



RRROC

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Members of the RRROC:

Non-Property Owning Resident: John De Salvio and Catherine Young

Residential Property Owner: Dan Fein, Tom Lynch, and John Uniack

Business Owner and/or Business Property Owner: Lynn Crescione, Ken Wikle, and Gary Getchell

MINUTES FOR REGULAR RRROC MEETING

Thursday, June 19, 2008, 6 P.M.

Monte Rio Community Center, 20488 Highway 116, Monte Rio, CA

1. Call to Order of the Regular RRROC Meeting

Chairperson Ken Wikle called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 6:03 PM.

2. Roll Call

Roll call: present were Lynn Crescione, John De Salvio, Dan Fein, Gary Getchell, Tom Lynch (6:05), John Uniack, Ken Wikle, and Catherine Young. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Office Assistant Michael Brown, Captioner Jane James, and approximately fifteen (15) members of the public during the course of the meeting.

3. Minutes

John De Salvio made a motion to approve the May 15, 2008 Meeting Minutes; seconded by Lynn Crescione and the motion passed 8-0-0. There was no Public Comment.

4. Public Comment on Non-Agenda Matters¹

Lloyd Guccione

5. Information Sharing

Dan Fein noted that there would be a meeting on July 8, 2008 of the North Coast Water Quality Control Board that will include a discussion of the AB 885 impact on Monte Rio and a presentation on pollutants found in the Russian River.

6. Correspondence

Boris Sztorch noted that one application for RRROC Membership in the Residential Tenant category had been received from Suzie Baxman. Sztorch also indicated that an application for the Housing Subcommittee had been received from William Ruppert.

7. Monthly Reports

Boris Sztorch reviewed current Redevelopment Projects and the Financial Report included in the RRROC meeting packets. There was discussion regarding the FEMA Flood Elevation Program and how Redevelopment Funds may be used. John Uniack made a request for a break down regarding the

cost of Public Records Act responses and legal work performed in connection with actions taken by Lloyd Guccione.

Public Comment
Lloyd Guccione

8. Subcommittee Reports

A. Design Guidelines Steering Committee

John De Salvo reported that the Design Guidelines Steering Committee continues to review the final draft of the Design Guidelines document. De Salvo also thanked all those who had contributed to the creation of the Design Guidelines.

B. Housing Subcommittee

Ken Wikle reported that the Housing Subcommittee met on June 3, 2008. The Subcommittee discussed second dwelling units. Wikle noted that the Housing Subcommittee is accepting applications for membership. The Housing Subcommittee next meets July 1, 2008 at 6:15 PM at the Russian River Fire Station.

C. Strategic Planning Subcommittee

Lynn Crescione reported that the Subcommittee had not met due to the lack of a quorum.

D. Election Subcommittee

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

E. Restroom Subcommittee

John De Salvo reported that the Subcommittee did not meet this past month. De Salvo noted the Subcommittee requires a RRROC Member to serve as the new Chairperson.

F. Infrastructure Subcommittee

Dan Fein reported that the Infrastructure Subcommittee met and discussed the Guerneville Street tree issues, the Pow-wow, and the Monte Rio wastewater issue. The Subcommittee is considering a program to remove hazardous trees due to Sudden Oak disease.

G. Communication and Outreach Subcommittee

Cate Young reported that the Communication and Outreach Subcommittee did not meet this past month. The next meeting of the Communication and Outreach Subcommittee will be July 10, 2008, at the Guerneville Library at 6:00 PM.

H. River Park and Recreation Subcommittee

Tom Lynch reported that the River Park and Recreation Subcommittee did not meet this past month. The River Park and Recreation Subcommittee meets on the third Monday of each month at the Monte Rio Community Center at 6:00 PM.

I. Ad Hoc-Subcommittee Term Policies & Procedures

Chairperson Wikle noted that this topic is on the Agenda for later this evening.

