



RRROC

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

Residential Tenants

Suzie Baxman
Sarah 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, November 20, 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 6:01 PM.

2. Roll Call

Roll call: present were Lynn Crescione, Gary Getchell, John Uniack, Ken Wikle, Sarah Ronis and Suzie Baxman. Dan Fein and Tom Lynch arrived at 6:05 p.m. Catherine Young was absent. Also present were 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 seven (7) members of the public during the course of the meeting.

3. Minutes

Lynn Crescione made a motion to approve the October 16, 2008 Meeting Minutes; seconded by Sarah Ronis and the motion passed 6-0-3 with Catherine Young absent and Dan Fein and Tom Lynch absent for the vote.

4. Public Comment on Non-Agenda Matters

None

5. Information Sharing

None

6. Correspondence

Boris Sztorch noted that one additional piece of correspondence was distributed tonight from Toni Tacoma of EcoRing.

7. Monthly Reports

Boris Sztorch briefed the RRROC with project updates and the Financial Report, which were included in the RRROC meeting packets.

Public Comment

None

8. Old Business - None

John Uniack stated that the motion regarding the Design Guidelines that was tabled during the October RRROC meeting will die if not taken from the table before the end of the RRROC meeting tonight, and made a motion to bring the matter back for discussion at tonight's meeting. Ken Wikle stated that the motion could not be taken from the table this evening because the Brown Act prohibits discussion of items not listed on the agenda. The motion to take the matter from the table was not seconded.

9. New Business

A. Assistance for Foreclosures Issues

Kathleen Kane presented information about how Redevelopment funds could and could not be used with regard to purchasing and renovating foreclosed homes. Ms. Kane advised that the Redevelopment Agency can purchase foreclosed and/or abandoned properties, rehabilitate and resell them to help promote and sustain affordable, long-term housing. Tom Lynch was supportive of this idea and Ken Wikle suggested that a housing task group pursue this possibility further.

B. Appointments to Project Task Groups

Kathleen Kane asked the RRROC to recommend people to serve on five project task groups that she plans to establish. One of the new task groups will be short-term in nature to wrap up drafting of the Strategic Plan. Two of the new task groups, Housing and Economic Development, will be long-term in nature, to allow members to develop expertise and provide ongoing advice on future projects and programs in those areas. The remaining two task groups will be project-oriented: Public Restrooms and Monte Rio Wastewater Solutions.

Ms. Kane advised the RRROC that she received an email from Cate Young indicating that Ms. Young is interested in serving on the Monte Rio Wastewater Solutions group, and Ms. Young asks the RRROC to consider recommending Cary Ostrofe and Valerie Houseman for the Economic Development task group. Ms. Kane advised the RRROC that she received a letter from Chuck Burger asking that the people who had served on the MRRPD Wastewater Solutions Committee be asked to serve on the Monte Rio Wastewater Solutions task group.

John Uniack suggested that a member of the public be asked to serve on only one task group and that a press release be placed in local news media to solicit interested people to volunteer for task groups.

The following are RRROC volunteers and recommendations:

Strategic Plan (short term)

Lynn Crescione
Dan Fein
Cate Young
Ken Wikle
Liam Davis
Herman Hernandez

Housing (long term)

Tom Lynch
Ken Wikle
Julie Zak
Bill Rupert
Simon Lowings

Monte Rio Wastewater (project)

Dan Fein
Ken Wikle
Suzie Baxman
Cate Young
11 Members of MRRPD
Wastewater Solutions Committee

Economic Development (long term)

Lynn Crescione
Ken Wikle
Dan Fein
Sarah Ronis (if not on Restrooms)
Herman Hernandez
George Zastrow
Business owners from each area
Someone from Chambers of Commerce

Public Restrooms (project)

Lenny Weinstein
Don McEnhill
Sarah Ronis (if no other RRROC volunteer)
Tim Lipinski
Cary Krueger
Herman Hernandez

10. Public Comment

Lenny Weinstein
Zelda Michaels

11. Agenda for Next Meeting:

The following items were recommended for inclusion in the December 18, 2008 Agenda: Call to Order; Roll Call; Approval of Minutes for November 20, 2008; Public Comment; Information Sharing; Correspondence; Monthly Reports; Russian River Design Guidelines; Strategic Planning; EcoRing.

12. Adjournment:

The meeting adjourned at 7:39 p.m.

Next Meeting:

Regular Meeting, on December 18, 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.