



RRROC

1440 Guerneville Road • Santa Rosa, California 95403-4107
(707) 565-7500 • RRROC@sonoma-county.org

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

MINUTES FOR THE REGULAR MEETING

7 P.M., Thursday, October 18, 2007

Guerneville Veterans' Hall, First and Church, Guerneville, CA

1. Call to Order

Vice-Chairperson Ken Wikle called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 7:02 p.m.

2. Roll Call

Present were Lynn Crescione, John De Salvio, Tom Lynch, Sheila Peterson, John Uniack, Catherine Young, Ken Wikle, and George Zastrow; Member absent, Dan Fein. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Office Assistant Michael Brown, and approximately ten (10) members of the public during the course of the meeting.

3. Minutes

John Uniack made a motion to table approval of the September 17th Special Meeting Minutes and Lynn Crescione seconded, the motion carried 8-0-1, absent member: Dan Fein. John De Salvio made a motion to approve the September 20th Regular Meeting minutes, as corrected, and Lynn Crescione seconded the motion; the motion carried 8-0-1, absent member: Dan Fein.

4. Public Comment on Non-Agenda Matters ¹

Lenny Weinstein discussed recent articles in the Santa Rosa Press Democrat and San Francisco Chronicle concerning the new drug resistant superbugs and how this makes access to public restrooms for hand washing more important than ever. He also suggested that the lobby at the Vets' Hall in Guerneville should be open 24 hours a day for public access.

Zelda Michaels spoke regarding a recent Board of Supervisors meeting and suggested that the public call Patty Berg's office, First District Assemblyperson.

Lloyd Guccione spoke of the Board of Supervisors discussion regarding definition of what is redevelopment and suggested that the RRROC invite the Board Ad Hoc committee to a RRROC meeting to tell them RRROC's perspective.

(The remainder of the public comments were recorded. See Note at end of minutes for information about how to obtain a copy of the recording.)

5. Information Sharing

There was a discussion regarding County Counsel representation of RRROC members in the Guccione Public Records Act Lawsuit. There was a discussion about putting an item on the next RRROC meeting agenda to talk about the Board of Supervisors action on development of policy guidance for future expenditure of redevelopment funds in the County.

6. Correspondence

Boris Sztorch reviewed the correspondence included in the RRROC members' packets.

7. Monthly Reports

Boris Sztorch reviewed current redevelopment projects and the financial report included in the RRROC members' packets and distributed a draft Agenda Item Request Form.² There was a discussion regarding the Board of Supervisors' action on a recently recommended RRROC project (Sweetwater Springs Water District capital improvements) and the RRROC members' reactions.

Public Comment

Zelda Michaels
Lenny Weinstein
Lloyd Guccione

8. Subcommittee Reports

A. Design Guidelines Steering Committee

John De Salvio reported that the Design Guidelines Steering Committee received comments on the Draft Design Guidelines from the Permit and Resource Management Department (PRMD) and the Steering Committee continues its final review before submitting the document to the RRROC

B. Housing Subcommittee

Ken Wikle reported that the Housing Subcommittee meeting did not occur, as they were unable to achieve a quorum.

C. Election Subcommittee

John Uniack reported that the Election Subcommittee met and that the process was moving along well toward the next election.

D. Strategic Planning Subcommittee

Due to the absence of Dan Fein, Boris Sztorch reported that the draft 5-Year Implementation Plan would be available soon and that the next meeting would be Tuesday, November 27th.

E. Restrooms Subcommittee

John De Salvio reported that Russian Riverkeepers expressed their willingness to consider maintaining the proposed restrooms adjacent to the Riverkeepers Park site, provided that space for equipment storage is included in the design of the new facility.

F. Infrastructure Subcommittee

George Zastrow reported that the Subcommittee continues to discuss the street tree issues in downtown Guerneville. The Subcommittee also was working to see if it would be feasible to locate a community sign on the property at the corner of the Guerneville Bridge and Hwy 116.

G. Communication and Outreach Subcommittee

Cate Young reported that several Guerneville School students attended the Subcommittee meeting. Additionally, the Subcommittee was considering posting information on the actions of the Subcommittee on an Internet Micro-Bulletin Board.

H. River Park and Recreation Subcommittee

Tom Lynch reported that the Subcommittee was considering adding new members and requested that this increase in membership be an Agenda Action Item for the next meeting. Progress is being made on the new park stage, which will be built in the spring of 2008.

Public Comment

Lee Torr, IV
Lloyd Guccione

9. Old Business

A. Article 8.4 of Policy and Procedures Manual Revisions

There was a discussion regarding Section 8.4 of the RRROC Policy and Procedure Manual that pertains to Subcommittee minutes and agendas and subsequent committee responsibilities.

Tom Lynch made a motion to ratify the September 17, 2007 vote to add Section 8.4 to the RRROC Policy and Procedure Manual³ that pertains to Subcommittee minutes and agendas; Lynn Crescione seconded the motion. The motion carried 6-2-1. Ken Wikle and John Uniack dissented; Dan Fein was absent.

Public comment

Lloyd Guccione
Lee Torr, IV

B. Article 6.1 of Policy and Procedures Manual Revision

There was a discussion whether to ratify the October 18th motion regarding Article 6.1 of the RRROC Policy and Procedure Manual that would change the start time from 7:00 p.m. to 6:00 p.m. and begin the RRROC Regular meetings with Agenda Items 1 (Call to Order) thru 8 (Subcommittee Reports) and then at 7:00 p.m. focus on Agenda Items 9. Old Business and all other Action.

Tom Lynch made a motion to ratify the August 16, 2007 motion; Lynn Crescione seconded the motion. The motion carried 6-2-1. Ken Wikle and John Uniack dissented; Dan Fein was absent.

Public comment

Lloyd Guccione
Lee Torr, IV
Quynh Nhu Le

10. New Business

A. Guerne Property Status

Boris Sztorch spoke regarding the Guerne Property and indicated it had been sold to a private party. There was discussion regarding opportunities to work with the new owners.

Public comment

Lloyd Guccione
Lee Torr, IV

11. Public Comment

Public comment
Lloyd Guccione
Lee Torr, IV

12. Agenda for November Meeting:

*The following items were recommended for inclusion in the November 15, 2007 agenda: Call to Order; Roll Call; Approval of Minutes for the **September 17, 2007** Special RRROC Meeting and the **October 18, 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: None; New Business: Discussion regarding Board policy guidance on redevelopment projects; Discussion of Administrative Funding for Subcommittees; Appointment of Public Members to the River Park & Recreation Subcommittee; Appointment of Public Members to the Communications and Outreach Subcommittee; Public Comment; Agenda for Next Meeting; and Adjournment.*

13. Adjournment

The meeting adjourned at 9:47 p.m.

Next meetings: Regular Meeting, November 15, 2007, 6 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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- ¹ RRROC Regular Meeting Public Comment Sign-In Sheet
 - ² Agenda Item Request Form
 - ³ RRROC Policy and Procedure Manual