Public Comment
Lenny Weinstein
Lloyd Guccione

9. Old Business

A. Subcommittee Terms Policies and Procedures

Dan Fein indicated that the Ad Hoc Subcommittee had met to discuss changes to the RRROC Policy and Procedure Manual section regarding Subcommittees. There was discussion regarding proposed rule changes including creation and composition of subcommittees, term of subcommittees and subcommittee membership, procedures for appointing public subcommittee members, and requirements for voting membership on a subcommittee. John Uniack made a motion to approve the revised policies and procedures regarding subcommittees as proposed by the Ad Hoc Subcommittee and Dan Fein seconded the motion. Dan Fein made a subsequent motion to amend the main motion to delete the proposed Section 8.3.9, which would require a public subcommittee member to be eligible to vote in a RRROC election in order to vote as a subcommittee member; the motion to amend the main motion was seconded by Lynn Crescione and the motion to amend the main motion carried 5-3-0, Getchell, Uniack, and Wikle dissented. The main motion as amended (to approve the revised policies and procedures as proposed by the Ad Hoc Subcommittee but deleting the proposed Section 8.3.9) passed 6-2-0; Getchell and Uniack dissented.

Public Comment

Zelda Michaels

Lloyd Guccione

Lee Torr IV

-----10 minute break-----

10. New Business (order changed)

A. Russian Riverkeeper Project Update

Don McEnhill spoke regarding the progress made at the Russian Riverkeeper Stewardship Park. There was discussion and suggestions for ways to continue to improve the Park.

Public Comment

Lloyd Guccione

9. Old Business (continued)

B. Caltrans Property Acquisition

Kathleen Kane gave a report regarding the disposition of the parcel located at the base of the Guerneville Pedestrian Bridge. The Department of Transportation and Public Works is researching records regarding the existence of any prior agreements with Caltrans to transfer the property to the County.

Public Comment

Lloyd Guccione

Lenny Weinstein

10. New Business

B. Funding for Guerneville River Park Stage

Boris Sztorch gave a status report on the development of the Guerneville River Park. Mark Cleveland and Stephanie Felch spoke regarding a funding request for a stage at the Park. There was discussion of expenses and future business plan for the Guerneville River Park and outdoor stage. The RRROC requested that the project proponent provide additional information in response to their questions and further discussion of this item will be continued at the next meeting.

Public Comment

Lenny Weinstein
Zelda Michaels
Larry Lane
Lloyd Guccione

C. Design Guidelines

This item was put over for the next meeting.

D. Appointment of RRROC Member(s) to the Public Restroom Subcommittee or In the alternative, merger of the Public Restroom and Infrastructure Subcommittee

This item was put over for the next meeting.

E. Agenda Notation Requirement for Subcommittees

Kathleen Kane spoke regarding new legislation revising the Public Records Act requiring a new notation to appear on every RRROC and subcommittee agenda. After discussion, Chairman Wikle advised all subcommittees to comply with the new law.

Public Comment

Lloyd Guccione

F. Formation of the Business Retention and Expansion Subcommittee

This item was put over for the next meeting.

11. Public Comment

There was no public comment

12. Agenda for June Meeting:

The following items were recommended for inclusion in the July 17th, 2008 Agenda: Call to Order; Roll Call; Approval of Minutes for the June 19, 2008 Regular RRROC Meeting; Public Comment; Information Sharing; Correspondence; Monthly Reports; Subcommittee Reports; Old Business: Subcommittee Term Policies and Procedures; River Park Stage funding proposal; New Business: Design Guidelines; Strategic Plan; Appointment of Residential Tenant RRROC members; Restroom Subcommittee Members or Merger; Formation of Business Retention and Expansion Subcommittee; Public Comment; Agenda for Next Meeting, and Adjournment.

13. Adjournment:

The meeting adjourned at 9:19 PM.

Next Meetings:

Regular Meeting, July 17th, 2008, Guerneville Vets' Hall, First and Church Streets, Guerneville, 6 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 (707) 565-7523.

Attachments

¹ Public Comment Sign-In Sheet