



RRROC

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

Non-Property Owning Resident

John De Salvio
Sheila Peterson
Catherine Young

Residential Property Owner

Dan Fein
Tom Lynch
John Uniack

Business Operator and/or Business Property Owner

Lynn Crescione
Ken Wikle
Gary Getchell

MINUTES FOR REGULAR RRROC MEETING

6 P.M., Thursday, February 21, 2008
Monte Rio Community Center, 20488 Highway 116, Monte Rio, CA

1. Call to Order of the Regular RRROC Meeting

Chairperson Dan Fein called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 6:04 PM

2. Swearing in of Newly Elected Members and Roll Call

Redevelopment Manager Boris Sztorch administered the Oath of Office to the newly elected RRROC members including: Dan Fein, Lynn Crescione, Sheila Peterson and Gary Getchell. Catherine Young took the Oath of Office upon her arrival.

Roll call: present were Dan Fein, Lynn Crescione, John De Salvio, Tom Lynch (6:09), Sheila Peterson, John Uniack, Ken Wikle, Gary Getchell and Catherine Young (6:08). Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Office Assistant Michael Brown, Captioner Jane James, and approximately twenty-two (22) members of the public during the course of the meeting.

3. Election of Officers

Lynn Crescione made a motion nominating Ken Wikle as Chairperson with a second from John De Salvio. There was no Public Comment. The motion passed 7-0-2 with Tom Lynch and Catherine Young absent. Wikle thanked Fein for a job well done and for being instrumental in advancing the goals and objectives of the RRROC. Dan Fein made a motion nominating Catherine Young as Vice Chairperson; seconded by John Uniack; motion passed, 9-0-0.

4. Minutes

There was a discussion of the January 17, 2008 Meeting Minutes of the Joint RRROC and Election Subcommittee and of the Regular RRROC meeting. There were requests for corrections and a request for a more detailed account of the Election Subcommittee meeting discussion. Approval of both sets of minutes was carried over to the March 20th RRROC Meeting.

5. Public Comment on Non-Agenda Matters¹

Zelda Michaels
Andrew Eckers
Lloyd Guccione²
Mark Mondragon

Larry Lane

6. Information Sharing

Dan Fein reported that he met with a Monte Rio sewer group regarding solution to the sewer issues.

7. Correspondence

There was a discussion regarding public versus privileged correspondence.

8. Monthly Reports

Boris Sztorch reviewed current Redevelopment Projects and the Financial Report included in the RRROC members' packets.

Public Comment

Lloyd Guccione

9. Subcommittee Reports

A. Design Guidelines Steering Committee

John De Salvio reported that the Design Guidelines Steering Committee met and made corrections to the Design Guidelines draft, which was then sent back to the consultant for revision.

B. Housing Subcommittee

Ken Wikle reported that the Subcommittee met and reviewed pending projects.

C. Election Subcommittee

John Uniack stated that the Election Subcommittee met before the last RRROC meeting and requested that Kathleen Kane discuss costs associated with this election as compared with prior elections, which she provided. John Uniack stated that the Election Subcommittee has now dissolved because there are too few members to comply with RRROC Policies and Procedures and there is an item later on tonight's RRROC agenda to consider forming a new election subcommittee.

D. Strategic Planning Subcommittee

Dan Fein reported that the Strategic Planning Subcommittee did not meet this past month. Two meetings have been scheduled, on February 27th and March 5th.

E. Restroom Subcommittee

John De Salvio reported that there had been considerable discussion regarding the proposed restroom adjacent to the Guerneville Plaza and whether it could be made safe and vandal-proof. There was additional discussion regarding how the Vets' Hall restrooms could be made available for public use. Sztorch indicated that Caltrans had offered to sell their parcel adjacent to the Plaza to the County for \$10,000.

F. Infrastructure Subcommittee

John Uniack reported that the Infrastructure Subcommittee met with a Monte Rio sewer group regarding potential solutions and uses for redevelopment funds. Uniack also discussed the Veterans Hall and the possible use of redevelopment dollars for a remodel of the facility. The Infrastructure Subcommittee meets the second Wednesday of each month at 6:00PM at the Guerneville Senior Center.

