

## MINUTES, BOARD OF DIRECTORS

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

**Date: October 12, 2021**

#### **Annual Meeting and Elections**

The Board of Directors Meeting of the Fiddymment Farm and WestPark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and WestPark President Bryan Ludwig at 7:15 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	P	Secretary—Kelly Montgomery, temp.
P	Treasurer—Chris Erickson	P	Treasurer—Erik Lawson
NP	MAL—Pete Constant (resigning)	P	MAL—Connie Logg
P	MAL—Ed Kriz	NP	MAL—Scott Alvord (ill)
		P	MAL—San Moore (New Nominee)

**Board member attendance:** Loren announced later that attendance for Fiddymment Farm was 12 members (minimum quorum reached), and Bryan indicated that WestPark had 10 members present (minimum quorum not met for election purposes. NA Board quorum was present, so business could proceed. However, WestPark would have to continue the Board elections to the November meeting.

**Guests present:** Deacon Hansen and Father Cliff (St. John's), 25 total audience.

**Roseville Police Department:** (7:15) Officer                      announced the department was having early success with their new body camera usage. He warned of computer fraud scams---don't click on any links if you are not familiar with the sender. They are using four shifts for their current patrol schedules. He reported on general crime stats and reminded again of the key targets: automobile contents, open and unlocked garages, and an uptick in package theft.

**Roseville Fire Station #9:** Chief Bartee introduced Batt. Chief Mike Bradley, Batt. Chief Ryan Harrigan, and other staff from Station #9 present. Batt. Chief Bradley gave updates:

## MINUTES, BOARD OF DIRECTORS

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

- Fire season was still in effect and red flag alerts were still out. The Fire Department had responded to 91 wildfires this season.
- They received 3 new fire engines—two assigned at Station #5, one at Station. #9. The department will now have one reserve rig.
- Station. #8 (Woodcreek Oaks) planning underway, start construction next year. Completion of this station will reduce response time to this area.
- The City is now imposing its ‘First Responder’ fee of \$353.71 for any person actually transported to a hospital. A separate invoice will issue from the City to the patient’s insurance, same as an ambulance fee usually would be. A person may claim an ‘compassion clause for a fee waiver.
- Residents are very fortunate in Roseville to have paramedics assigned on each unit; they are higher medically qualified than EMT’s found in ambulances and first responders in most other cities.
- Impact of COVID on ambulance service: what was a 15-20- minute hospital turnaround can now be a three- to four-hour wait at the hospital.

#### **Guest Speaker #1:** (7:25 PM) Dominic Casey, Roseville City Manager

Mr. Casey gave some of his background information and his service since coming to work for the City of Roseville 11 years ago. He had a formal PowerPoint type presentation prepared, but the audience said it would be OK to present major points of information and take questions for what most interests our smaller audience. He discussed the following topics:

- He participated recently in an ‘Emergency’ Camp and said it gave him a whole new insight and appreciation for what our emergency staff deal with on a daily basis.
- Q—any plans for medical in this area: Yes, after completion of the Kaiser buildout at Riverside, will now build at Eureka, then look for new space held for Baseline & west of Fiddymment Road; Sutter also looking for space for infrastructure.
- Commercial development has been delayed; usual building of 800 new home units per year has increased to 2,000 this year. Working with Sutter County to widen Baseline.
- Traffic—3<sup>rd</sup> East-West corridor will be opened with the Roseville Parkway extension through Foothills to Blue Oaks. They are working with state funding for 65 & 80 improvements. What used to be 80% Federal/state funding to 20% local is now 50%/50% each. Placer Ranch—Fiddymment Road, Woodcreek Oaks and Foothills Blvds. all deadhead into it and will change to open roads eventually.
- Placer Vineyard (south of Baseline)—start infrastructure next year. Roseville wants to make sure they will provide their own services. First homes expected 2023-2025, expedites expansion to Baseline to Westbrook and Santucci. South Placer Parkway Phase 2 (to get to Hwy 99) not funded yet, only first phase is funded at this time.
- Q--Can our 95747 ‘rural’ status be changed to ‘urban’ status? Mr. Casey will make inquiries with the Planning Department and get back to Loren Cook.
- Baseline Marketplace—3 large box stores to anchor, similar to Costco/Home Depot/Target stores plus a gas station. Building cost is \$75k/square foot, far above the typical \$25-\$35/per

## MINUTES, BOARD OF DIRECTORS

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costs elsewhere. Hope to have a deal in place by the end of the year, construction expected to begin next year and go vertical by the end of the year. City trying to help with incentives as it did in the past with The Automall and Galleria. kAt buildout, expected to bring approximately \$10M per year in revenue to city.

