

# **RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL**

◇ 4123 Broadway PMB 311 ◇ Oakland, California 94611

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**BOARD OF DIRECTORS MEETING  
AGENDA –August 18, 2010, 7:30 PM –FINAL  
Meeting Host – Stu Flashman [note change]  
Location: 5849 Ocean View Drive**

Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
- C. Financial Update (5 min) – Cesar
- D. Consent calendar (5 min) – All
  1. Minutes of June Meeting – Michael
  2. Minutes of board retreat – Michael
  3. FANS liaison report (minutes)
  4. Report on AG’s Charitable Trust Registry & tax filings
  5. College Ave. Safeway Fundraising update report – Stu
  6. DVD Fundraising drive update report – Jon/Annette
    - a. *Motion to approve \$600 budget for brochures, etc: Jon*
    - b. *2<sup>nd</sup>: Annette*
7. “UnderBART” report – Ann
  - a. *Motion to approve Consent calendar:Annette*
  - b. *2<sup>nd</sup>: Michael*
    - i. *Motion passes unanimously*

Item 2: High Profile Items [7:40]

1. Consideration of appointing to fill board seat vacancies (pt.1) (45 min)
  - i. Interviews: [candidate materials are posted on Yahoo Group website]
    1. Ashley Etling [7:40 PM]
      - a.
    2. Michael Weiss [7:55 PM]
      - a. *Returned from AC Tranist BOD meeting on LINE 51 issues*
      - b. *Land use, public and possibly transportation concerns*
    3. Robert Orenstein [8:10 PM]
      - a. *Safeway concerns*
      - b. *Public Safety/after schools concerns*
2. Update discussion on College Ave. Safeway & FANS [8:25 PM] (10 min)
  - i. Update on project and FANS
  - c. Direction to RCPC representatives on RDA membership in FANS
    - i. *Discussion on fund raising letter to RDA (matching Rose Grant)*
      1. *Discussion with Chris Jackson in Susan Bernasky’s absence about letter. He feels the letter should go out to RDA*
      2. *Should RDA continue as be part of FANS? RDA is not taking position at this juncture*
      3. *EIR review could be point of commitment for RDA*
      4. *Should both Safeway projects be addressed to merchants when petitioning for support?*
        - a. *Possibly only the College AVE Safeway is pertinent to RDA/merchants*
      5. *Advise FANS, RCPC will participate in garnering support from merchants*
3. Discussion of Board attendance at Town Hall meetings [8:35 PM] (10 min)
  - i. *Will ask BOD members to respond to TownHall meeting Yahoo notice for intent to attend meeting*

Item 3: General Board Business [8:45 PM]

- A. Report on draft bylaw amendment – John Gussman (10 Min)
  - a. *John absent;*
    - i. *Committees will be subsidiaries, i.e. FROG, FORL, etc.*

