

**The Springs Redevelopment Advisory Committee (RAC)  
Minutes for Regular Meeting - Thursday, May 1, 2008  
Valley of the Moon Boys & Girls Club**

**I. Call to Order**

Chairperson Rich Lee called the meeting of The Springs Redevelopment Advisory Committee (RAC) to order at 7:03 p.m.

**II. Roll Call**

Present: Steve Cox, Ellen Conlan, Donna Hays, Rich Lee, Ryan Lely, Kara Olness Reyes, and David Whiteley. Also present were Community Development Commission Executive Director Kathleen H. Kane, Redevelopment Manager Boris Sztorch, Redevelopment Associate Vicki Sacksteder, and approximately thirteen (13) members of the public during the course of meeting.

**III. Minutes**

Rich Lee made a motion to approve the April 3, 2008 meeting minutes; Kara Olness Reyes seconded the motion; and the motion carried 7-0-0.

**IV. Public Comment**

Stephanie Shakleford  
Nora Flood

**V. Correspondence**

Boris Sztorch reported that there was no correspondence.

**VI. Old Business**

**A. Monthly Reports**

Boris Sztorch referred to the monthly reports included in the RAC members' packets and provided an overview of various projects' status and stated that the Las Palmas project would be going to the Board of Supervisors for approval of a \$1.422 million County Fund for Housing loan on May 6, 2008. Kathleen Kane responded to questions regarding the Gateway Arch Art Project. Several RAC members requested that staff from the Department of Transportation and Public Works (DTPW) be invited to a RAC meeting to report on Highway 12 "next steps." RAC members were asked to advise staff when they would like to meet with DTPW staff.

**VII. New Business**

**A. Mulberry Avenue Improvements**

Steve Cox introduced the item, noted that there were several Mulberry residents in attendance, and reported on his discussions with Mulberry Avenue residents/property owners. Mr. Cox said that the street maintenance problems at Mulberry Avenue were common throughout The Springs Redevelopment Area and noted that perhaps the solution proposed and subsequently implemented for Mulberry Avenue could be a redevelopment-funded pilot project.

Mr. Cox explained that Mulberry Avenue is 530 feet long, has storm drain issues, and needs to be reconstructed. He added that Mulberry Avenue consists of 16 residential properties including one (1) apartment complex with 30-40 residents.

Mr. Cox distributed a list of questions regarding “Self-Help” Projects.<sup>1</sup> The discussion concluded with all RAC members in support of further study and requested that staff investigate options to fund the needed improvements and respond to the list of questions on the Springs Neighborhood “Self-Help” Projects list.

Public Comment

Jan Mosgofian

Kathleen discussed the Board’s new Policy Guidelines regarding the use of redevelopment funding and there was a general discussion regarding bonding and other funding mechanisms.

**VIII. Agenda for Next Meeting**

Call to Order; Roll Call; Minutes; Public Comment; Correspondence; Old Business: Monthly Reports; Mulberry Lane Improvements; New Business: Graffiti Abatement Demonstration Program, Clemente Inn Demo/Rehab, Adopt-A-Highway/CBS Billboard; Agenda for next meeting; Meeting Adjourned; and Next Meeting.

**IX.** Meeting Adjourned at 8:15 P.M.

**X.** Next meeting: June 5, 2008, 7:00 P.M., Boys & Girls Club of Valley of the Moon, 100 Verano Avenue, Sonoma, CA

Attachments

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<sup>1</sup> Springs Neighborhood “Self-Help” Projects List