center commercial—going under construction soon; Oakmont going forward

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- Solaire (SW Westbrook & Pleasant Grove)—Westpark Associates planning gas station
- Campus Oaks—Nugget (and others) already under construction, expect to open 2021; other stores to include Del Taco, Verizon, Panda, Jamba Juice, Sourdough Company, frozen yogurt, possibly 24-hour Fitness and Ace Hardware.
- Upland Drive (SVSP near JM HDR)—drive thru coffee kiosk; possibly Dutch Bros; said will have no impact on surrounding roads
- Sports Park Swap—no builder found yet, land transfer completed. Loren will follow up with Westpark Assoc. for update.
- New housing in the City going well; 544 single family building permits pulled since July 1st;
- Sierra Vista Specific Plan: Baseline Market Place—no developer updates, finance pending still; PG&E lawsuit settled over land valuation and issues with automated valve shutoff station allowing developers to go forward. However, homes are progressing faster than predicted.
- Bob thanked the City for signs posted “No construction traffic on Crawford, use N. Hayden”; this was a follow up to concerns raised at last month’s meeting.
- Roseville Parkway extension (Washington Blvd thru to Foothills) may be completed by 2022/23.
- Ed Kriz indicated construction near the water treatment plant area involves 2 different Environmental Utilities projects: ‘digesters’ for PG Treatment Plant to mitigate odors for sludge disposal; generating gas to use/compress for natural gas and usage for vehicles. Also for recycle plant—storage reservoirs and pump system
- Bike trails (behind substation near Sutter clinic)—recent pile driver work is for bridge construction between N. Fiddymment thru to Creekview (see City website).
- QIT (Foothills & Blue Oaks)—eventual office/light industrial property; won’t put in sidewalks, settlement agreement pending may get something going
- Paving—Bob inquired about road repairs; Greg said City has maintenance plan on long term schedule.
- Schools—all 4 WRSP elementary schools and one middle school (Chilton) are completed, high school Phase I done, Phase II under way. There will be 2 elementary schools in SVSP: one for Roseville City K-8 (Solaire area), and one for Center Unified School District; one middle school will be in Center School District
- Fire Station #8 (Campus Oaks area)—no updates.

General Board Items:

President’s Report, Fiddymment Farms: None

President’s Report, Westpark: None

Minutes: October 2020 minutes approved.

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Treasurer's Report:

- FF: \$1552.08 Chris submitted written and verbal reports;
- WP: \$871.33 (no change). Verbal report from Erik; will send Sue reimbursement for storage facility. (Sue to send reminder to both Erik and Chris)

Planning Committee: Loren Cook (already discussed above)

Schools Committee: Loren Cook

Advised to contact high school principal for Phase II questions, or superintendent as to pool and theatre questions (Phase III-?); use Facebook connection and direct communication.

Activities Committee:

None.

Neighborhood Watch: Ed Kriz

Per Rob Baquera, Police PIO, info packages to start NW programs are online

RCONA Updates: Bob Gorman

Guest speaker Ryan Ronco, Placer County Elections, discussed different ways of voting, provided statistics. No Santa in the Park this year, but RCONA encourages NAs to watch for Neighborhood Santa (routes on City's website).

Round Table & New Items:

Loren: F-51 Park 2nd meeting will be Dec. 9th 6:30 PM, link is included in today's agenda. day.

Ed: Attended Renewable Waste Plan meeting; landfill trying to be 'good neighbors' to support the City's growing population; website has interactive aerial shots for expansion plan. State law now requires restaurants to separate organics; residences required to comply in future (odor maintenance). Styrofoam now goes in regular trash cans, will be sorted at facility.

Neighborhood Santa routes have been expanded—will be held 6 nights Tues/Wed/Thur on Dec. 8, 9, 10, 16, 17, 18 (2 routes per night); see City's website for routes and times. The City will hold some form of Tree Lighting and Breakfast with Santa.

December 2020 Meeting—After discussions whether to postpone the elections and cancel the December NA meeting, the following motion was made (Bob for FFNA and Bryan for WestPark NA), seconded, and unanimously approved: Due to ongoing downturn in COVID-19 pandemic, and need for further decisions how to attract quorum to support Board Elections and Bylaw amendment voting, it was unanimously voted by both NA Boards to cancel the December

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meeting, and extend further discussions to the January 12, 2021. Members to submit suggestions for online voting, recruitment, etc. [Quorum found to be present for both NAs to vote.]

Ed: Thanked Loren for responding to ‘contact list’ for neighborhood association from Police Dept. [Although RCONA NA contact info is confidential, it is supposed to be provided by RCONA to PD, Fire, and City contacts with each major change by RCONA Secretary.]

Bob: Belated happy birthday to Loren and best wishes for health concerns.

Scott: Catching up after Elections. Everyone congratulated him for his City Council re-election, both Pete and Julie Constant for their elections to school districts.

Connie: Thanked other board members for providing opportunities to learn more info to share with neighbors.

Next Meeting: January 12, 2021, at 7:00 pm (online meeting unless notified otherwise).

Meeting adjourned at 9:01 pm.

Respectfully submitted,
Sue Hallahan-Cook (FFNA Secretary).