

## SUNRISE RANCH NEIGHBORHOOD – AREA 6

### MONTHLY GENERAL MEETING MINUTES

Tuesday July 23, 2019

7:00 to 8:30 PM, Doors open at 6:30

TWIN OAKS BAPTIST CHURCH (MARIPOSA & TWIN OAKS)

7690 TWIN OAKS AVENUE



**CALL TO ORDER and ROLL CALL:** Donna Mayfield called the meeting to order at 7 PM. Board of Directors attending the meeting were: Donna, Louie Chapman, Ruth Fox, Doug Broomell, Linda Fischer, Stewart Ryan, and Karen Helzerman.

**POP OFFICER REPORT:** Officer Felicia Taylor introduced our new POP officer to Sunrise Ranch Area 6. He is Ken Spencer, a 'homegrown' police officer who is also on our SWAT team. She told us he has a couple of children and has interviewed for this position because he wants to make a difference, not just catch criminals. He would like to find solutions that stick. Officer James Garing is on patrol now. Officer Taylor or Officer Spencer will be reporting at our Sunrise Ranch Area 6 meetings depending if they are on weekend shift or weekday shift. They are on rotation. This month we did not hear the crime statistics of our area. Officer Taylor told us some other information such as the fact that Sunrise and Greenback is the second busiest intersection in Sacramento County. The Motor Patrol is out on Sunrise for sure. And during 4<sup>th</sup> of July they went into many neighborhoods. Our Citrus Heights police cannot do traffic control on a private road. They can answer other type calls. The officers are always asking us what they can do for us. This month Doug, one of our directors, asked the police officers "what would you like to see us do for you? Here are some of their answers: --"If you see something, say something." --Look out for each other, get to know your neighbors. -- Keep an eye out for each other, know who is behind you, and who is down the street. --Be 'close knit' by having interaction and togetherness. Be a neighborhood. -- "Like us" (CHPD) on Facebook to find out other CHPD information and tips. -- Have a routine about 9 PM where you make sure your home is locked and secure for the evening. --Make your yard bright with motion sensor lights. --Shred documents that have your information. Shred with cross cut shredder because "you'd be surprised what things people try to piece back together to get your information." --Call or e-mail a POP officer if you are wondering what is going on at a certain time and place where you've seen police. Sometimes they can tell you. Other times if they give a vague reply, it means they cannot legally give out more information.

**PRESENTATIONS:** Liz Palumbi, Citrus Heights Administrative Assistant and REACH Coordinator came to our meeting with Ronda Rivera. (Ronda has recently moved to Area 6 with her family. She has been on staff with Citrus Heights for years, but Liz recently became her administrative assistant.) First of all, Liz told us the Grand Re-Opening for Sylvan Library will be on August 3, 2019 from 10:30 AM to 3:00 PM. She had two sets of paperwork for us as handouts. The first set of papers told about the process neighborhoods go through to obtain money through the Neighborhood Improvement Program. (NIP) Previously the plan was called Neighborhood Improvement Partnership, but the paperwork had this new title. This paperwork will help the Board of Directors to be able understand the process better since it has changed over time. Liz used the example of our request for Neighborhood Watch signs for the Maple Avenue area, as a chart showing how our NIP funds are being handled through the application process. City Council vote in May, having the project accomplished and receiving the funding or getting the funding reimbursed to us. There is not a monetary cap now but NIP money is project specific. She said we should base the NIP application on the needs in our neighborhood.

The second set of paperwork Liz gave to us were maps of five new districts, one for each Citrus Heights City Council member. The City Council voted to adopt map # 102 in May. Each district has approximately 16,600 residents. Sunrise Ranch Area 6 is in District 1.

**APPROVAL OF PREVIOUS MINUTES & SECRETARY'S REPORT:** Karen Helzerman brought the minutes from our June 25, 2019 meeting. Ruth made a motion to accept the minutes as written, Doug seconded the motion. Motion carried.

**TREASURER'S REPORT:** Ruth Fox passed out copies of the Treasurer's Report and circulated the ledger or the expenditures for viewing. Our bank balance is \$3,004.65 at this time. The paragraph at the bottom of our financial report will need to be re worded to better reflect what we understand about the NIP funds. Ruth will work on a possible way to word this, and bring it to our August 8th Board of Directors Meeting. Louie made a motion to accept the Treasurer's Report, Donna seconded the motion. Motion carried.

**R.E.A.C.H. REPORT:** There was no REACH report today because the July REACH meeting was cancelled.

**UNFINISHED BUSINESS:**

- a) Neighborhood Improvement Partnership (NIP) Applications for FY 2020-2021 Due by December 31, 2019.
- b) NIP Funds have been approved for the 6 Neighborhood Watch signs--Maple Street area.
- c) Donna and Ruth reported that they have contacted the list of churches Doug provided, asking about if we might meet in a larger space at their church. No other church said they would welcome our group meeting. We are thankful for the room we do have for our meetings.
- d) Someone mentioned we might like to have a member of the San Juan School District speak at our meeting. We will have someone from the Citrus Heights Water District come in October.
- e) In December Sunrise Ranch Area 6 plans to give Christmas gifts and food to several needy families with children attending our local Mariposa Elementary School. We want to get started earlier this year. If anyone wants to donate non-perishable foodstuffs, we will begin collecting them, and money for gifts, at our September meeting. Be aware to check grocery items expiration dates so they will not expire before December.

**NEW BUSINESS:**

- a) Sunrise Ranch Area 6 Board of Directors will plan to attend Linda Fischer's Neighborhood Watch meeting held at her home on Maple Avenue Tuesday August 6<sup>th</sup>. We will bring our banner, large maps of Area 6, tri folds and official looking sign-up sheet, and come wearing our blue shirts. We also should bring a new pair of children's shoes to donate. Linda will serve pizza and sodas. If you want to bring other food that would be okay.
- b) Al Fox shared info about the gas station on Auburn and Cook. They are now open. It is a Union 76 station and has good prices. He recommended we support our local business. He has met the owner and found him pleasant.
- c) A Hawaiian Luau fundraiser benefiting the Veterans Community Center on Sylvan Road will be held August 17, 2019. 5-8 PM, \$35 General Admission, \$50 VIP limited seating.
- d) We have received a registration for Sunday FunDay. Donna will talk to those involved at the REACH meeting to see what they expect us to do and any costs associated with being at the REACH table.

**ADJOURNMENT: 8:35 PM**

Next Meeting: Tuesday August 27, 2019