



## RRROC

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**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, August 16, 2007  
Guerneville Veterans' Hall, First and Church Streets

#### 1. Call to Order

Chairperson Dan Fein called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 7:01 p.m.

#### 2. Roll Call

Present were Lynn Crescione, John De Salvio, Dan Fein, Tom Lynch, Sheila Peterson, John Uniack, Catherine Young (7:07), Ken Wikle, and George Zastrow. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Redevelopment Associate Vicki Sacksteder, Curt Dunham, Strategic Plan Consultant, and approximately forty-nine (49) members of the public during the course of the meeting.

#### 3. Minutes

There was one correction to the Regular Meeting Minutes from July 19, 2007. Lloyd Guccione stated that he made a public request for an Agenda Item. Lynn Crescione made a motion to approve the July 19<sup>th</sup> regular meeting minutes as corrected; John De Salvio seconded the motion; the motion carried 8-1-0<sup>1</sup>; absent member: Catherine Young.

Public Comment

Lloyd Guccione

#### 4. Public Comment on Non-Agenda Matters <sup>2</sup>

Lenny Weinstein  
Lloyd Guccione  
Larry Lane

#### 5. Information Sharing

John Uniack expressed his appreciation to Larry Lane for his work getting the RRROC meeting recordings on the Internet and to those individuals in the community that support his positions on RRROC related topics. Dan Fein announced that there would be a Special RRROC Meeting on September 17, 2007, at Odd Fellows Hall.

## **6. Correspondence**

Boris Sztorch reviewed the correspondence included in the RRROC members' packets. Dan requested those individuals sending lengthy correspondence provide a synopsis or summary on the first page of the correspondence and discussed Lloyd Guccione's letter regarding agendas and recommendations.

## **7. Monthly Reports**

Boris Sztorch reviewed current redevelopment projects and the financial reports included in the RRROC members' packets and stated that the Abandoned Vehicle Program flyer and news release would be included in the September RRROC Packet<sup>3</sup>.

### Public Comment

Zelda Michaels  
Lloyd Guccione

## **8. Subcommittee Reports**

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

John De Salvio reported that the Design Guidelines Steering Committee would meet to review the revised Design Guidelines after the staff at Permit and Resource Management (PRMD) complete their review and revisions and then incorporate those comments in the document.

### **B. Housing Subcommittee**

Ken Wikle reported that the Housing Subcommittee met on August 7<sup>th</sup> and discussed the Burbank Housing proposal and that the rehabilitation and flood elevation program received additional funding from a recently awarded grant. Kathleen Kane announced that the Guerneville Fifth and Mill Project would go before the Board of Supervisors/Community Development Commission on September 28<sup>th</sup>. Ken announced that the Housing Subcommittee meeting would be held September 4<sup>th</sup> at the Guerneville Rio Fire Station.

### **C. Election Subcommittee**

John Uniack reported that the Election Subcommittee did not meet last month, that the Call For Candidates would start next week, and that the deadline for candidates to send in their application for the 2007 RRROC Election would be September 14<sup>th</sup> and that forms were available at the back of the room or on the CDC/Redevelopment Agency/RRROC Website.

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

Dan Fein deferred discussion to Agenda Item 10.B.

### **E. Restrooms Subcommittee**

John De Salvio stated that the Subcommittee would be researching the applicability of using Transient Occupancy Tax to fund on-going maintenance of public restrooms and they would also be contacting related agencies regarding on-going maintenance funding.

### **F. Infrastructure Subcommittee**

George Zastrow reported that the Subcommittee met on August 8<sup>th</sup> and continued their work on the Downtown Guerneville Sidewalk/Tree issue. He reported that the Infrastructure Subcommittee was interested in meeting with the River Park and Recreation Subcommittee.

## H. Communication and Outreach Subcommittee

Cate Young reported that the subcommittee received an application for membership and they hoped to receive more applications from interested community members and that they were considering holding a meeting prior to the September RRROC meeting.

## H. River Park and Recreation Subcommittee

Tom Lynch reported that Praxis Architects is still working on draft plans for the River Park outdoor stage design. Tom said that at this time no applications for public membership on the River Park and Recreation Subcommittee had been received. Tom also stated that the Subcommittee was interested in meeting with the local recreation and park districts.

### Public Comment

Lloyd Guccione

## 9. Old Business

### A. Sweetwater Springs Water District (SSWD) Redevelopment Funding Request

There was a discussion regarding the proposal, SSWD's surplus property, and SSWD's rate structure relationship to their Capital Improvement Plan. Tom Lynch made a motion to recommend approval of up to \$408,500 (Fiscal Year 2007-2008) and up to \$575,000 (Fiscal Year 2008-2009) in redevelopment grant funds to Sweetwater Springs Water District (SSWD) to complete infrastructure replacement and improvement projects; George Zastrow seconded the motion; and the motion carried 9-0-0.

## 10. New Business

The sequence of the following agenda items was changed as follows.

