

**Non-Property Owning  
Resident**  
John De Salvio  
Catherine Young  
Sheila Peterson

**Residential Property  
Owner**  
Dan Fein  
Tom Lynch  
John Uniack

**Business Operator and/or  
Business Property Owner**  
Lynn Crescione  
Ken Wikle  
George Zastrow

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**MINUTES FOR THE REGULAR MEETING**

**7 P.M., Thursday, May 17, 2007**

**Guerneville Veterans Hall, First and Church Streets, Guerneville, CA**

**1. Call to Order**

Chairperson Dan Fein called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 7:04 p.m.

**2. Roll Call**

Present were Lynn Crescione, John De Salvio, Dan Fein, Tom Lynch, Sheila Peterson, John Uniack, Ken Wikle, and George Zastrow. Member absent: Catherine Young. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Redevelopment Associate Vicki Sacksteder, and approximately twelve (12) members of the public during the course of the meeting.

**3. Minutes**

Lynn Crescione made a motion to approve the regular meeting minutes; John De Salvio seconded the motion. The motion carried 8-0-1 (Young absent).

There was a discussion regarding how the Public Comment portion of the RRROC Minutes is documented.

**Public Comment**

Lenny Weinstein  
Donna Roper  
Zelda Michaels  
Lloyd Guccione  
Larry Lane

**4. Information Sharing**

John Uniack welcomed Rich Carmichael back.

**6. Correspondence**

Boris Sztorch reviewed the correspondence included in the RRROC members' packets: Infrastructure Subcommittee minutes.

## **7. Monthly Reports**

Boris Sztorch reviewed the current redevelopment projects and the financial reports included in the RRROC members' packets; there was a discussion regarding various projects and the financial report. Kathleen Kane reported, that in keeping with the Board's July 11, 2000, resolution creating the RRROC, part of the initial tasks and functions following formation the RRROC that were requested by the Board of Supervisors and the CDC were to develop community design standards and/or guidelines for the Project Area and that the resolution also states that the RRROC would work with CDC and County Permit and Resource Management Department (PRMD) staff to accomplish that task. Kathleen added that there would be a project cost associated the PRMD's review of the Design Guidelines and that the agreement would be going to the BOS at their June 5<sup>th</sup> meeting.

### Public Comment

Lenny Weinstein  
Lloyd Guccione

## **8. Subcommittee Reports**

### **A. Design Guidelines Steering Committee**

Chairperson John De Salvio stated that staff at PRMD were reviewing the Draft Design Guidelines. John added that the subcommittee would not meet until PRMD completes their review.

### **B. Housing Subcommittee**

Tom Lynch reported that the Housing Subcommittee did not meet last month and shared information regarding community feedback related to the Laughlin Road Housing Project.

Ken Wikle reported that the next Housing Subcommittee would be held at 7:00 p.m. on May 22, 2007, at the Russian River Fire District Station to discuss the Draft Strategic Plan with the consultant.

### **C. Election Subcommittee**

Chairperson John Uniack stated that the committee's work would be discussed during Agenda Item 10.B.

### **D. Strategic Planning Subcommittee**

Chairperson Dan Fein reported that there would be a joint meeting of the Strategic Planning Subcommittee and the RRROC on May 23, 2007. Dan added that the Subcommittee was planning to bring a Draft Strategic Plan forward to the RRROC in June or July 2007.

### **E. Restrooms Subcommittee**

Chairperson John De Salvio and Boris Sztorch reported that a representative from Caltrans stated that Caltrans is still in the decision making process. John also reported that Sonoma Transit was not interested in locating a restroom at the Park and Ride lot in Guerneville.

### Public Comment

Lenny Weinstein

### **F. Infrastructure Subcommittee**

Chairperson George Zastrow reported that the Subcommittee met May 9<sup>th</sup> and discussed the Guerneville sidewalk issue. George stated that the subcommittee is aligning members as liaisons with public agencies that provide services in the Redevelopment Area.

