

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 5245 COLLEGE AVENUE PMB 311 ◇ OAKLAND, CALIFORNIA 94618 ◇ 510 • 869-4200◇
BOARD OF DIRECTORS MEETING -- Meeting Host –Doug Patton

AGENDA –February 4, 2010, 7:30 PM –Second Draft (2-2)

Item 1: Administrative [7:30]

- A) Approval of agenda
 - a. *Agenda items added to Financial and Committee Reports and Communications upcoming town hall*
- B) Consent calendar [5 min] – All
 - a. *Motion to approve consent - Andrew*
 - b. *Doug seconds*
 - i. *Unanimously passed*
 - a. Minutes of January Meeting
 - b. Confirmation of Executive Committee actions
 - a. Approval of comments on AC Transit BRT
 - b. Approval of \$200 honorarium for Eugenie Thompson for meeting on Hwy 24
 - c. Fourth Bore Coalition – Report on Caldecott groundbreaking
 - d. Financial statements for January
 - e. FROG Park – report on restroom
 - f. Communications Committee – updated listing of next few Town Hall Meetings

Item 2: High Profile Items [7:35]

- A) Vote on applying to the Rose Foundation for funding for College Ave Safeway issues– All – Stu (15 min)
 - a. *Rose foundation Grant (nexus to water quality) see LUC Committee Report*
 - i. *Applies also to FROG also, water quality*
 - ii. *If not used for Safeway and water quality issues can*
 - iii. *Doug moves to file*
 - iv. *Caesar 2nd*
 - 1. *unanimously passes*

Item 3: Financial [7:50]

- A) Further discussion of 2010 budget special projects (10 min) – All
 - 1. *Will defer with Joan's absence*
 - 2. *Anne spoke to scholarship grants, BART plaza*
 - i. *Re: Bob Franklin of BART BOD*
 - ii. *Should CalTrans be involved with BART plaza*
 - iii. *Is Sara Wilson also working on BART plaza project?*
 - iv. *Can RCPC propose plan/planning suggestions for BART plaza project?*
 - v. *Use March Townhall meeting for BART plaza discussion?*
 - vi. *Storage space for RCPC materials; need alternatives*
 - vii. *Katy motions for Special Projects Committee*
 - viii. *Annette 2nds*
 - 1. *passes unanimously*
 - 2. *Special Projects Committee: Anne, Annette, Joan and Caesar*
- B) Contractor contracts
 - 1. *Renew/offer contracts for Craig Garman, Joe Ellis, Susan Montauk, Don Kinkead (2)*
 - i. *Same T and C's*
 - ii. *Anne motions to renew contracts*
 - iii. *Annette 2nds*
 - 1. *unanimously passes*

Item 4: General [8:00]

- A) Update on board candidates for April election (5 min)
 - a. *No submissions; (6) board openings*
 - i. *Jon Gabel, Katy Taylor and Doug Patton will not re-run*
 - b. *Deadline has been extended*
- B) Follow-up on redbook update (5 min)
 - a. *Andy:*
 - i. *Will split up amongst a few folks*
 - ii. *Will post assignments*
- C) Archiving items from Board's Yahoo Groups website (5 min)
 - a. *Put on RCPC site or physical storage*
 - i. *RCPC site allows public/monitored access*
 - 1. *Michael to investigate physical and online/virtual storage options*
 - 2. *Report options at next meeting*

Item 5: Committee Reports [8:10] (100 min)

