

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

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

BOARD OF DIRECTORS MEETING -- Meeting Host – Ann Winterman,

AGENDA –January 7, 2010, 7:30 PM –Final Draft

Present Directors:

Stu Flashman, Andrew Charman , Ronnie Spitzer, Annette Floystrup, Jennifer Kaplan, Joan Martin, Katy Taylor, Ann Winterman , Jon Gabel, Bill Kaufner, Michael Kan, Doug Patton

Rockridge News: Don Kinhead

Absent: Cesar Angobaldo

Item 1: Administrative [7:30]

- A) Approval of agenda
- B) Approval of minutes
 - a. *Approval of Minutes [5 min]– All October minutes*
 - i. *Jon moves to approve*
 - ii. *Annette 2nd*
 - 1. *unanimous – motion passes*
 - b. *December minutes*
 - i. *Andrew moves*
 - ii. *Bill 2nd*
 - 1. *(1) absention (Annette)*
 - 2. *(8)yeah*
- C) Consent calendar [5 min] – All
 - a. *Katy motions approve*
 - b. *Andrew 2nd*
 - i. *Unanimous – motion passes*
 - a. Land Use Committee
 - 1. Update on sign ordinance amendment
 - 2. Update on sign ordinance enforcement/use permit issue

Item 2: High Profile Items [7:45]

- A) **Zoning Update comment letter (15 min) – Stu**
 - a. *Deadline coming up for comments; re: letter by Stu from RCPC*
 - i. *Rockridge not an issue but heights being bumped on Telegraph and Broadway south of College; no buffer zones between commercial and residential*
 - ii. *EIR – no plans to do one; will use EIR from 1998 General Plan; can be done if nothing has changed; rezoning will have impacts on global warming and should be studied*
 - iii. *Since 1998 state revised affordable housing bonus laws, which could be pertinent. If increased density cannot fit into height limits this could be excluded from height limits. Thus a loop hole to consider*
 - iv. *Upper limits to square footage suggestion. TAC will provide comments on square footage limits @ next meeting in early Feb.*
 - v. *Deadline on commercial corridor is Jan 15th.*
 - 1. *Katy moves to send Zoning letter*
 - 2. *Annette 2nds*
 - a. *Unanimous – motion passes*

Item 3: Financial [8:00]

- A) Financial statements (December) (10 min) – Joan
 - 1. *No Financial statements this month*
 - 2. *Minor break for alarm issue (7:00 min)*
- B) Insurance renewal and proposed changes (10 min) – Joan/Stu
 - 1. *(3) insurance policies, one due now for renewal; coincide (3) policies to commence together*
 - 2. *Next year issue RFP for insurance package; same issuer for last (10) years. Need competitive bids for insurance policies*
 - i. *Have RFP issued 4th quarter for budget planning in proceeding year*
 - ii. *Ann moves to renew policy*
 - iii. *Jennifer 2nd*
 - 1. *(1) opposition*
 - 2. *(10) yeah – motion passes*
 - a. *Note: expenses have been included in budget already*
- C) Schedule meeting to discuss 2010 budget special projects (5 min) – All
 - 1. *Tues, Jan 26th 7:00PM – 5876 Birch @ Joan's house*

Item 4: General [8:25]

Update on board candidates for April election (5 min) – Stu

- A) *No submissions for Board Candidates*
- B) Reschedule redbook update meeting [& preliminary discussion??] (15 min) – All
 - a. *Ronnie, Katy, Bill, Andrew, Joan for RB revision meeting*
 - b. *Tues, Jan. 19th 7-8:00PM; Barclays*
 - i. *Andrew has uploaded files on RB revision*
 - ii. *Ronnie and Andrew have started on planning calendar for RB revision*
- C) Update on parking permit fee increase (10 min) – Jon
 - a. *Jon – see RR News for pre-Tues information and RCPC letter to City Council*
 - b. *Item was put in Consent Calendar, meaning it does not have a high level of interest from the Rules Committee.*
 - c. *Jon was not called by Council, letter was not acknowledged by Council. Only acknowledgement from Council member Jane Brunner.*
 - i. *Jack London residents pay \$100 annually*
 - ii. *Permits take 44 min/permit to process; a manual system? Staff member indicates there are “some things in the works” for permit processing.*
 - 1. *No relevant information on Parking Permit process in terms of cost, efficiency or planned improvements*
 - 2. *Discussion on research and process to follow up on Parking Permit issue*
 - a. *Searching and obtaining public records*
 - b. *2% of General Purpose fund comes from parking, re: Joan*
 - c. *Majority of parking permits are in Jane Brunner's district*

Item 5: Committee Reports [8:55]

- A) FROG Committee (5 min) – Ronnie
 - a. *No reports*
 - b. *Final plans for permanent rest rooms; waiting for BART approval.*
 - c. *Waiting for City approval of funds release (PayGo), with Jane Brunner's help*
 - d. *BART retrofit starting; some problems with fencing/wood/cloth. Less than (1)week notice of work starting*
 - i. *Local resident will monitor with sound meter*
- B) Land Use Committee (10 min) – Stu
 - 1. *Update on College Ave Safeway (5 min) – Andrew*
 - i. *Strategy after EIR submission*
 - ii. *Public records request and records submitted to Planning Commission*
 - iii. *All documents related to development since in C31*
 - 1. *greater than 7500 sq ft*
 - 2. *need special use permits*

- iv. *Lobby City Council and Planning Commission*
 - 1. *Annette moves to Executive session*
 - 2. *Andrew 2nd*
 - 3. *Andrew moves out of Executive session*
 - 4. *Doug 2nd*
 - v. *Litigation fund*
 - 1. *Ann moves to establish a litigation fund for litigation related to addressing Safeway College Ave Project and solicit donations from the community; if not used within (5)years it is used to support public schools within RCPC boundaries*
 - 2. *Annette 2nd*
 - a. *Unanimous passes*
2. Update on Dreyers building spaces (5 min) – Stu
- i. *Both spaces occupied? No. There is another RE Agent involved who has yet to return calls to Stu. Sid Ewing?*
 - ii. *New member for LUC*
 - 1. *applied last year, but was intern with city and possible conflict of interest. No longer working for the city*
 - 2. *Applicant would like more information before re-submitting*
- D) Communication Committee (15 min) - Don
- i. *Website revisions*
 - 1. *Need good coordination between RR News and ENews*
 - 2. *Will still need content manager after new website is built*
 - a. *Hiring a webmaster?? TBD*
1. Setting meeting to discuss coordination between RN, website, & e-news (5 min)
- 1. *Regular schedule for ENews updates? As needed may garner better attention*
2. Articles for Feb issue of Rockridge News (10 min) – Don
- i. *Annette article*
 - ii. *Announce College Ave Project Safeway litigation fund*
 - 1. *coordinate with article about Safeway College Ave Project updates*
 - 2. *Need acronym for College Ave Project Safeway litigation fund*
 - a. *Andrew will email FANS for coordination*
 - 3. *Clean up day for Library – put in ENews*
 - a. *Re: Jennifer*
- D) Fourth Bore Coalition Update (5 min)– Ronnie
- i. *Breaking ground later this month*
 - ii. *Fourth Bore will be @ ground breaking*
 - iii. *Accounting for settlement funds from Fourth Bore litigation?*
 - iv. *Coordination with City of Berkeley on funds distribution*
 - v. *Coordination with Cal Trans*
 - vi. *Pre-meeting for Corridor study, not yet set*

Item 6: February agenda items: [9:40]

- A) standard agenda items

Item 7: Adjourn: 9:08