



RRROC

1440 Guerneville Road • Santa Rosa, California 95403-4107
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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

MINUTES FOR THE REGULAR MEETING

6 P.M., Thursday, November 15, 2007

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

1. Call to Order

Chairperson Dan Fein called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 6:05 p.m.

2. Roll Call

Present were Dan Fein, Lynn Crescione, John De Salvio, Tom Lynch, Sheila Peterson, John Uniack, Catherine Young (6:58 p.m.), Ken Wikle, and George Zastrow. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Office Assistant Michael Brown, and approximately twenty-four (24) members of the public during the course of the meeting.

3. Minutes

Approval of the September 17th Special Meeting¹ minutes will be placed on the December 20, 2007 Regular Meeting agenda. Ken Wikle made a motion to approve the October 18th Regular Meeting² minutes as corrected, and John De Salvio seconded the motion; the motion carried 8-0-1, absent member: Cate Young. There was a correction made by Lenny Weinstein³ to state that two letters in support of public restrooms from West County Community Service and West County Health Centers were distributed and are attached to the minutes.

4. Public Comment on Non-Agenda Matters

Lenny Weinstein
Russell Gaughen
Dawn Bell
Lloyd Guccione⁴

5. Information Sharing

There was no shared information.

6. Correspondence

Two pieces of correspondence were received since the November meeting packets were mailed on November 9, 2007. Letter dated November 9, 2007 from Lloyd Guccione to Dan Fein, the Russian River Redevelopment Oversight Committee, and the Strategic Planning Subcommittee to inform Dan Fein, as chair of the RRROC and SPS, of an attached Notice to the Court regarding Superior Court Case Number

SCV 241634, and an e-mail dated November 15, 2007 from Elisabeth Parker to Catherine Young, John Uniack, Vicki Sacksteder, Boris Sztorch, Dan Fein, Tom Lynch, and Ken Wikle regarding appointing public members to the Communications and Outreach Subcommittee.

7. Monthly Reports

Boris Sztorch reviewed current redevelopment projects and the financial report included in the RRROC members' packets.

Public Comment

Zelda Michaels
Lloyd Guccione

8. Subcommittee Reports

A. Design Guidelines Steering Committee

John De Salvio reported that the Design Guidelines Steering Committee received the final draft of the Design Guidelines.

B. Housing Subcommittee

Ken Wikle reported that the Housing Subcommittee did not meet this past month.

C. Election Subcommittee

John Uniack reported that the Election Subcommittee will meet the first Friday of January at 2 p.m. at the Guerneville Regional Library's Forum Room.

D. Strategic Planning Subcommittee

Dan Fein reported that the Strategic Planning Subcommittee did not meet this past month.

E. Restrooms Subcommittee

John De Salvio reported that they are waiting to hear from CalTrans regarding the property on Highway 116.

Public Comment

Lenny Weinstein

F. Infrastructure Subcommittee

George Zastrow reported that the Subcommittee met on November 14th and discussed the street tree issues in downtown Guerneville.

Public Comment

Tim Lipinski

G. Communication and Outreach Subcommittee

Communication and Outreach Subcommittee's next meeting will be on December 11th.

H. River Park and Recreation Subcommittee

Tom Lynch reported that the River Park and Recreation Subcommittee did not meet this past month.

Public Comment

Lloyd Guccione

9. Old Business

None

10. New Business

A. Election Update

There was a discussion regarding the election and an explanation of how the errors in the ballot mailing process occurred.

Public comment

Zelda Michaels
Alan Cass
Robbie Earnst
Lee Torr IV
Quynh Nhu Le
Lloyd Guccione
Elisabeth Parker
Deborah Wallace
Terry Matsik-Getchell

B. Discussion Regarding Board Policy Guidance on Redevelopment Projects

There was discussion regarding the need for the RRROC to better explain to the Board of Supervisors what actions the RRROC is taking and how and why it is recommending the funding of various projects as redevelopment funds could be at risk. George Zastrow made a motion to empower the RRROC Chair to draft a letter to the Board of Supervisors Ad Hoc Committee expressing the merits of redevelopment and to request a meeting to include Dan Fein (Chair), Ken Wikle (Vice-Chair), and Tom Lynch (former Chair); Sheila Peterson seconded the motion. The motion was amended to include Cate Young. The motion passed unanimously.

Public comment

Lenny Weinstein
Deborah Waller
Elisabeth Parker
Zelda Michaels
Carolyn Hounk
Greg Wion
Lloyd Guccione
Lee Torr IV

C. Appointment of Public Members to the River Park & Recreation Subcommittee

This item was put over to the next meeting

D. Appointment of Public Members to the Communications and Outreach Subcommittee

This item was put over to the next meeting

11. Public Comment

Public comment

Greg Wion
Lee Torr, IV
Lloyd Guccione

12. Agenda for December Meeting:

The following items were recommended for inclusion in the December 20, 2007 agenda: Call to Order; Roll Call; Approval of Minutes for the September 17, 2007 Special RRROC Meeting and the November

*15, 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: Appointment of Public Members to the River Park & Recreation Subcommittee; Appointment of Public Members to the Communications & Outreach Subcommittee
New Business: Public Comment; Agenda for Next Meeting; and Adjournment.*

13. Adjournment

The meeting adjourned at 9:47 p.m.

Next meeting: Regular Meeting, January 17, 2008, 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

- ¹ September 17th Special Meeting Minutes
- ² October 18th Regular Meeting Minutes
- ³ Letters from Lenny Weinstein
- ⁴ Letter from Lloyd Guccione