

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 5245 COLLEGE AVENUE PMB 311 ◇ OAKLAND, CALIFORNIA 94618 ◇ 510 • 869-4200◇

BOARD OF DIRECTORS MEETING

September AGENDA –Thursday, September 3, 2009, 7:00 PM

Rockridge Library – Host- Jon Gabel

Present: Directors Flashman, Charman, Floystrup, Patton, Martin, Spector, Lavin, Gabel, Kaufner

Absent: Miller, Taylor

Item 1: Administrative

- A- Approval of agenda: items added: 4D, 4E,4F
- B- Minutes of July Meeting approved
- C- Consent Calendar: no items

Item 2: Financials: Joan Martin

- A- Extension granted for RCPC tax obligation 2009
- B- Financial Reports will be reviewed at the October Meeting

Item 3: General

- A- Merchant seat on Board was discussed and held over
- B- Vacant seats (2) A notice is in the RR News and Board Members are encouraged to recruit candidates to apply.
- C- Board Retreat dates and times were discussed: Oct. 11 1-4 PM
- D- A booth for RCPC was proposed by Director Floystrup for Rockridge Out and About Sept. 27th that highlights our successes to the community. Unanimous approval to purchase a booth.
- E- Allocation of \$50.00 towards Halloween Parade and discussion of need to partner with RDA. Oct 31st date. 11 AM – 1 PM.
- F- Discussion of RDA's plan to become a Community Benefit District and small merchant opposition to the plan. Director Floystrup will monitor the situation.

Item 4: Committee Reports:

- A- Communications Committee: Website is progressing and a new graphic artist has come aboard.
- B- October 15th Town Meeting will have speakers on the Arts and Crafts Movement.
- C- November 19th Town Meeting will highlight the Safeway remodel.
- D- The October issue of the RR News will be guest edited by Valerie.
- E- Susan Montauk and Jennifer Edminster distributed Kitchen Tour Assignments
- F- Frog Committee (Spector) reported that CPS students will help seal structures on Oct.3
- G- Land Use Committee: Articles about Safeway expansion are in RR News. On zoning updates there appears to be a tightening of C-31 zoning in the works.

Meeting adjourned at 9:50 PM

Minutes submitted by W.Kaufner