



RRROC

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Residential Tenants

Suzie Baxman
Sara Ronis
Catherine Young

Residential Property Owner- Occupants and Residential Property Owners

Dan Fein
Tom Lynch
John Uniack

Business Owners/Business Property Owners

Lynn Crescione
Gary Getchell
Ken Wikle

MINUTES FOR REGULAR RRROC MEETING

Thursday, September 18, 2008, 6 PM

Guerneville Veterans' Hall, First and Church Streets, Guerneville

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 6:02 PM.

2. Roll Call

Roll call: present were Lynn Crescione, Dan Fein, Gary Getchell, Tom Lynch, John Uniack, Ken Wikle, Catherine Young, Suzie Baxman, and Sarah Ronis. Also present were Fifth District County Supervisor Mike Reilly, Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Acting Redevelopment Associate Judith Miller, Senior Office Assistant Michael Brown, Captioner Jane James, and approximately sixty (60) members of the public during the course of the meeting.

3. Minutes

Dan Fein made a motion to approve the August 21, 2008 Meeting Minutes; seconded by Lynn Crescione and the motion passed 9-0-0.

4. Public Comment on Non-Agenda Matters

Zelda Michaels
Kristin Thurman
Deborah Waller
Lloyd Guccione
Gail Culverwell
Don Test

5. Information Sharing

John Uniack informed everyone that the next Veterans Services Event will be held on September 25, 2008, from 12 Noon to 4:00 P.M., at the Guerneville Vets' Hall. The Veterans Services Events are held monthly on the second Thursday of each month. The next event will be held on Thursday, October 9, 2008.

6. Correspondence

Chairperson Wikle noted that no correspondence other than what was included in the RRROC meeting packet and the additional correspondence available tonight had been received; there was no public comment.

7. Monthly Reports

Boris Sztorch presented the current Redevelopment Projects and the Financial Report included in the RRROC meeting packets and asked for questions. Sztorch also mentioned that the information requested by the RAC regarding the River Theater was attached to the Monthly Reports.

Public Comment

Lloyd Guccione

8. Subcommittee Reports

A. Housing Subcommittee

Ken Wikle reported that the Housing Subcommittee did not meet.

B. Strategic Planning Subcommittee

Lynn Crescione reported that the Strategic Planning Subcommittee met on September 3rd to discuss revisions to the draft Strategic Plan.

C. Election Subcommittee

Dan Fein reported that the Election Subcommittee did not meet.

D. Public Restroom Subcommittee

Sarah Ronis reported the Public Restrooms Subcommittee did not meet.

E. Infrastructure Subcommittee

John Uniack reported that the Infrastructure Subcommittee had not met because Kathleen Kane would not pay for ads to replace subcommittee members.

F. Communication and Outreach Subcommittee

Catherine Young reported that the Communication and Outreach Subcommittee did not meet but work is continuing on the outreach regarding the proposed Outdoor Stage.

G. River Park and Recreation Subcommittee

Tom Lynch reported that the Subcommittee met to discuss economic justification for the proposed Outdoor Stage. Tom Lynch stated that he would appreciate any community organizations that support the stage to send letters of support to Boris Sztorch and to the subcommittee.

H. Ad Hoc-Subcommittee Terms, Policies & Procedures

Dan Fein reported that the Subcommittee met and decided not to do anything due to discussion regarding proposed changes to the RRROC Procedures on tonight's Agenda.

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

Ken Wikle used the prerogative of the Chair to move New Business before Old Business.

10. New Business

A. RRROC Procedures

Ken Wikle introduced Supervisor Mike Reilly who presented a summary of the proposed changes to the RRROC Procedures. Supervisor Reilly stated that he intends to present the revised RRROC Procedures to the Board of Supervisors in October for approval. Supervisor Reilly also stated that he appreciates any public comments and that the public would have an opportunity to speak before the Board of Supervisors on this item at their meeting. Supervisor Reilly stated that he would notify the RRROC of the Board meeting date at which the revised Procedures would be considered.

There was much discussion and comment regarding the proposed revisions to the RRROC Procedures.

Public Comment:

Lloyd Guccione
Sukey Robb Wilder
Gail Culverwell
Zelda Michaels
Quynh Nhu Le
Don Test
Brenda Adelman
Lenny Weinstein

9. Old Business

A. Russian River Redevelopment Corridor Design Guidelines

Greg Carr from PRMD was present to hear comments and answer questions from the RRROC regarding the draft Russian River Corridor Design Guidelines and whether they should be mandatory or advisory. Greg Carr informed the RRROC that the Design Guidelines must clearly state if they are mandatory or advisory before they can move forward to the Planning Commission.

Catherine Young stated that the general feeling of the community was that they should be advisory. Lynn Crescione suggested changing title to Design Standards, if mandatory. John Uniack wanted a Green component added to the Guidelines.

Public Comments

Bill Jackson
Gillian Hayes
Lloyd Guccione
Ralf Konietzko
Zelda Michaels
Rue Furch
Lee Torr IV
Deborah Waller

Tom Lynch suggested that Ralf Konietzko submit suggested revisions to the CDC. Dan Fein made a motion, seconded by Suzie Baxman, to strike the words, "are advisory in nature" in second paragraph of Introduction section on page 1 of the draft guidelines, and to add a sentence that reads, "The Russian River Corridor Design Guidelines shall apply to all properties within the Russian River Redevelopment Project Area that are currently subject to design review."

Public Comments

Lloyd Guccione
Lee Torr IV

RRROC members continued to discuss the Design Guidelines, the need for corrections, whether they should be advisory or mandatory, and how PRMD would apply the guidelines to specific projects. Greg Carr also agreed to research which areas referenced in the Design Guidelines are located within the Scenic Corridor. Dan Fein moved to put this matter over to the next meeting of the RRROC which was seconded by John Uniack. Ken Wikle agreed to carry over this item to the October 16, 2008 RRROC meeting. There were no objections from the RRROC.

10. New Business

B. Subcommittee Support Issues

Ken Wikle recommended that this item be carried over to the next meeting.

11. Public Comment - *continued*

Lloyd Guccione

12. Agenda for Next Meeting:

The following items were recommended for inclusion in the October 16, 2008 Agenda: Call to Order; Roll Call; Approval of Minutes for September 18, 2008; Public Comment; Information Sharing; Correspondence; Monthly Reports; Subcommittee Reports; Design Guidelines; Subcommittee Support Issues

13. Adjournment:

The meeting adjourned at 9:49 PM.

Next Meeting:

Regular Meeting, October 16, 2008, 6:00 P.M., Monte Rio Community Center, 20488 Highway 116, Monte Rio, CA

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.