

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

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

BOARD OF DIRECTORS MEETING -- Meeting Host – Bill Kaufner

Draft minutes –November 5, 2009, 7:00 PM

Rockridge Library

Present: Directors Stu Flashman, Andy Charman, Annette Flystrup, Bill Kaufner, Jon Gabel, Katy Taylor, Joan Martin, Ronnie Spitzer, Doug Patton, Caesar Angobaldo, Ann Winterman, Michael Kan; RR News Editor Don Kinkean. LUC candidates: Jennifer E. Renk, Sierra A. Martinez

Item 1: Administrative

- A) Approval of agenda
- B) Approval of Minutes [5 min]– All
 - a. Minutes of October Meeting
 - b. *Tabled until Dec Meeting; no final minutes*
- C) Consent calendar [5 min] – All
 - a. *No Consent calendar*

Item 2: High Profile Items

- A) Land Use Committee – Stu
 - a. Consideration of electing new committee members (2) [15 min]
 - i. Motion to approve Sierra and Jennifer Annette
 - ii. 2nd Jon
 - iii. Y: *unanimous*; motion passed
 - b. College Ave Safeway scoping & hearing [20 min]
Discussion and identification of issues for scoping comments/letter
 - i. *Review (4) suggestions from Land Use Committee (LUC)*
 - ii. *Discussion*
 - 1. *adopt items 1a-g for RCPC presentation @ 11/18 Planning meeting; will need many speaker cards ceded to satisfy necessary presentation time*
 - iii. Motion to accept item #2a,b,c Annette
 - iv. 2nd Ronnie
 - v. Y: *unanimous* motion passed (*count not recorded for this vote*)
 - vi. N:
 - vii. A:
 - c. Consideration of proposed Powell Candy Shoppe in Dreyers Building [10 min]
board vote on oppose/not oppose letter
 - i. Move not to oppose Powell Candy Shoppe Annette
 - ii. 2nd Andy
 - iii. Y: *unanimous*; motion passed
 - d. Consideration of optician/eyewear store [10 min]
board vote on oppose/not oppose letter
 - i. *No motion was made or seconded -- RCPC will do nothing on this subject*
- B) Communications Committee
 - a. Discussion of mock-up rockridge.org websites [30 min] – Colby/Robert
board vote giving direction for website
 - i. Motion to approve Druple as web content management system (cms) Doug
 - ii. 2nd Ann
 - iii. Y: 10 motion passed
 - iv. N: 2
 - v. A: 1
- C) General items
 - a. Discussion of Rockridge BID assessment reauthorization [15 min]
consideration of whether RCPC should take a position, and if so, what?
 - i. Motion to take no action on BID Annette
 - ii. 2nd Ronnie
 - iii. Y: *unanimous*; motion passed

Item 3: Financial

- A) Financial statements (October) [10 min] – Joan
1. *Consider 2010 budget requirements for Dec board meeting*
 - i. *Submeeting scheduled by Joan to review*
 - ii. *Email any projects/funding needed for 2010 to Joan*
 2. *BART will fund all of pavilion improvements, no funding from RCPC required*
 3. *Consider litigation costs should Safeway Project go to court*
 4. **Tax return completed**
- B) Preliminary figures on Kitchen Tour finances [5 min]
1. *Complete numbers not into Treasury yet*
 2. *Possible liability for “carpet” incident liability less than or equal to \$600*
 - i. *Considered reporting to insurance*
 - ii. *What are trade-offs if covered?*
 1. *premium increase*
 2. *no change*

Item 4: General

- A) Items from Board Retreat
- a. Consideration of moving board meeting start time to 7:30 PM
 - i. *Schedule important items first; designate end time of 10:00 PM and require motion to extend past end time*
 - ii. Motion to start @ 7:30PM w/hipri items first & 10 PM end time Doug
 - iii. 2nd Andy
 - iv. Y: 11 motion passed
 - v. N: 2
 - vi. A: 0
- B) Beginning to look for board candidates for April election
- a. *(6)Board Candidate slots; start identifying now*
 - b. *Need updated Board info*

Item 5: Committee Reports

- A) FROG Committee – Ronnie (??)
- a. *Dry rot in FROG park should be City’s responsibility, not FROG.*
 - b. *City has not been responsive to FROG for \$22k Pay-go reimbursement*
 1. Motion to assist FROG with Pay-go reimbursement Annette
 2. 2nd Andy
 3. Y: *unanimous* motion passed
- B) Schools Committee – Bill (??)
- a. *No report this month*
- C) Land Use Committee [20 min] – Stu
- a. *College Prep discussion postponed to Dec for LUC recommendation*
 - b. Update on sign ordinance issues [10 min]
 1. *city will essentially be issuing illegal permits*
 2. *RCPC should be involved in these use discussions*
 3. Motion: RCPC write a letter asking the City to clarify the apparent conflict between granting of a conditional use permit and the apparent conflict of the City Ordinance (sandwich signs that encroach on the sidewalk). RCPC would like to be informed of these types of decisions in the future. Ann ??
 4. 2nd
 5. Y: *unanimous* motion passed
 - c. *Point of inquiry? Are real estate signs legal? If in the public right of way, they may be illegal. Hard to enforce since out on the weekends and often for only a few hours and enforcement officers are not working*
 - d. Update/discussion on zoning update issues see earlier action
- D) Communication Committee – ??
- a. Naming new chair for committee
 1. *Stu will contact Colby*
 - b. Review of Halloween Parade [10 min] - Annette

1. *Articles for Next year let's communicate with RDA to have an advance meeting 2 months ahead to organize regarding who does what between RDA & RCPC.*
2. ***ACTION ITEM: Calendar this item for August 2010.***
 - c. December issue of Rockridge News [10 min] – Don
- E) Transportation Committee – no report
- F) Fourth Bore Coalition Update – no report

Item 4: December agenda items:

1. standard agenda items
2. ***No Town Hall Meeting in December.***

Item 5: Adjourn

Meeting adjourned: 10:05PM

Minutes submitted by M.R.Kan