



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

6 P.M., Thursday, December 20, 2007
Monte Rio Community Center, Monte Rio, CA

1. Call to Order

Chairperson Dan Fein called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 6:02 p.m.

2. Roll Call

Present were Dan Fein, Lynn Crescione, John De Salvio, Tom Lynch, Sheila Peterson, John Uniack, Ken Wikle, and George Zastrow with Catherine Young absent. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Office Assistant Michael Brown, Captioner Jane James, and approximately thirty-eight (38) members of the public during the course of the meeting.

3. Minutes

Lynn Crescione made a motion to approve the September 17th Special Meeting Minutes and John De Salvio seconded the motion; the motion carried 7-1-1, Uniack opposed (Cate Young absent). Ken Wikle made a motion to approve the November 15th Regular Meeting Minutes and Lynn Crescione seconded the motion; the motion carried 8-0-1 (Cate Young absent).

4. Public Comment on Non-Agenda Matters

Gene Koch
Lenny Weinstein
Larry Lane
Lucas Lane
Brenda Adelman
Lloyd Guccione
Zelda Michaels
Chuck Burger

5. Information Sharing

John Uniack expressed concern regarding the distribution of a second, revised agenda. Dan Fein then explained why changes to the approved agenda were necessary.

6. Correspondence

Boris Sztorch reviewed list of correspondence included in the RRRROC members' packets.

7. Monthly Reports

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

Public Comment

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 and plans to meet, tentatively on January 18th to go over the draft.

B. Housing Subcommittee

Ken Wikle reported that the Housing Subcommittee did not meet this past month due to a lack of a quorum. January 8, 2008 is the next meeting date.

C. Election Subcommittee

John Uniack asked that Kathleen Kane give a brief presentation regarding the recent RRROC Election and she reviewed statistics included in the RRROC members' packets.

D. Strategic Planning Subcommittee

Dan Fein reported that the Strategic Planning Subcommittee did not meet this past month and is awaiting Board of Supervisor's direction regarding future funding priorities on redevelopment projects.

E. Restrooms Subcommittee

John De Salvio reported that Caltrans recently completed an appraisal of their property located near the Guerne property on Highway 116. The Subcommittee will meet to discuss a funding plan for the proposed new restrooms.

F. Infrastructure Subcommittee

George Zastrow reported that the Subcommittee met on December 12 and consulted with an arborist regarding Sudden Oak Death Syndrome. The Subcommittee also discussed the possibility of assisting in the acquisition of riverfront properties in hopes of developing a new park in the future. The Subcommittee also reported that it would be discussing the possible renovation of the Guerneville Vets' Hall. The next meeting will be held January 9th, 2008.

Public Comment

Lenny Weinstein

G. Communication and Outreach Subcommittee

No Report.

H. River Park and Recreation Subcommittee

Tom Lynch reported that the Subcommittee met to discuss the River Park's new stage design and distributed a proposed new Stage Site Plan¹.

Public Comment

Lloyd Guccione

I. Ad Hoc Committee

Dan Fein reported that he, Ken Wikle and Tom Lynch met with Supervisors Mike Reilly and Paul Kelley to discuss future funding priorities of redevelopment projects. Dan reported that the Supervisors supported redevelopment funding of infrastructure projects and establishing a tax increment cap.

9. Old Business

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

Tom Lynch made a motion to appoint Tim Lipinski, Brian Grant, and Dana Zimmerman to the River Park and Recreation Subcommittee; George Zastrow seconded the motion; and the motion passed 8-0-1 (Cate Young absent).

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

No applications have been received to date.

C. Appointment of Public Members to the Restrooms Subcommittee

John De Salvio made a motion to appoint Victoria Wikle to the Restrooms Subcommittee and Lynn Crescione seconded the motion; the motion carried 8-0-1 (Cate Young absent).

10. New Business

A. Monte Rio Sewer Project

Tom Lynch made a motion to invite the County to make a presentation before the RRROC regarding the proposed Monte Rio Sewer and the possible use of Redevelopment funding; Lynn Crescione seconded the motion; the motion failed 1-7-1, opposed: John De Salvio, Dan Fein, Ken Wikle, John Uniack, Lynn Crescione, George Zastrow, Sheila Peterson, (Cate Young absent).

Public comment

- Rich Homer
- Zelda Michaels
- Bruce Maher
- Gene Koch
- Dan Wickham²
- Lee Torr IV
- Linda Holman
- Renee DeMonchy
- Lloyd Guccione
- Gary Getchell
- Chuck Burger
- Brenda Adelman
- Preston Smith
- Lenny Weinstein
- Kyla Brooke
- Peter Tuite
- Brian Grant
- Cynthia Strecker
- Alan Smith
- Dennis O'Rourke

B. Request to Schedule Joint Meeting of the RRROC and Election Subcommittee

John Uniack made a motion to schedule a joint meeting of the RRROC and the Election Subcommittee and Ken Wikle seconded the motion; the motion carried 8-0-1 (Cate Young absent).

Public comment
Lloyd Guccione

11. Public Comment

Public comment
Bruce Maher

12. Agenda for January Meeting:

The following items were recommended for inclusion in the January 17, 2008 agenda: Call to Order; Roll Call; Approval of Minutes for the December 20, 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; Appointment of Public Members to the Restrooms Subcommittee; New Business: EcoRing Status Report; River Park Stage Funding Request; Design Guidelines; Preliminary RRROC Annual Budget; Public Comment; Agenda for Next Meeting; and Adjournment.

13. Adjournment

The meeting adjourned at 8:57 p.m.

Next meeting: Regular Meeting, January 17, 2008, 6 P.M. Guerneville Vets' 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 565-7523.

Attachments

- ¹ *Proposed New Stage Site Plan*
- ² *SludgeHammer Information*
- ³ *Public Comment Sign-In Sheet*