

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

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

BOARD OF DIRECTORS MEETING

AGENDA –June 3, 2010, 7:30 PM – Revised 6/3/10

Meeting Host – Bill Kaufner

****Reminder to board members - need your signed consent for actions without meetings****

Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
 - a. *Melinda moves to approve agenda a moving Financials up in order*
 - b. *Andrew 2nd*
 - i. *(7) yeah*
 - ii. *(0) neah*
 - iii. *(1) abstain*
 - iv. *Motion passes*
- C. Consent calendar [5 min] – All
 - 1. Minutes of May Meeting – Michael
 - 2. Approve donation of \$1,720 to the Claremont MS PTA for the Claremont historic gate project.
 - 3. FROG Park Committee Liaison report
 - 4. Confirm actions of Executive Committee
 - a. Approve renewal of D&O liability insurance @ \$841.00 – Stu
 - b. *Michael moves to approve agenda*
 - c. *Ann 2nd*
 - i. *(8) yeah*
 - ii. *(0) neah*
 - iii. *Motion passes*

Item 2: High Profile Items [7:35]

- A. Rockridge Shopping Center Plans – [7:35] Stu (55 min)
 - 1. Presentation by Safeway (Property Development Centers) of revised plans (35 min)
 - 2. Board comments to Safeway (10 min)
 - 3. Board discussion and possible actions [**executive session**] (10 min)
 - i. *Annette moves to executive session*
 - ii. *Andrew 2nds*
 - 1. *Unanimously passes*
 - iii. *Annette moves to close executive session [20:56]*
 - iv. *Andrew 2nds*
 - 1. *Unanimously passes*
- B. Rockridge Montessori expansion [8:30] - Stu (20 min)
 - 1. Comments & questions for RM representative (10 min)
 - i. *Traffic concerns*
 - 1. *Restricting drop-offs to Broadway and nots behind on Manilia*
 - 2. *Additional parking in present church parking lot*
 - 3. *(3) hour off period; approx (50) autos; projections @ 1 car per 1-2 minutes*
 - 2. Board discussion and possible actions [**executive session**] (10 min)
 - i. *Bill motions to executive session [21:20]*
 - ii. *Michael 2nds*
 - 1. *Unanimously passes*
 - iii. *Andrew moves to end executive session [21:35]*
 - iv. *Annette 2nds*
 - 1. *Unanimously passes*

C. Appointment of new board member [8:50] – All

1. Interview with Alex Naughton (10 min)
 - i. *Shaw Environmental – Concord*
 - ii.
2. Board discussion and vote (5 min)
 - i. *Ronnie motions to appt Alex to BOD*
 - ii. *Annette 2nds*
 1. *Unanimously passes*

Item 3: General Board Business [9:05]

- A. Scheduling board retreat and items for retreat agenda (5 min) – Stu
 - a. *6/27 @ 10:00-2:00pm Retreat*
 - b. *Will be on BOD Yahoo calender*
- B. “UnderBART” report/discussion – Ann (30 min)
 - a. *Ann motions RCPC designate \$20k towards BART project*
 - i. *Timeline, payment TBD later*
 - b. *Melinda 2nds motions*
 - i. *(8) yeah*
 - ii. *(1)neah*
 - iii. *Motions passes*
- C. Financial Update – Cesar (b min)
 - a. *Reports from Cesar; see reports for detail*
 - b. *RRNews profitable for May*
 - c. *Andrew motions to extend 45 min*
 - i. *Annette 2nds*
 - ii. *(8) yeah*
 - iii. *(1) abstain*
 - iv. *Motion passes*
- D. DVD Fundraising drive – Jon/Annette (5 min)
 - a. *No further updates*

Item 4: Regular Committee Reports [9:55]

[NOTE – WILL NEED MOTION TO EXTEND MEETING!!]

- A. Land Use Committee (5 min)
 - vote on adding two new committee members: Alex Sinunu and Natalie Mehta
 - a. *Natalie Mehta, neighbor of Bill Garcia*
 - i. *Bill motions to accept Natalie on LUC*
 - ii. *Annette 2nds*
 1. *Unanimously passes*
 - b. *Alex Sinunu*
 - i. *Annette motions to accept Alex to LUC*
 - ii. *Ann 2nds*
 1. *Unanimously passes*
- B. Liaison Reports
 - ~~FANS~~ ~~Annette/Andrew~~ (??) [no agenda report received]
 - 4th Bore Coalition – Ronnie (15 min)
 - a. *Walking tour 6/8 for Phase 1 with City and consultants*
 - b. *Video tour created and posted*
 - c. *Prioritization and public meetings*
 - d. *Need more people/BOD representation, assistance to get “folks out” for projects*
 - i. *Sound walls in jeopardy due to consultants inexperience*
 - ii. *Any area exceeding acceptable levels are qualifying for sound walls*
 - iii. *Ronnie will send notifications for tour*
 - e. *Motion by Ronnie to extend by 05:00 minutes*

- f. 2nd by Ann
 - i. (8) yeah
 - ii. (1) abstain
 - iii. Motion passes
- C. Communications – Don (10 min)
 - ~~website redesign update~~ [no agenda report received]
 - Rockridge News Articles
 - Town Hall Meetings
- D. Transportation — Andrew (10 min) [no agenda report received]
 - ~~BRT update~~
 - ~~update on 51 line~~
 - a. *Andy reviewed AC Transit cuts due for August*
 - b. *Andy will submit article for RRNews*
 - c. *Formal comment on 51 unsplit*

Item 5: July agenda items: [???

1. Updates on Safeway projects
2. bylaw amendments
3. redbook update
4. update on kitchen tour

Item 6: Adjourn [] [10:50]

Date: June 3, 20`0

Board Member	Time In	Time Out	Comments
Stu Flashman	7:25		
Andrew Charman	7:39		
Michael Kan	7:29		
Melinda Freye	7:35		
Cesar Angobaldo	7:36		
Annette Floystrup	7:42		
Jonathan Gabel	7:29		
<i>TBA</i>			<i>Jennifer resigned due to family oblig</i>
William Kaufner	7:15		
Don Kinkead	7:40		
<i>TBA</i>			<i>Doug Patton resigned, end of term</i>
Ronnie Spitzer	7:32		
Chris Walters			
Ann Winterman	7:35		
		22:50	<i>Meeting adjourned</i>