



**RRROC**  
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**FINAL MINUTES FOR THE REGULAR MEETING**  
**Thursday, February 19, 2009, 6 P.M.**  
**Monte Rio Community Center 20488 Highway 116, Monte Rio, CA**

**1. Call to Order**

Chairperson Ken Wikle called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 6:06 p.m.

**2. Roll Call**

Present were Lynn Crescione, Dan Fein, Tom Lynch, Gary Getchell, John Uniack, Ken Wikle, Suzie Baxman and Sarah Ronis. Catherine Young arrived at 6:15 p.m. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Cas Ellena, Interim Redevelopment Associate Judith Miller, Senior Office Assistant Michael Brown, Captioner Jane James, and approximately eight (8) members of the public during the course of the meeting

**3. Election of Officers**

Ken Wikle asked for nominations for the RRROC Chair. Suzie Baxman made a motion for Ken Wikle to continue as Chair. Dan Fein seconded the motion. There were no other nominations or Public Comments and the motion passed 8-0-1, with Catherine Young absent for the vote.

Mr. Wikle then asked for nominations for the RRROC Vice Chair. John Uniack nominated Lynn Crescione and Suzie Baxman seconded the motion. There were no other nominations or Public Comments and the motion passed 8-0-1, with Catherine Young absent for the vote.

**4. Minutes**

Lynn Crescione made a motion to approve the January 15, 2009 Meeting Minutes; the motion was seconded by Sarah Ronis and the motion passed 7-0-1-1, with Suzie Baxman abstaining because of absence from the January 15 meeting and Catherine Young absent for the vote.

**5. Public Comment on Non-Agenda Matters**

Lenny Weinstein  
Lee Torr, IV

**6. Information Sharing**

Kathleen Kane informed the RRROC that Cas Ellena has been chosen as the new Redevelopment Manager and a search was underway for a Redevelopment Associate.

Tom Lynch shared information about the February 11, 2009 meeting of the task force regarding the River Park Stage and mentioned that the lack of enforcement of park rules was discussed with the Sheriff's representative. John Uniack also advised of other stage issues.

Dan Fein gave information on the third and final meeting of the Sonoma County Transportation Authority regarding the Lower Russian River Community Based Transportation Plan. This plan identified various priority projects including the different classes of trails, expanded express bus service, casual rideshare, bicycles and alternative transportation. A draft plan is expected in two to three months.

John Uniack talked about the 5<sup>th</sup> & Mill Street Project and the Marshall House, built circa 1885, which is now owned by Burbank Housing, and handed out information regarding moving the house. The handout is attached.

Mr. Uniack also discussed a possible move to LED street lighting in the Redevelopment Project Area. Is it possible that the County could take this on? Federal dollars should be available, as well as other funding. CDC staff will check with the County Dept of Transportation and Public Works (DTPW) in order to contact the correct department. Mr. Uniack would like us to be proactive in "green" initiatives.

Tom Lynch brought up AB 811, the County's proposed AB 811 financing program, and the possibility of adding a discussion about this to the March RRROC meeting Agenda. He had previously discussed the County's program with Rod Dole, County Auditor-Controller. The program will assist residents to weatherize and make other energy conservation retrofits to their homes and add the cost to their property tax bills, repaying over a period of time, about 6.5 to 7% each year.

Sarah Ronis wanted to know where we were with the Business Development Plan assistance. Cas Ellena reported we were working with the Santa Rosa Junior College (SRJC) to finalize the scope of work. Once completed, the agreement with the SRJC will go to the Board of Supervisors for consideration.

## **7. Correspondence**

Cas Ellena reported that two items were handed out as extra correspondence. These items were received in the RRROC e-mailbox after the RRROC meeting packet was mailed.

John Uniack and Dan Fein reminded everyone that they can sign up for automatic notifications of any new information posted on the RRROC website.

## **8. Monthly Reports**

Cas Ellena noted that there were two (2) items included in the Monthly Reports that were requested by the RRROC at the January meeting. One is a summary of the legal definition of blight and the other is information regarding actual and projected accruals of tax increment funds for the Russian River Redevelopment Project. Ms. Ellena also presented information on the current Redevelopment Projects and the Financial Report included in the RRROC meeting packets.

Kathleen Kane discussed the Russian River Redevelopment Project Area Tax Increment Projections. Ms. Kane will provide a view of the printed version with added columns and tax increment caps for the RRROC in the next packet.

RRROC members requested additional information regarding the level of financial assistance that Burbank Housing intends to request from Redevelopment and other local funding sources for the Fifth and Mill Affordable Housing Project. CDC staff will confirm the figures at the next RRROC meeting.