- The City is also trying to get new revenues with additional fees: passports, pet licensing, 1<sup>st</sup> Responder fees, etc. He said we are fortunate to have the ½ cent sales tax to combat escalating costs the city is incurring.
- Q—Regarding AMR and monitoring of service levels. Placer County runs AMR contract, but Roseville is investigating the level of care (i.e. response time).
- Q—any effects from an excess of buildings vacated by the Pandemic? Mr. Casey said was had been less effected than other cities, not really a problem here. Affordable housing requirements are 10% in each area, but they have instituted a corridor plan. Planning to place to revive key corridor (Atlantic, Douglas/Harding, Douglas/Sunrise). Potential to partner for development of new, mixed use housing (like downtown), making certain zoning is in placeto allow development to occur. [Consolidated Communications will not be returning to the Vernon Street location.]

#### **Guest Speaker #2: (8:10 PM) Tara Gee, Parks, Recreation & Libraries Department.**

- The City is planning to establish a new “Parks Ambassador” program. They plan to begin the program with appointments with Mahan, Luken, and Maidu parks. The ambassadors would assist with one-time projects, advise when parks need services provided, and other information which help provide for our parks. The City is looking for volunteers—go online to the City website, PRL Ambassador volunteers. They want to roll out the program in November, provide vests with PRL Ambassador logo; assignments will be based on what the schedule and amount of time the volunteers have to offer.
- Denio Family Park—working on plans for the disc golf course. There will also be a dog park, trails, but must maintain the preserve (about half of the 95-acre park). The urban Forest division is now clearing out the area and oak trees as needed.
- They are beginning a strategic planning process to identify community needs and provide statistics to develop a Master Plan for facilities and services for PRL needs for the next 10-15 years. Please respond to the survey on the City’s website—future PRL.com., available online to fill out until the end of October.

#### **General Board Items: (8:20 PM)**

**Election results:** FFNA Secretary confirmed there was a quorum for FFNA and that a vote had been unanimous that the following incumbent members had been unanimously reelected:

Loren Cook, Chris Erickson, Robert Gorman, Sue Hallahan-Cook, and Ed Kriz.

Ms. Cook confirmed that WestPark had not reached a quorum and the election would have to be continued to the November meeting.

## **MINUTES, BOARD OF DIRECTORS**

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

FFNA Amended Bylaws were approved as previously circulated. Not having reached a public quorum, WestPark would have to continue the Amended Bylaws issue to the November meeting also.

**Minutes:** With no objections, minutes of both the August and September Board meetings were ordered approved and placed on file.

#### **Treasurer's Reports:**

- FFNA: Chris gave a verbal report and filed written report: \$3,081.02 (no change).
- WPNA : Eric gave a verbal report, no written report submitted: new balance of \$1,094.33 after proceeds from the Fireworks sales. Further costs would include \$200.70 to Sue Cook for NNO reimbursement and \$100 for the NA website updates (per RCONA).

#### **President's Report, Fiddymment Farm & WestPark:**

- Loren announced an Odor Workshop meeting tomorrow at 6PM online zoom—see West Placer Waste Management Agency website for the link.
- Nov. 9<sup>th</sup> meeting would be in person-location to be announced. Important presentation for Campus of Hope—Placer County and the Gathering Inn's projected 800-bed facility for the homeless planned in the area above Blue Oaks NA.
- RCONA's October 21<sup>st</sup> meeting would be in person at Mahany (see RCONA.org website)
- Bryan is a member of the Redistricting by the Public Committee based on the 2020 Census, and they are starting to meet. The current demographics have arrived and the population provided is 147,100 plus—three times larger than the last demographics used. The Committee will do community outreach and is planning for an open forum Jan. 20<sup>th</sup> in the St. John's facility. The City will still be divided into 5 districts (per City Charter).

**The public meeting adjourned at 8:35 PM and both NA Board groups broke into separate session.**

#### **8:40 PM--FFNA Individual Meeting**

Chris' motion to keep the same Board positions as the members currently hold was seconded and unanimously approved for the next year. Bob Gorman would remain FFNA's RCONA Board Representative. Sue said she had not intended to continue with the NA board this next year, but decided to stay on after being contacted by RCONA Executive Board officials to ask if she would return to the RCONA Executive this next year as Executive Secretary. She advised that as FFNA's RCONA Board Alternate she would be eligible to hold the position, so she will stay on as FFNA's RCONA Alternate.

No mention was made to change the projected meeting date, time or place of future meetings; and Loren will coordinate with Bryan as to decisions from tonight's separate meeting.

#### **8:40 PM—WestPark Individual Meeting**

Lacking a quorum, the WNA was unable to hold its election of officers. There was discussion of the slate of nominees (expected and realized) and of the strategy to move forward. We will need

## **MINUTES, BOARD OF DIRECTORS**

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to have the board election at the November meeting. There was discussion of the potential to conduct the election as a virtual or phone-in meeting. The treasurer confirmed for the secretary's record the balance reports. No further business was discussed and the meeting was adjourned.

**Both NAs adjourned at 8:50 PM.**

Respectfully submitted, Sue Hallahan-Cook (FFNA Secretary and Kelly Montgomery (Acting WNA Secretary).