



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, December 18, 2008, 6 PM

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 6:04 PM.

2. Roll Call

Roll call: present were Lynn Crescione, Dan Fein, Gary Getchell, Tom Lynch, John Uniack, Ken Wikle, Suzie Baxman, and Catherine Young. Sarah Ronis was absent. Also present were Community Development Commission Executive Director Kathleen Kane, Acting Redevelopment Associate Judith Miller, Senior Office Assistant Michael Brown, Captioner Jane James, and approximately fourteen (14) members of the public during the course of the meeting.

3. Minutes

It was noted that Steve Burger's name was misspelled in the minutes of November 19, 2008. Lynn Crescione made a motion to approve the September 18, 2008 Meeting Minutes as corrected; seconded by Suzie Baxman and the motion passed 8-0-2 with Catherine Young abstaining and Sarah Ronis absent.

4. Public Comment on Non-Agenda Matters

None

5. Information Sharing

Dan Fein indicated he would be leaving at 8:45 p.m. tonight.

6. Correspondence

Kathleen Kane noted that there were four (4) pieces of correspondence handed out tonight that were received after the RRROC packet was mailed last week: One (1) from Omega Events regarding River Park Stage and three (3) from Lloyd Guccione regarding Homeless Shelter. Ms. Kane then mentioned that with regard to the emails from Mr. Guccione, the Guerneville Veterans Building will be opening this week for sheltering homeless women this winter.

7. Monthly Reports

Kathleen Kane informed the RRROC that, because the Redevelopment Associate position remains vacant and Boris Sztorch resigned as Redevelopment Manager due to a personal emergency the day after the last RRROC meeting, there has not been a lot of activity leading to changes in the monthly reports. Ms. Kane also mentioned that an offer was expected to be made for the Redevelopment Associate position tomorrow with that person beginning in January. Recruitment for the Redevelopment Manager position is being opened this weekend.

Ms. Kane indicated she plans to appoint a very time-specific Project Task Group to review the Regional Parks Department's updated proposal for Redevelopment funding for the planned River Park Stage. Ms. Kane proposes appointing the members of the former Parks and Recreation Subcommittee to this Task Group. The RRROC will be asked to make formal recommendations to the Task Group at their meeting in January 2009. The Task Group would be asked to review the revised Stage proposal prior to the RRROC's February 2009 meeting. The members of the former Subcommittee were: Tom Lynch, John Uniack, Tim Lipinski, Cary Ostrofe, George Zastrow, Dana Zimmerman, Cate Young, Liam Davis, Ron Moore, and Gretchen Mino.

9. New Business

(NOTE: This item moved ahead of Old Business)

A. EcoRing

Kathleen Kane introduced Toni Tacoma, President of EcoRing, who gave a PowerPoint presentation on what has been accomplished to date. (Presentation attached.)

Public Comments

Jim Skiba
Dawn Bell
Tim Lipinski
Jeff Smith

8. Old Business

A. Russian River Redevelopment Corridor Design Guidelines

Kathleen Kane introduced Dierdre Callaway, Consultant with RRM, who gave a PowerPoint presentation on the draft Design Guidelines. (Presentation attached) Ms. Kane also introduced Yolanda Solano, Planner with PRMD, who was present to respond to questions about the process by which the Design Guidelines would be adopted and implemented by the County.

John Uniack requested a copy of specific changes made since last draft reviewed by RRROC. Ms. Kane explained that the computer software used to create the document does not allow "track-change" mode to be used, but she will email copies

of the “pen & ink” marked up pages to show the changes. Additional changes were requested by members of the RRROC and will be made by CDC prior to January 2009 RRROC meeting. Newly revised pages only will be included in the January RRROC meeting packet.

Public Comments:

Lenny Weinstein
Lee Torr, IV
Gillian Hayes

10. Public Comments:

None

11. Agenda for Next Meeting:

The following items were recommended for inclusion in the January 15, 2009 Agenda: Call to Order; Roll Call; Approval of Minutes for December 18, 2008; Public Comment; Information Sharing; Correspondence; Monthly Reports; Old Business: Russian River Design Guidelines. New Business: Recommendation for River Stage Task Group, Revised Draft Strategic Plan.

12. Adjournment:

The meeting adjourned at 9:14 p.m.

Next Meeting:

Regular Meeting, on January 15, 2009, 6:00 p.m., Guerneville Veterans' Hall, First and Church Streets, Guerneville

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.