

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

Date: September 13, 2022

At St. John's Episcopal Church

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 6:35 PM.

Board member attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Bryan Ludwig
NP	Vice President—Bob Gorman	P	Vice President—Kelly Montgomery
P	Secretary—Sue Hallahan-Cook	P	Secretary—Kelly Montgomery, temp.
P	Treasurer—Chris Erickson	NP	Treasurer—Erik Lawson
P	MAL—Ed Kriz	NP	MAL—Connie Logg
P	Heather Smart (pending applicant)	P	MAL—Scott Alvord
		NP	MAL—Dan Moore
		P	MAL—Danny Tedtaotao
		NP	MAL—Kevin Long-(moving-resigned)

Guests present: Deacon Hansen (St. John's Church),

Roseville Police Department: Officers S. VanDerWente and Kasey Burke

Off. VanDerWente gave some differences of police activities between the west side of town and the east side: slower pace on this side; unsheltered (homeless) more of an issue on the east side. Discussed other recent issues:

- Galleria 'shooting' report was incorrect, was really a fight between juveniles that dumped tables over.
- One FBI incident was actually wiring which fell from an electrician's truck; other FBI incident was undisclosed.
- Warned against student debt relief phone scams currently going around;
- Catalytic converter thefts still happening, slowed a bit after large bust of potential main distributors.

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- The PD has motorcycle units backfilling traffic units, mostly working in pairs.
- Police have new vehicles, getting ready for new hires for the department.

Roseville Fire Station #9: Not present

Guest Speaker: Emily Hoffman, PIO, Western Placer Waste Management Authority (WPWMA)

Ms. Hoffman announced an upcoming online ‘Odor Workshop’ presentation” scheduled for Tuesday, Oct. 4th at 6:00 PM. Everyone was encouraged to participate—info available on the wpwma website. She indicated that they are coordinating with the City of Roseville to be in compliance with SB1383 which requires that organics be separated out from other trash. WPWMA and the City are upgrading to be in compliance so that Roseville customers won’t have to change their current garbage collection methods. Composting will increase at the WPWMA site, and they will widen their odor plan accordingly. They have another 20 years of available land to use under their current contract. New robotic methods are being considered; and she will get back to us on the progress of remote monitoring stations. Everyone was encouraged to take a tour and check out their WPWMA web site.

General Board Items:

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

Treasurer’s Reports:

- Westpark: Bryan announced a verbal report from Erik of \$280.17, with outstanding \$30 owed to Dan for NNO expense.
- FFNA: Chris gave a verbal report & submitted a written Report with an end of August balance of \$2,167.46. [Reimbursements of \$100 to Bryan for NNO band given after the meeting.]

Special Planning Updates: Scott Alvord (and Loren Cook comments)

- Costco is planning to come to Baseline Market, as finally recently shared with local websites, to have many departments and a gas station and car wash. The deal is still under negotiation. The Baseline Marketplace shopping center will be the 2nd largest in the City, and is expected to have plentiful parking. Will try to get started as soon as possible.
- Scott shared the City’s tentative plan to address incredibly hazardous traffic at the intersection at Blue Oaks Blvd. and Hayden Pkwy (also Westbrook intersection). Sue Cook did a count at that corner for 5 days and it was approximately 1600 to 1700 vehicles within 1-1 ½ hours. Very dangerous for children crossing the streets for school (no currently assigned crossing guards and children can’t be seen). Scott said the City is preparing to do a tentative expansion of that corner to put in the traffic signals and leave the rest of the road as it currently is for now.
- JMC expecting to have commercial property on the corner across from CVS (southwest corner of Fiddymment Road and Pleasant Grove Blvd.).

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- The Safeway going in at Pleasant Grove & Fiddymment Road will have a gas station.
- There is a proposed solar array project with SMUD, at the end of Pleasant Grove Blvd.
- Planned gas station at Baseline and Westbrook.
- Siena Apartments—additional parking spaces to open when lighting finished.
- Scott explained additional water benefits once Amoruso Ranch is opened; and how Roseville has the underground well system to provide with our contracted water supplies.
- Placer Ranch infrastructure will start first above Crocker Ranch area (Blue Oaks NA); they will not have Roseville utilities—rather will have PG&E, SMUD, etc. Same as for Placer Vineyards south of Baseline—they and unincorporated Placer County and will have Roseville addresses, but not Roseville Utilities.

Schools—Please be cautious with school traffic in full swing now.

Neighborhood Watch—no updates.

Activities: & RCONA: Sue Cook--[FYI, but not reported due to time constraints]

- **RCONA** –voted not to have Santa in the Park this year. Will host City Council Candidates' Forum on 9/27/2022 at 6:30 PM at Lion's Club, 107 Sutter Ave., Roseville.

President Reports: Loren Cook & Bryan Ludwig

- **NA Elections**—Applications are closed and nominations were announced by the presidents (alpha order):
 - FFNA—Loren Cook, Chris Erickson, Bob Gorman, Ed Kriz, and Heather Smart,
 - WestPark—Scott Alvord, Erik Lawson, Connie Logg, Bryan Ludwig, Kelly Montgomery, Dan Moore, Sandra Pollack-Cushing, Danny Tedtaotao.
 - Bryan said Kevin Long lives in Solaire and will be closing his Roseville office, so he will not continue with WestPark. Sue said she has other contacts to provide so he can get Solaire NA going there.
- **Guest Speakers**—Oct. 11 Annual Meeting—City Manager Dominick Casey will discuss Hotel Tax initiative and Code Enforcement will have guest speaker present.

Round Table & other Items:

Ed—RCONA and the Roseville Police will be sponsoring NA Org activation meeting for Woodcreek Oaks and Junction West NAs at Silverado Middle School, 2525 Country Club Drive on Tues. Sept. 27th at 6:30-7:30 PM. Come and see how the process works.

Kelly—Asked about Scott's ideas about attracting a Trader Joe's—Scott referred everyone to go to their Facebook site and share their interest in getting a store out here in the west side, but Trader Joe's requires special deals being offered to get into stores.

The meeting was adjourned at 8:15 PM.

Next Meeting: Annual Meeting and NA Elections: October 11, 2022, at 6:30 PM at St. John's Church.

Respectfully submitted, September 15, 2022, Sue Hallahan-Cook, FFNA Secretary and Kelly Montgomery, secretary pro-tem WestPark