### D. Russian River Recreation & Park District Funding Request

Dana Zimmerman introduced the proposal for \$27,702.50 in additional redevelopment grant funds to Russian River Recreation & Park District to complete tennis court resurfacing at Wright Park in Guerneville. After a general discussion, George Zastrow made a motion to waive the two meeting rule; Cate Young seconded the motion; and the motion carried 9-0-0. George Zastrow made a motion to recommend approval by the Commission of an increase in the redevelopment grant amount up to \$27,702.50, to complete resurfacing of the two tennis courts at J. K. Wright Park; Cate Young seconded the motion; and the motion carried 9-0-0.

### Public comment

Lloyd Guccione  
Darryl Sukovitzen  
Wanda Smith

*There was a ten-minute break.*

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### A. EcoRing Status Report<sup>4</sup>

Toni Tacoma introduced the EcoRing Executive Committee and Subcommittee members and then presented a status report and PowerPoint presentation with Clark Wolfe regarding EcoRing's progress during the past year and their goals and initiatives for the upcoming year. RRROC members were supportive of the program and pleased with the quality and depth of EcoRing's work. They also stated that a more detailed budget would have facilitated a complete understanding of the project.

**A. EcoRing Status Report- *continued***

Public comment

Vatru Kahn  
Lloyd Guccione  
Daryl Sukovitzen

**B. Russian River Redevelopment Project Strategic Plan**

**Action**

There was a discussion of the final draft of the Russian River Redevelopment Project Strategic Plan. Ken Wikle made a motion to recommend approval by the Board of Supervisors/Commission of the Russian River Redevelopment Project Strategic Plan with a revision to coordinate the Design Guidelines for Highway 116 and River Road; Sheila Peterson seconded the motion; and the motion carried 9-0. The draft Plan will now go to a 30-day public comment period prior to being considered for approval by Board of Supervisors.

Public comment

Liam Davis  
Lloyd Guccione  
Lee Torr, IV

**C. Designate the Strategic Plan Subcommittee to Develop Five-Year Implementation Plan**

**Action**

There was a discussion to designate the Strategic Plan Subcommittee as the advisory committee to develop the new Five-Year Implementation Plan. John Uniack made a motion to form a new committee; the motion failed for lack of a second. Cate Young made a motion to designate the Strategic Plan Subcommittee as the advisory committee to develop the new Five-Year Implementation Plan; Lynn Crescione seconded the motion; and the motion carried 8-0-1; Uniack dissented.

Public comment

Lee Torr, IV  
Lloyd Guccione  
Zelda Michaels

**E. Article 6.1 of Policy and Procedures Manual Revision**

**Action**

There was a discussion to change the starting time of the Regular Meetings of the Russian River Redevelopment Oversight Committee to 6:00 p.m. A motion to change the Policies was made and seconded and the motion carried 7-2. This item was carried over to the September 20, 2007, meeting for further discussion and ratification as required by RRROC Policy and Procedures Manual.

Public comment

Lloyd Guccione  
Zelda Michaels  
Lee Torr, IV

**11. Public Comment - Continued**

Lloyd Guccione

**12. Agenda for September Meetings:**

*The following items were recommended for inclusion in the **September 17,2007** agenda: Call to Order; Roll Call; Public Comment on Non-Agenda Matters; New Business: Subcommittee Policies and Procedures; RRROC Agenda Creation Process; Legal Representation for the RRROC; Permit and Resource Management Department (PRMD) Agreement for Design Guidelines Work; Public Comment-continued; Agenda for Next Meeting; and Adjournment.*

The following items were recommended for inclusion in the **September 20, 2007** agenda: Call to Order; Roll Call; Approval of Minutes for the August 16, 2007 Regular RRROC meeting; Public Comment; Information Sharing; Correspondence; Monthly Reports; Subcommittee Reports: Design Guidelines Subcommittee; Housing Subcommittee; Election Subcommittee; Strategic Planning Subcommittee; Restrooms Subcommittee; Infrastructure Subcommittee; Communications and Outreach Subcommittee; and River Park and Recreation Subcommittee; Old Business: Policy Revision to change starting time of meetings; New Business: Friends of River Child Care Services Funding Request; Design Guidelines; and Guerneville River Park Stage Proposal; Communication and Outreach Subcommittee Membership; River Park & Recreation Subcommittee Membership; and Guerneville Sidewalk Proposal; Public Comment-continued; Agenda for Next Meeting; and Adjournment.

### 13. Adjournment

The meeting adjourned at 10:34 p.m.

**Next meetings:** Special Meeting, September 17, 2007, 7 P.M. Odd Fellows Hall, 16219 First Street  
Regular Meeting, September 20, 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 REDEVELOPMENT AGENCY FOR \$5.00 BY CALLING 565-7523.**

#### Attachments:

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<sup>1</sup> Approved RRROC Regular Meeting Minutes from July 19, 2007

<sup>2</sup> RRROC Regular Meeting Public Comment Sign-In Sheet