G. Communication and Outreach Subcommittee

Cate Young reported that the Communication and Outreach Subcommittee did not meet this past month. The Communication and Outreach Subcommittee meets the second Thursday of each month at the Guerneville Library at 6:00 PM.

H. River Park and Recreation Subcommittee

Tom Lynch reported that the River Park and Recreation Subcommittee met and discussed opportunities for redevelopment funding of projects with the Recreation and Park districts. Lynch also reported that the Subcommittee voted to recommend expansion of its membership from nine (9) to ten (10) members and has recommended three new public members for RRROC approval. The River Park and Recreation Subcommittee meets the third Monday of each month at the Monte Rio Community Center at 6:00 PM.

Public Comment

Lloyd Guccione

10. Old Business

A. Preliminary RRROC Annual Budget

Sztorch presented the updated Preliminary Annual Budget (FY 2008-09), Accomplishments, and Goals pointing that the RRROC's comments were incorporated in the revised budget. Lynn Crescione moved to approve the FY 2008-09 Goals, seconded by Dan Fein; motion carried, 9-0-0. Dan Fein moved to approve the FY 2008-09 Budget, seconded by Lynn Crescione; motion passed 8-0-1, Uniack dissenting.

Public Comment

Zelda Michaels

Lloyd Guccione

Brian Grant

B. Expansion and Appointment of Public Members to the River Park & Recreation Subcommittee

John Uniack made a motion to increase the membership of the River Park & Recreation Subcommittee from 9 to 10 and appointing Cary Ostrofe, Gretchen Minot/Ron Moore and George Zastrow to the subcommittee; seconded by John De Salvio. The motion carried, 9-0-0. Gretchen Minot and Ron Moore will alternate as representatives of the Monte Rio Recreation and Parks District.

C. Appointment of Public Members to the Restroom Subcommittee

John Uniack made a motion appointing Patrick Hogan to the Restrooms Subcommittee; seconded by Lynn Crescione. The motion passed 9-0-0.

11. New Business

A. Subcommittee Term Policies and Procedures

There was a discussion regarding the RRROC Policies and Procedures. John Uniack distributed his suggestions³ for wording changes.

B. Reformation of Election Subcommittee

Item was put over to the next meeting.

C. Monte Rio Recreation and Park District Funding Request

Gretchen Minot and Stephanie Felch spoke regarding a \$145,000 redevelopment grant request from the Monte Rio Recreation and Park District to improve two tennis courts and to complete other District improvements.

Public Comment

Lloyd Guccione

Brian Grant

D. Correspondence to the State of California Regarding Armstrong Woods State Park

John Uniack made a motion to authorize the RRROC Chair to write a letter to the State urging that Armstrong Woods State Park not be closed; seconded by Lynn Crescione; motion passed, 9-0-0.

12. Public Comment

Lloyd Guccione

13. Agenda for March Meeting:

The following items were recommended for inclusion in the March 20, 2008 Agenda: Call to Order; Roll Call; Approval of Minutes for the January 17, 2007 Joint RRROC and Election Subcommittee and Regular RRROC meeting and the February 21, 2008 Regular RRROC meeting; Public Comment; Information Sharing; Correspondence; Monthly Reports; Subcommittee Reports; Old Business: Expansion and Appointment of Public Members to the River Park & Recreation Subcommittee; Appointment of Public Members to the Restroom Subcommittee; Subcommittee Policies and Procedures; Monte Rio Recreation & Park District Tennis Court Request; New Business: Guerneville Fifth & Mill Housing Development Informational Presentation; Reformation of the Election Subcommittee; Appointment of Members to Strategic Planning Subcommittee; Set Special Meeting for Training Session; Public Comment; Agenda for Next Meeting, and Adjournment.

14. Adjournment:

The meeting adjourned at 9:45 PM.

Next Meeting: Regular Meeting, March 20, 2008 at 6:00 PM – 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 (707) 565-7523

¹ Public Comment Sign-In Sheet

² Guccione Agenda Item Request and Attachment

³ Some P&P Subcommittee Suggestions