- A) FROG Committee – Ronnie (10 min)
 - a. Update on getting reimbursed for Delafuente Pay-go money (\$22K)
 - 1. *Ronnie*
 - 1. *De laFuente not talking about money; contacted for meeting*
 - 2. *Can pursue open session at City Council meeting as option*
 - 3. *Rest Rooms progressing*
- B) Land Use Committee – Stu (35 min)
 - a. RCPC position on city staff response to RCPC comments on zoning update (15 min)
 - 1. *TAG meeting tomorrow at City Hall (see LUC Committee Report)*
 - b. Update on sign ordinance enforcement/use permit issue (5 min)
 - 1. *Review of Sign ordinance violations and verbiage or ordinance*
 - 1. *Motion to write letter regarding ordinance - Andy*
 - 2. *2nd Anne*
 - a. *Unanimously passes*
 - c. Proposed RN articles/THM on “30 years back; 30 years forward – the past & future of Rockridge” (15 min)
 - 1. *Solicit neighbors to loan/contribute historical photographs in RR News*
 - 2. *Streetcars of the Key System – many historical photographs*
 - d. Land Use Committee – commercial uses at 5661 Keith Ave.
 - 1. *Take no action; direct complaints to the City of Oakland*
- C) Communication Committee -Don
 - a. Articles for March issue of Rockridge News (10 min) – Don
 - 1. *Spreadsheet before deadlines to denote article status*
 - 2. *More naturalist articles?*
 - 3. *FBC requests more coverage in RR News*
 - 4. *CalTran budget monitoring and oversight?*
 - 1. *FBC will be doing some oversight*
 - b. Upcoming townhall meetings
 - 1. *Feb 18th – Andrew Hosting – CommunityFeedback*
 - 2. *Mar 18th – Michael Hosting – TBD*
 - 3. *April 15th – Ronnie Hosting annual meeting and election*
 - 4. *May 20th – Caesar Hosting – TBD*
- D) Transportation Committee – Andrew
 - a. AC Transit BRT and Oakland preferred alternatives (15 min)
 - 1. *Oakland City staff has conducted many meetings*
 - 2. *Planning Commission meeting on Wed 17th for BRT*
 - 3. *Transportation Meeting next meets on Tues, 16th and will be drafting (2)letters for EC approval to present to Planning Commission charge Transportation Committee with presenting to entire board*
 - 4. *Motion Empower Andrew to formulate and circulate letter to BRT with final approval by EC – Annette*
 - 1. *2nd – Jon*

2. *Unanimously passes*
- E) Fourth Bore Coalition Update – Ronnie (30 min)
 - a. *Oakland \$8M settlement and finalizing projects*
 1. *Need Board participation to fight for projects*
 2. *Only \$4M of settlement received*
 3. *Projects will take more than \$8M*
 1. *Keith/Broadway intersection – safety*
 2. *Lawton/Broadway signal lights*
 3. *BART signal lights*
 4. *Soundwalls*
 - b. *BART construction starting and neighbors are very concerned*
 1. *Meeting 4th Monday of month*
 - c. *FBC gave RCPC oversight of OUSD mitigation funds (see FBC Report)*
 1. *OUSD where is the \$2M of funds focused?*
 - d. Appoint two representatives to FBC board (5 min)
 1. *Request (3) RCPC reps to attend FBC meetings*
 1. *Can effect many transportation changes effecting Rockridge*
 - e. Highway 24 corridor study (15 min)
 - f. Proposal to have FBC take over from RCPC in monitoring OUSD’s use of \$2M in air quality/HVAC mitigation money. (15 min)
 1. *Motion – Ronnie Provide FBC with oversight of funds and future follow up*
 1. *2nd Anne*
 - a. *Unanimously passes*
 - g. *Noise study completed (see FBC Report) – Every location exceeded ACCMA criteria for sound levels (60dBA is limit for public places)*
 1. *(4) locations met criteria for sound walls (see FBC Report)*
 2. *Need to work with City on these issues; public concern about sound walls*
 - h. *Motion- authorize Tony Rossman to represent RCPC in attempting to gain public ownership of DMV property for OPEN SPACE use – Katy*
 1. *2nd – Annette*
 1. *unanimously passes*
 - i. *Motion – continue RCPC BOD meeting until 10:20 – Andy*
 1. *2nd – Annette*
 1. *(1) opposed*
 2. *(8) yeahs*
- F) Annette for FORL (15 min)
 - a. *Review of DVD collection for RR Library and fund raising*
 - b. *Unfavorable comments towards RCPC and Don Kinkead, RR News Editor*
 1. *RCPC did come through on \$3500 loan/gift to library*
 2. *Motion - re-authorized \$3500 to library – Anne*
 1. *2nd – Katy*
 2. *unanimously passes*

Item 6: March agenda items: [9:50]

1. standard agenda items
2. Update on Redbook revisions
3. Update & planning for Board elections
 - i. *Next BOD Meeting agenda items*
 - ii. *Motion 2nd meeting on FORL DVD assistance @ Annette’s home – Annette’s @ 7:30PM – Feb 10th*
 1. *2nd – Annette*
 - a. *(6)yeahs*
 - b. *(3)abstentions*

Item 7: Adjourn 10:20pm