RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

♦ 5245 COLLEGE AVENUE PMB 311 ♦ OAKLAND, CALIFORNIA 94618 ♦ 510 • 869-4200 ♦ BOARD OF DIRECTORS MEETING -- Meeting Host – Stu F. July AGENDA –July 2, 2009, 7:00 PM

Meeting called to order at 7:40pm by Chairman, Stu Flashman.

Present: Stu Flashman, Don Kinkead, Katy Taylor, Colby, Bill Kauffman, Ronnie Spitzer, Andrew Charman, Annette Floystrup, Joan Martin.

Ann Winterman entered at 8:25pm.

Item 1: Administrative

- A) Approval of agenda
- B) Approval of Minutes (5 min)– All
 - a. Minutes of June Meeting

Motion to approve Minutes

M: Andy C

2nd: Colby

Y: 6

N:0

A: 1

- C) Consent calendar
 - a. Town Hall Meeting schedule [host in brackets]
 - i. July Joint meeting with NCPC [Annette]
 - ii. August no meeting
 - iii. September Kitchen Tour [Ronnie]
 - iv. October historical Rockridge [Annette]
 - b. Validation of Executive Committee actions
 - i. letter to City regarding College Prep Master Plan
 - ii. letter to City regarding lack of RPP "grace period"
 - c. [Update on Doug Patton's proposal for local services in Rockridge] Doug P not present
 - d. Report from Fourth Bore Coalition Ronnie

Motion to approve Consent Calendar – FBC item removed & to be discussed later in the meeting.

M: Katv T

2nd: Annette F

Y: 7

N: 0

A: 0

Item 2: Financial

A) Financial statements – report by Joan M

Item 3: General

A) Consideration of adopting standards for political expenditures (501(h) election) – Stu Motion: Make an ad hoc committee to look into the 501c3 change to 501 including Joan Martin, Stu Flashman, John Gussman, Doug Patten.

M: Joan M

2nd: Andy C

Y: 7

N: 0

A: 0

B) Discussion of Board attendance issues

Motion to remove Ruth Miller from position of Board Secretary.

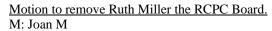
M: Annette F

2nd: Katy T

Y: 7

N: 0

A: 0



2nd: Annette F

Y: 6

N: 1 A: 0

- C) Consideration of whether to have Board meeting in August Board agreed not to have Aug mtg.
- D) Discussion of participation in funding street light at College & Birch Ct Colby

Motion to authorize \$100 toward street light repair.

M: Bill K

2nd: Colby

Y: 5

N: 1 A: 1

<u>Item 3: Committee Reports</u>

- A) Communication Committee Colby
 - a. Website redesign update

Motion to create a developmental RCPC website using Drupal, parallel to the existing live rockridge.org website and the developmental WordPress website.

M: Martin

2nd: Colby

Y: 8

N: 0

A: 0

- b. Introduction of Valerie Knight, October RN guest editor Don
- c. Articles for September issue of Rockridge News Don
- B) FROG Committee
 - a. Update on maintenance & the budget Ronnie
 - b. Recruiting volunteers for park maintenance
- C) Schools Committee
 - a. Claremont Middle School project (15 min) Katy

Motion: 10% portion of the net proceeds of the Kitchen Tour is to go to the "Gateway to Green" Claremont project contingent upon the approval by the school administration.

M: Joan M

2nd: Katy T

Y: 8

N: 0

A: 0

["Project" suggested including actual historic gateway and program components. Katy to work with Bill K & RCPC Educ Comm and then approach school administration.]

- D) Kitchen Tour Committee Report Susan Montauk & Jennifer Edmister
 - a. July 21st first Press Release
 - b. 150 people B's downtown Oakland caterer \$4500 (food & service value)
 - c. Need alcoholic beverage sponsor: Fat Tire Beer (maybe) sponsor (Katy), San Pablo wine maker, local winemakers- anyone know one?
 - d. Posters to put up & postcards Route volunteers. Routes up on Board Yahoo site.
- E) Land Use Committee Stu
 - a. College Ave. Safeway update by Ann W, email AnnW ideas for name of campaign.
 - b. Rockridge Shopping Center discussion of scoping & joint meeting

Motion that RCPC have a meeting with other interested community groups to reach consensus or synergy on points of concern to be presented at the Broadway Safeway scoping meeting.

M: Annette F

2: Ann W

Y: 8

N: 0

A: 0

<u>Item 4: August agenda items:</u> – all 1. standard agenda items

- Kitchen Tour update
 Safeway update

Item 5: Adjourned meeting at 10:44 pm.

Respectfully submitted by temp Secretary, Joan Martin, 7/2/09.