

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: Katy 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

Motion to remove Ruth Miller the RCPC Board.

M: Joan M
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

Item 3: Committee Reports

- 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

Item 4: August agenda items: – all

1. standard agenda items
2. Kitchen Tour update
3. Safeway update

Item 5: Adjourned meeting at 10:44 pm.

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