



**City of Rancho Cordova
Measure H/Community Enhancement Fund Citizen Oversight Board**

Rancho Cordova City Hall
2729 Prospect Park Drive
Rancho Cordova, CA 95670

September 10, 2018

6:00 p.m.
Coloma Room

MINUTES

1. Stacy Delaney called the meeting to order in the Coloma Room at 6:04 p.m.

Oversight Board Members Present: Carhart, Frechette, Trujillo, Gauff, and Medina.

Oversight Board Members Not Present: Linden.

Staff Members Present: Leonardich, Delaney.

2. Public Comment

Stacy Delaney opened the public comment period. There were no speakers. Stacy Delaney closed the public comment period.

3. Review and Adopt Meeting Minutes

Motion made by Frechette, seconded by Trujillo; carried by a 5-0 vote. (Linden absent).

4. Make Recommendations on Projects/Programs to be Highlighted in FY 2017/2018
Community Enhancement Fund Citizen Report

Motion made by Carhart, seconded by Frechette; carried by a 5-0 vote. (Linden absent).

Recommendations in Public Safety: Crime Suppression Unit

Recommendations in Education category: School Garden Program, After School Education and Safety Program (ASES), Governments Engaging Youth Program, Promise Program, and Cordova Lancers Leaders and Legends (CL3) Program

Recommendations in Arts/Culture/History/Entertainment/Sports category: Mills Station Arts and Culture Center (MACC) Activation, Art Ark, 2017 and 2018 4th of July Parade Enhancements, Youth Sports Fields Renovations, and Middle School Vans

Recommendations in Economic Development category: Banner Place Making, Neighborhood Services Abatement Program, Business Incentive and Revolving Loan Program, Sign and Façade Program, and Community Beautification Projects, Programs, and Incentives

Recommendations in Public Works Category: Phase 2 Cordova Meadows Road Rehab and Sidewalk Upgrades, Tree Friendly City of Rancho Cordova, Enhanced Litter Removal and Graffiti Removal Program, Chase Drive Plaza Construction, and Neighborhood Traffic Management Plan

Recommendations in Other category: Cordova Community Food Locker, Neighborhood Beautification Program combined with Neighborhood and Home Improvement Project, Whisker Warriors Spay/Neuter Program, Rancho Cordova HART Winter Shelter and Homeless Assistance, and Promoting Bicycling in Rancho Cordova

5. Future Meeting Schedule

Next meeting scheduled for October 25, 2018 from 6:00-8:00 p.m. in the Community Board Room. The previous options of September 24, 2018 and October 17, 2018 were cancelled.

6. Meeting Adjourned

Nica Gauff adjourned the meeting at 7:10 p.m.

Minutes adopted on Thursday, October 25, 2018. Signed Friday, October 26, 2018 at Rancho Cordova, California.



Stacy Delaney, Community Enhancement Analyst II