



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

Agenda

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

August 30, 2019

6:00 p.m.
Coloma Room

MINUTES

1. Nica Gauff called the meeting to order in the Coloma Room at 6:08 p.m.

Oversight Board Members Present: Gauff, Carhart, Linden, and Medina.

Oversight Board Members Absent: Frechette.

At-large appointee's (Youth Representative) one-year term ended. Recruitment for new youth representative in the fall of 2019.

Staff Members Present: Leonardich, Behrends, and Delaney.

2. Public Comment

Nica Gauff opened the public comment period. The following individual addressed the Oversight Board:

- Wayne Kaiser

Nica Gauff closed the public comment period.

3. Review and Adopt Meeting Minutes

Motion made by Gauff, seconded by Linden; carried by a 4-0 vote. (Frechette absent).

4. Make Recommendations on Projects/Programs to be Highlighted in FY 2018/2019 Community Enhancement Fund Citizen Report

Motion made by Carhart, seconded by Medina; carried by a 4-0 vote. (Frechette absent).

Recommendations in Public Safety category: Crime Suppression Unit, Rancho Cordova Police Department Problem Oriented Policing Officer, and Rancho Cordova Police Department School Resource Officer – K9 Detection Program

Recommendation in Legacy Fund category: Softball Modernization Project

Recommendations in Education category: A Touch of Understanding Disability-Awareness Workshop, STEM/STEAM activities (The Family Engagement Summer Academy and the Elk Grove Unified School District SECrETS Program), Governments Engagement Youth, Promise Program, and programs at Cordova High School (Student Relaxation, Reading, and Engagement Zone, New Video Equipment for the Video Production Classes, and the CL3 Mentors at Cordova High School program).

Recommendations in Arts/Culture/History/Entertainment/Sports category: Mills Station Arts and Culture Center (MACC) Operations and Enhancements, music grouping (Rancho Cordova River City Concert Band, Rehearsal Space, and Symphony d'Oro Rancho Cordova), performing arts grouping (From Stage to Screen, Black Box Theatre Lighting, Cordova Accelerated Performing Arts, and Hummingbird Theatre Company) a youth sports grouping (Rancho Cordova PAL Holiday Run, Youth Sports Fields Renovations, Youth Sports Leagues Promotion Campaign, Positive Coaching Alliance 2.0, and Cordova High School Football Program), and American River Grange Landscaping and Floor Restoration.

Recommendations in Community/Economic Development category: Sign and Façade Program, Neighborhood Services Abatement Program, Banner Place Making, and Community Building, Outreach, Community Service Activities, and Beautification Projects, Programs, and Incentives (emphasis on the festivals and micro grants).

Recommendations in Public Works category: Sunrise Boulevard Road Rehabilitation, Tree Friendly City of Rancho Cordova, Enhanced Litter Removal and Graffiti Removal Program, Sidewalk Repair Project, and Wayfinding Sign Project Phase 2.

Recommendations in Other category: Whisker Warriors Spay/Neuter Program, Youth Career Center, healthy communities (Cordova Community Food Locker, Soil Born Farms Center for Food, Health, and the Environment, and Senior Nutrition Services), neighborhood home improvement (Sierra Service Project and Rebuilding Together Sacramento), and Local Community Service Partnership Fund.

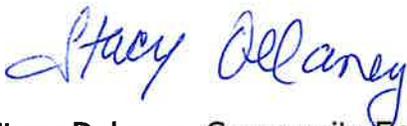
5. Scheduling of Next Meeting

Date TBD. Board is considering November 20 and 22, December 4, 5, 9, and 11 at 6 p.m.

6. Meeting Adjourned

Nica Gauff adjourned the meeting at 7:30 p.m.

Minutes adopted on Friday, November 22, 2019. Signed Tuesday, November 26, 2019 at Rancho Cordova, California.

A handwritten signature in blue ink that reads "Stacy Delaney". The signature is written in a cursive, flowing style.

Stacy Delaney, Community Enhancement Analyst II