Comments from RRROC:

John Uniack  
Dan Fein  
Catherine Young  
Gary Getchell

Public Comments:

Lee Torr, IV

**9. Old Business – None**

**10. New Business**

**A. *FY10-11 Goals***

Kathleen Kane and Cas Ellena advised the RRROC that this year the County wants projected goals for two years out, rather than one year. Last month the RRROC updated the FY 2008-09 accomplishments and identified the project goals for FY 2009-10. The RRROC was asked for their FY10-11 goals. The RRROC determined to continue pursuing Goals 2, 3, 5, 9-11, and 14 –19, and adding: #20, Complete Mid-Term Review of current five-Year Implementation Plan (which is mandatory per CA Redevelopment Law [CRL]) and #21, to reword goal #13 from FY 09-10 to read “Complete the design and construction of at least one additional public restroom facility in downtown Guerneville.”

Catherine Young moved approval of the goals for FY 2010-11 as amended. Lynn Crescione seconded the motion. There were no public comments and the motion passed 8-1-0, with John Uniack opposed.

Sara Ronis asked for information on the goal #9 clean-up activities. How will it get done? Ken Wikle suggested we go out to the community to find a sponsor. John Uniack said we need a coordinator for the clean up. Dan Fein suggested the RRROC members take this on rather than Redevelopment Agency staff.

**11. Public Comments**

Tim Lipinski  
Jack Robinson

**12. Agenda for Next Meeting**

The following items were recommended for inclusion in the March 19, 2009 Agenda: Call to Order; Roll Call; Approval of Minutes for February 19, 2009; Public Comment; Information Sharing; Correspondence; Monthly Reports; Old Business: Second Review of River Park Stage Proposal; New Business: AB811 Information, LED Street Lights Information, Free Dump Days; Farmer Market; Public Comment; Agenda for Next Meeting; Adjournment

**13. Adjournment - The meeting adjourned at 8:17 p.m.**

**Next Meeting:**

**RRROC Members:**

**Residential Tenants:**

Catherine Young, Suzie Baxman, and Sarah Ronis.

**Residential Property Owner Occupants / Residential Property Owners:**

Dan Fein, Tom Lynch and John Uniack.

**Business Owners / Business Property Owners:**

Lynn Crescione, Gary Getchell, and Ken Wikle.

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**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 Sonoma County Community Redevelopment Agency for \$5.00 by calling (707) 565-7523.



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Marshall House

From: Jane Barry (jbarry@russianriverhistory.org)

Sent: Tue 2/17/09 6:46 PM

To: johnuniack@hotmail.com

John,

These are portions of the RRHS Board minutes from September and October 2008 meetings. I have Craig's phone number if you need it

Received a phone call from Craig Meltzer, Project Manager CAT. A from National Register of Historical Places. He wanted to discuss Marshall House built in 1885 +/- . The house is located at 16312 Fifth Street in Guerneville. On this site (Noona's Garage) they will be building low-income Burbank Housing. John Schubert met with Craig and was told the house needs to be moved. The State will assist with moving the house. If we are not able to move the house it will be completely surveyed in depth with photos and drafting. The local State Office will give a presentation at one of our Board Meetings as well as a field trip to the site. John will inquire with the Landmarks Commission on how to have the Marshall House declared a historical building (CAT A). A discussion followed with several sites that it might be moved, (Senior Center, Fern's lot on Highway 116 and D St. in Monte Rio and property on Armstrongwoods Road and Laughlin). The construction is due to start late 2009 or early 2010.

John Schubert gave a brief history of the conversation he had with Craig Meltzer. Project Manager from the National Register of Historic Places. The Marshall House is located at 16312 Fifth Street in Guerneville was built in 1885 +/- the third oldest structure in Guerneville, is on a piece of property that will be the location of new low-income Burbank Housing. The house needs to be moved and the State will assist us. How - we will find out. John went down to PRMD and the County Recorder's office to find out what it would take to move the. The building does not qualify to be designated as a Historical Landmark/ building because it will not be located on its original site. John will contact members of the Sonoma County Historical Society and Dan Murley from the Healdsburg Museum to find out what entails moving a building, who to contact in the state and county, waivers, and permits it will require. Even before the building is moved we need a site to put it on. Several suggestions were offered and will be researched.

I would like to ask you what you remember of the meetings we had with the Monte Rio Park & Recreation District during the process of receiving RRROC money to remodel the Koret Club what position the Russian River Historical Society had as being part of the building. We are having some issues as to our room and now having to pay rent.

Let me know if you need anything further

Jane

Jane Barry
President
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FEEDING AMERICA Formerly named America's Second Harvest. Includes a photo of an elderly woman and a 'LEARN MORE' button.