#### Item 4: Regular Committee Reports [8:55 PM]

1. Communicatons – Don (10 min)
  - i. Rockridge News Articles (5 min)
    - i. *List presented by Don*
    - ii. *Also:*
      1. *Tree issue @ St. Albert's – Annette*
      2. *Line 51 split – Andy*
      3. *DVD project coverage*
  - ii. Website
    - i. *Demo @ Don's house with Ronnie*
    - ii. *Developer implementing Stu, Ronnie and Don's suggestion*
    - iii. *Maybe online in next few weeks for RCPC review*
      1. *More committee content on website*
      2. *Reviewed by Chair*
  - iii. Town Hall Meetings (5 Min)
    - i. September –[& LWV ballot measures?]
      - i. *Ballot measures could be pertinent for Town Hall meeting*
      - ii. *League of Women Voters (LMV) for Sept Town Hall as potential*
    - ii. October -- Oakland Mayoral Forum
      - i. *10-14 possible candidates?*
      - ii. *Too many for Town Hall venue*
        - a. *(2) meetings to accommodate candidates @ church?*
        - b. *Ronnie will research and follow up with BOD*
    - iii. November -- ???
      - i. *Jon Gabel host and was targeting Noel Pinto as speaker for permit parking system*
2. Land Use Committee [9:05 PM] – Stu (10 min)
  - i. Citywide Zoning Update – status report (2 min)
    - i. *Folks @ 51<sup>st</sup>/Broadway are upset @ 75ft height; wants RCPC to battle*
    - ii. *North Telegraph @ Alcatraz residents want RCPC to advocate against 60ft height*
    - iii. *Motion to support 51<sup>st</sup>/Broadway and Alcatraz residents:*
    - iv. *2<sup>nd</sup>:*
      - a. *Motion passes unanimously*
  - ii. Rockridge Shopping Center – Update (3 min)
    - i. *Garden center is an important factor; need one*
    - ii. *Will traffic light @ Coronado produce more traffic on that street?*
      - a. *Study closely in EIR*
    - iii. *Public transit to use RRSC for access/turn around*
      - a. *Sierra Club interest?? Will investigate*
  - iii. Rockridge Montessori – Neighbors' traffic report – letter to City? (5 min)
    - i. *Fehrs and Peers report indicates further concerns and traffic study needs more attention*
    - ii. *RCPC to submit letter to City to bring to their attention*
      - a. *Motion to submit letter to City that based on Fehr's & Peers report further investigation is necessary: Annette*
      - b. *2<sup>nd</sup>: Ronnie*
        - i. *Motion passes unamously*
3. FBC
  - i. *No word from consultants after walking tours*
  - ii. *Contacted Zac Wald for assistance*
    - i. *Reports not publicized, as some 12 projects added to projects list after walking tour*
      - a. *Light omitted at Lawton/Broadway*
        - i. *Bike lanes may mitigate per consultants*
        - ii. *RCPC confirmed for light @ Lawton*
      - b. *Can Stu, Andy and Ronnie meet with FBC on these issues*

- i. *Authorize by RCPC*
  - 1. *Annette motions for Stu, Andy and Ronnie to negotiate with FBC on Community issues*
  - 2. *Michael 2<sup>nd</sup>'s*
    - a. *Motion passes unanimously*
- ii. *FBC will not meet next until Sept.*
- iii. *Community meeting will be hosted by Jane Brunner's office*

Item 2 High Profile Items (continued)

- 1. Consideration of appointing to fill board seat vacancies
  - 4. Matthew Edling [9:30 PM]
  - ii. Board discussion [executive session] (15 min)
    - 1. *Motion to extend for 10 minutes: Michael [10:00]*
      - a. *2<sup>nd</sup>: Jon*
      - b. *Motion passes unanimously*
  - iii. Board appointments [open session]t
    - 1. *Motion to extend for 5 minutes: Michael [10:13]*
      - a. *2<sup>nd</sup>: Jon*
      - b. *(6) yeah*
      - c. *(1) neah*
      - d. *Motion passes*

Item 5: September agenda items: [10:00]

- A) Updates on Safeway projects
- B) bylaw amendment
- C) redbook update
- D) update on kitchen tour
- E) Upcoming hosts
  - 1. Townhall
  - 2. Next month's RCPC BOD

Item 6: Adjourn [10:00] *10:20*

**Date: August 18, 2010**

Board Member	Time In	Time Out	Comments
Stu Flashman	7:28		
Andrew Charman	8:10		
Michael Kan	7:28		
<i>TBA</i>			
Cesar Angobaldo	7:00		
Annette Floystrup	7:42		
Jonathan Gabel	7:25		
<i>TBA</i>			<i>Merchant BOD</i>
William Kaufner	7:33		
Don Kinkead	7:28		
Alex Naughton			<i>Stuck in Sacto</i>
Ronnie Spitzer	7:42		
<i>TBA</i>			
Ann Winterman	7:28		
		22:15	<i>Meeting adjourned</i>