MINUTES, BOARD OF DIRECTORS

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

Date: April 12, 2022

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddyment Farm and WestPark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA Vice-President Bob Gorman and WestPark President Bryan Ludwig at 7:05 PM.

Board Member attendance:

| Fiddyment Farm | | Wes | WestPark | |
|----------------|-----------------------------|-----|-----------------------------------|--|
| NP | President—Loren Cook | Р | President—Bryan Ludwig | |
| Р | Vice President—Bob Gorman | Р | Vice President—Kelly Montgomery | |
| Р | Secretary—Sue Hallahan-Cook | Р | Secretary—Kelly Montgomery, temp. | |
| Р | Treasurer—Chris Erickson | Р | Treasurer—Erik Lawson | |
| Р | MAL—Ed Kriz | Р | MAL—Connie Logg | |
| | | Р | MAL—Scott Alvord | |
| | | NP | MAL—Dan Moore (New Nominee) | |
| | | Р | MAL—Danny Tedtaotao | |

Board member attendance: WestPark did not have a public quorum present (only 8 present), and will inform RCONA they will have to hold off further attempts until October.

<u>Guests present:</u> Deacon Marcia Hansen and Father Cliff Haggenjos (St. John's Episcopal Church);

<u>Roseville Police Department:</u> Officer Christina O'Shea present.

Off. O'Shea provided statistics for 2022 first quarter of Roseville PD, including:

- 38,036 Incoming calls, including 16,122 '911 calls' citywide.
- Beat 7—991 calls for service, 503 officer initiated calls for service, 187 traffic stops, and 13 collisions.
- Traffic issues are the main complaints citywide.

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Catalytic converter thefts remain major problem; free etching of DL number provided at certain locations (as reported last month's meeting). Warnings given for scams targeted toward seniors; noise nuisances can be reported at any time, no specific 'hours' required.

Roseville Fire Station #9: Not present

<u>Guest Speaker</u>: Gregg Bitter, Roseville City Planning Department Director gave updates for our West Roseville area:

<u>Commercial</u>

- Raley's Plaza (Blue Oaks & Fiddyment):Raley's hopes to open by Memorial Day; other stores in future--Auto Zone, Habit Burger, Sourdough, Chipotle, Garden of Eden, Hawaiian Lemonade. Long-awaited day-care center at the back; ARCO gas also.
- Village Center (across from St. John's)—747 and MoJo (food places) and postal center already open; fitness center to follow.
- Angus Plaza—already building on Chevron gas station (no car wash)
- Safeway site (Pleasant Grove & Fiddyment) application to build submitted, to include gas station.
- CVS corner—small grocer and other inline tenants in future.
- Baseline Marketplace—still close to naming stores soon; break ground probably 2023, already in approval process. Won't include Trader Joe's or Kmart.
- Upland & Pleasant Grove—small coffee shop; JMC HDR may seek rezone to commercial site.
- Both Sutter and Kaiser facilities doing expansion (Kaiser 6 level).
- Questions re John Adams charter school—back up on Harding remains a hazardous condition; City trying to get improvements, but Mr. Bitter said public schools can override City regulations.

<u>Roads</u>

- Baseline Road—start probably next year on Roseville side. Negotiating funding—Lennar, SVSP infrastructure, Southern Placer County Watt Road to County line; future with Sutter County.
- North-South corridors:
 - Santucci not expected in next years;
 - Westbrook—JMC plans in review, construction next year. Gas station plans approved at Baseline.
 - Market—construction to connect through this summer.
 - Upland—under construction to next year.

<u>Residential</u>

- Other updates to single family and High-Density residences in Fiddyment Farm SPA-3 area.
- Erickson Senior Living proposed 55-acre senior development north of Baseline Road and Westbrook Blvd. —1200 units, 3-4 story facility; skilled nursing /assisted living facility (similar to Oakmont). "residential" vs "commercial" issues to be dealt with for zoning purposes. No project application submitted for proposal yet.

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• Estia (?) property pending SVSP 6350 Baseline Road, all rental single-family units. Split 3 parcels, 209 multi-family residential units on KT—40A.

General Board Items:

Minutes: With no objections, minutes of the March Board meeting were ordered approved and placed on file.

Treasurer's Reports:

- FFNA: Chris gave a verbal report and filed a written reports for March-end \$2473.27.

--Westpark: Erik verbal report given: \$685.08 March-end balance.

Schools—no reports, kids on Spring Break this week.

Activities: & RCONA:

- National Night Out (NNO) August 2nd–Sue sent out proposed flyer, Event Planner, and updates. Tonight's decisions were to go forward with same inflatables as last year (Sue will contact) and forego full carnival set up; go with Food in the Hood (Bryan to contact), Coldwell Banker will again sponsor for \$500 and serve our root beer floats, and Sue will reach out for a few entertainments (Bill McAnally Racing, West Park High dance team, etc.
- Citywide & RCONA Cleanup Event: Our Zone 5 date is May 21st; Sue will coordinate for our members to attend committee review meeting (online); more volunteers needed, and we need to get more advertising and media exposure for event.

Round Table & other Items:

Nothing further.

The meeting was adjourned at 9:00 PM.

<u>Next Meeting:</u> May 10, 2022, at 7:00 PM (hopefully to remain "in person" at St. John's Church).

Respectfully submitted, April 13, 2022, Sue Hallahan-Cook, FFNA Secretary & Kelly Montgomery (WestPark Secretary).