



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

**MINUTES FOR
JOINT MEETING OF THE RRROC AND ELECTION SUBCOMMITTEE
and
REGULAR RRROC MEETING
6 P.M., Thursday, January 17, 2008
Guerneville Vets' Hall, Guerneville, CA**

1. Call to Order of Joint RRROC and Election Subcommittee Meeting

Vice-Chairperson Ken Wikle called the joint meeting of the Russian River Redevelopment Oversight Committee (RRROC) and the Election Subcommittee to order at 6:05 p.m. and then passed responsibility for the meeting to Election Subcommittee Chairperson John Uniack.

Kathleen Kane gave an overview of the election costs, process, and procedures. There was a discussion and several recommendations were made for the possible new election subcommittee and staff to consider by the RRROC, the election subcommittee and the public. The election subcommittee stated that it could no longer comply with RRROC policy and procedures. It had no RRROC member to take over the chair position as John Uniack had completed two consecutive terms as chair. A request was made by chair Uniack to the rest of the RRROC members to join the election subcommittee. No one volunteered to join and the subcommittee was dissolved. Dan Fein put the formation of a new election subcommittee on the February RRROC agenda.

2. Roll Call

Present were Dan Fein (6:08), Lynn Crescione, John De Salvio, Tom Lynch, Sheila Peterson, John Uniack, Ken Wikle, George Zastrow and Catherine Young. Also present were Election Subcommittee Members Victoria Wikle and Terry Getchell, Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Office Assistant Michael Brown, Captioner Janet De Pree, and approximately fourteen (14) members of the public during the course of the meeting.

3. Minutes

Victoria Wikle made a motion to approve the September 19, 2007 Election Subcommittee Meeting Minutes with a second from Terry Getchell. The motion passed unanimously, 3-0-0.

4. New Business

- A. There was discussion of the 2007 RRROC Election and several recommendations for the subcommittee and staff to consider.

Public Comment¹

Lloyd Guccione²
Zelda Michaels
Robbi Ernst
Tim Lipinski

5. Adjournment

-----Seven-minute break-----

1. Call to Order of Regular RRROC Meeting

Chairperson Dan Fein called the meeting back to order.

2. Roll Call

Chairperson Dan Fein noted that all RRROC members present for the Election Subcommittee portion of the meeting remained present.

3. Minutes

Ken Wikle made a motion to approve the December 20, 2007 Regular Meeting Minutes with a second from Lynn Crescione and the motion passed 7-2-0, Uniack and Young abstained.

Public Comment

Lloyd Guccione

4. Public Comment on Non-Agenda Matters

Gretchen Mino
Lloyd Guccione
Larry Lane
Zelda Michaels

5. Information Sharing

Tom Lynch stated that this was George Zastrow's last meeting as a member of the RRROC. George Zastrow reported that he applied for a subcommittee seat and that he enjoyed his time working on the RRROC and thanked the committee. Cate Young spoke regarding the closure of Armstrong Woods and stated that Eco-Ring intended to write a letter to the State on the matter.

6. Correspondence

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

Public Comment

Lloyd Guccione

7. Monthly Reports

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

Public Comment

Lloyd Guccione
Lee Torr IV

8. Subcommittee Reports

A. Design Guidelines Steering Committee

John De Salvio reported that the Design Guidelines Steering Committee did not meet. The next meeting is January 24th, 7 p.m. at the Guerneville Senior Center.

B. Housing Subcommittee

Ken Wikle reported that the Subcommittee met and discussed the revised BAE Report and local project status reviews. The next meeting is February 5th at 7 p.m.

C. Election Subcommittee

John Uniack referenced the preceding Joint RRROC and Election Subcommittee meeting.

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 no meeting occurred and that the time for the next meeting has not yet been decided.

F. Infrastructure Subcommittee

George Zastrow reported that the Subcommittee met on January 9th and discussed Fire Chief Baxman's concerns regarding tree and shrub maintenance on private property due to fire and erosion concerns. The subcommittee went on to discuss the possible use of redevelopment funds for vegetation control on the properties of low-income residents. The next meeting is scheduled for February 13th at 7 p.m.

G. Communication and Outreach Subcommittee

Cate Young reported that three new applications to the subcommittee had been received. Cate also reported that the subcommittee would be meeting to discuss potential changes to the format of the Russian River Newsletter. The next meeting is scheduled for February 13th, 6 p.m. at the Guerneville Library.

H. River Park and Recreation Subcommittee

Tom Lynch reported that the subcommittee did not meet. The next meeting time is to be announced.

I. Ad Hoc Committee

Dan Fein reported that the Ad Hoc committee is to be dissolved, as the committee's work is complete.

Public Comment

Lloyd Guccione

9. Old Business

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

This item was carried over.

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

John Uniack made a motion with a second from George Zastrow to appoint Larry Lane, Cary Ostrofe, and Elizabeth Parker to the subcommittee, the motion passed unanimously.

C. Appointment of Public Members to the Restrooms Subcommittee

The subcommittee was unable to meet to make recommendations; this item was carried over.

-----Five-minute break-----

10. New Business

A. Preliminary RRROC Annual Budget

Kathleen Kane reported on the preliminary budget, draft goals and achievements. There was discussion regarding the estimates of Tax Increment Revenue and the lag in time between changes in property values and amount of increment received by the Redevelopment Project. There was additional discussion of the past year goals and achievements.

Public Comment

Lloyd Guccione

11. Public Comment

Lloyd Guccione

12. Agenda for February Meeting:

The following items were recommended for inclusion in the February 21, 2008 Agenda: Call to Order; Roll Call; Approval of Minutes for the January 17, 2008 Joint RRROC and Election Subcommittee meeting and the 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: Preliminary RRROC Annual Budget; Appointment of Public Members to the River Park & Recreation Subcommittee; Appointment of Public Members to the Restroom Subcommittee; New Business: Correspondence to the State of California Regarding Armstrong Woods State Park; Monte Rio Sewer; Subcommittee Terms Policies and Procedures; Swearing in of Newly Elected Members and Election of Officers; Niche Marketing Report; Final Design Guidelines Review; Reformation of Election Subcommittee; Request for item on correspondence; Public Comment; Agenda for Next Meeting; and Adjournment.

13. Adjournment

The meeting adjourned at 9:17 p.m.

Next meeting: Regular Meeting, February 21, 2008 Monte Rio Community Center, 20488 Highway 116, Monte Rio at 6:00 p.m.

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 Public Comment Sign In Sheet January 17th

² Correspondence from Lloyd Guccione