### **G. Communications Ad-Hoc Subcommittee**

This item was deferred to Agenda Item 10.C.

### **H. Youth Outreach Ad-Hoc Subcommittee**

John De Salvio reported that the Youth Outreach Ad-Hoc Subcommittee recommended merging with the Communications Subcommittee.

### **I. Guerneville River Park Ad-Hoc Subcommittee**

Tom Lynch reported that they would be working on the stage design with Praxis and Regional Parks and that community input would be solicited before finalizing the stage design. Tom stated that the ad-hoc subcommittee members recommended that the Guerneville River Park Ad-Hoc Subcommittee become a standing committee.

#### Public Comment

Zelda Michaels  
Lloyd Guccione

## **9. Old Business - none**

## **10. New Business**

### **A. Abandoned Vehicle Abatement (AVA) Program**

John Uniack expressed his frustration with the AVA program and shared information about the Lake County AVA program and a general discussion ensued. Staff recommended that this agenda item be continued to the next RRROC meeting and that staff from Permits and Resource Management Code Enforcement be invited to present a status report.

#### Public comment

Zelda Michaels  
Lloyd Guccione

### **B. Election Materials Review and Approved**

John Uniack presented the Election Subcommittee's recommended Election 2007 printed materials; there was a general discussion that included accolades to subcommittee members for their work. John Uniack made a motion to approve the Election 2007 printed materials; Ken Wikle seconded the motion; and the motion was unanimously approved.

#### Public comment

Rich Carmichael

### **C. Formation of the Communications Subcommittee**

George Zastrow reviewed a subcommittee report that included a background of the subcommittee's work and several recommendations including the formation of a standing Communications Subcommittee to continue the work recommended and outlined in the report. Dan Fein made a motion to approve formation of a standing Communications Subcommittee whose tasks would include the following: regularly review the format of the newsletter; to assist the CDC in getting community input for the website; and to explore other means of community outreach (both adult and youth); John Uniack seconded the motion; and the motion was unanimously approved.

**D. Formation of the Communications Subcommittee - *continued***

There was an additional motion by John Uniack that John De Salvio, John Uniack, and Cate Young serve on the subcommittee; Tom Lynch seconded the motion; and the motion was unanimously approved.

Public comment

Deborah Waller  
Lloyd Guccione

**E. Subcommittee Minutes and Agendas**

There was a discussion regarding the need for procedures to address the distribution of subcommittee minutes and agendas including the posting, distribution, and coordination with staff for inclusion in the RRROC packets. Staff was asked to generate proposed procedures to bring back to the RRROC.

**11. Public Comment - Continued**

Lenny Weinstein  
Lloyd Guccione

**12. Agenda for Next Meeting:**

The following items were recommended for inclusion in next month's agenda: Call to Order; Roll Call; Approval of Minutes; Public Comment; Information Sharing; Correspondence; Monthly Reports; Subcommittee Reports: Design Guidelines Subcommittee; Housing Subcommittee; Election Subcommittee; Strategic Planning Subcommittee; Restrooms Subcommittee; Infrastructure Subcommittee; Communications Subcommittee; Guerneville River Park Subcommittee; Old Business; Abandoned Vehicle Abatement Program; Approval of Communication Subcommittee public members; New Business: Skate Park Presentation; Guerneville River Park Subcommittee Formation; Subcommittee Minutes and Agendas; Public Comment-continued; Agenda for Next Meeting; and Adjournment.

**13. Adjournment**

The meeting adjourned at 9:50 p.m.

**Next meeting: June 21, 2007, 7 P.M. Guerneville Veterans' Hall, First and Church Streets**

**NOTE: A RECORDING OF THE MEETING IS AVAILABLE ON CD AT THE GUERNEVILLE LIBRARY FOR LISTENING PURPOSES ON SITE. OR, YOU MAY PURCHASE A COPY OF THE RECORDING FROM THE REDEVELOPMENT AGENCY FOR \$5.00 BY CALLING 595-7523.**