



Board of Directors Regular Meeting Minutes

Wednesday, June 22, 2022

3:00p.m. – 5:00p.m.

Roseville Area Chamber of Commerce

650 Douglas Blvd. Roseville, CA 95678

916-783-8136

Call to Order/Introductions – Dave Piches, President @3:03pm

Members present: David Piches, Mark Vespoli, Tom Carlson, Mike Esparza, Doug Wagemann, Lisa Peters, Kat Maudru, David Herrick, Wayne Wiley, Jamie Hazen

Members Not present: Clarissa Ochoa

Others Present: Gina McColl, Paul from Monks, Michelle Sheidenberger, Rana Gahdban

Public Comment (limited to 3 minutes each – for all items on or not on Agenda)

Mike asked about roaches (should have been brought up in “New Discussions”).

Roseville Police Department Update - Lt Scott Miskewycz Doug Wagemann talking about human waste and shared with various people. The city is going to have a meeting to address this. Officer Troy Berkstrum is involved. The problem is the clientele of Root of Happiness.

President’s Comments – Dave Piches

Nothing to report

Approval of Regular Meeting Minutes from 5-25-22 – Dave Piches Motion by Doug Wagemann, 2nd by Lisa Peters

Treasurer’s Report – David Herrick

- Review of Financials/Budget review of finances. Carryover funds will be announced.
- Approval of Financials Motion by Tom Carlson, 2nd by Wayne Wiley

Brown Act Training – Michelle Sheidenburger thorough review of the Brown Act. Note: every item on the agenda must be open to the public. Quorum is majority (6 or more for our board of 10). There are certain rules for social media. Committee meetings must be less than 5 for our board members.

Penalties – violations can be misdemeanors. The DRP is subject to the Brown Act and will always be subject to it.

Social Services Unit Update - Sergeant David Buelow Manages the Navigator and other policing program. Looking to attend meetings more regularly. Dave Piches is asking if there is connection with RPD? And should it be related to police report.

Doug Wagemann reported on an update from RPD about the trash and debris from Root Of Happiness clients that are leaving a mess.

Vernon Street Outdoor Dining Opportunities – Gina McColl Asking if a subcommittee can contribute to the city. Looking to bring some outdoor dining back to the district. Mike asked if restaurants have been requesting this. The answer is yes, several restaurants are requesting it to come back. Lisa, Mark and Dave will be involved in the city committee collaboration. Paul from Monks talked about how it would benefit his business and impact the district.

Stakeholder Reports:

- Comments or questions not covered in Board Packet Report [this frees up time in the meeting](#)

Status Reports

- Comments or questions not covered in Board Packet Report [this frees up time in the meeting](#)
- Gina McColl discussion about adjusting the S curve in front of 105 Noshery. Roundabout was the initial thought, but looking at other options right now.

Action Items

- Recommend expenditure from capital improvements budget for 3 directional historical signs at a cost not to exceed \$3600 - Wayne Wiley Downtown Roseville signs. Originally paid for by the redevelopment agency. Quote for 5 signs was \$6k. Subcommittee met and narrowed it down to 3 signs. That is the final quote which includes 3 directionals arrow signs and 3 circular downtown signs. 2 are damaged and need to be replaced. Lisa made a motion to accept \$3,600 not to exceed. Mike 2nd. Approved.

New Discussions

Wayne wiley – Solicit input from the group on strategic plan.

Gina McColl – building permit for Mikes Bikes to expand into 100 Block of Vernon where the bank use to be.

Consolidated building is moving forward.

Wayne – new development there will be more of impact on the district. We have not increased our assessment since inception of the bid. We need to start discussions in the future.

Rana Gahdban – State of the city is scheduled for August 26. Chamber is looking to launch a new website that features all that Roseville has to offer.

Lisa Peters is mentioning discussions for next months agenda.

Motion to Adjourn **Motion by Lisa, 2nd by Tom Carlson**

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.