

# **RCPC** ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 4123 Broadway PMB 311 ◇ Oakland, California 94611

◇ 510 • 869-4200 ◇

**BOARD OF DIRECTORS MEETING**  
**Rockridge Branch Library, 2<sup>nd</sup> Floor Meeting Room**  
**AGENDA –November 4, 2010, 7:30 PM –revised 11-3-10**  
**Meeting Host – Michael Kan**

Item 1: Preliminary items [7:30]

- A. Rollcall
  - a. *See tally sheet @ end of minute*
- B. Approval of agenda
- C. Consent calendar (5 min) – All
  - 1. Minutes of October Board Meeting – Ashley
    - a. *Andrew moves to approve*
    - b. *Jon 2<sup>nd</sup>*
      - i. *(7) yeahs*
      - ii. *(2) abstentions*
      - iii. *Motion passes*
  - 2. DVD Fundraising drive update report – Jon/Annette
    - a.

Item 2: High Profile Items [7:35]

- 1. College Ave. Safeway Project (15 min)
  - i. design review (consideration of dealing with LUC discussion items)
    - 1. *will not concentrate on C31 issues*
    - 2. *informal meeting with Madeline; sugg submitting a letter for other concerns*
    - 3. *as part of FANS, no official meeting yet. Need copy of alternative site plans*
    - 4. *Jane Brunner will advise, i.e. bring visuals but will not comment*
  - ii. *Comments on (6)points*
    - 1. *Reviewed (6) points which were distributed by Stu earlier*
    - 2. *Additional comments*
      - a. *Ashley motions to put comments in letter*
      - b. *Annette 2<sup>nd</sup>*
        - i. *Unanimously passes*
- 2. Rockridge Shopping Center (15 min)
  - i. Design review (consideration of dealing with LUC discussion items)
    - 1. *Review comments from LUC report; some additions noted from other suggestions and considerations*
    - 2. *Annette motions to put points into a letter for Planning Dept*
    - 3. *Ashley 2<sup>nd</sup>*
      - a. *(8) yeahs*
      - b. *(1) abstention*
        - i. *Motion passes*
- 3. “post-mortem” on Halloween Parade (10 min)
  - i. *Comments and recap by Annette*
  - ii. *RDA/merchant enjoy the participation; Chris Jackson a great advocate and assistant to the event*
  - iii. *A good vehicle for RCPC to attract younger BOD involvement*
    - 1. *Should there be more presence of RCPC mention*
    - 2. *Planning should start sooner and a chairperson selected*
      - a. *Craigslist ad for hay bales posted earlier*
  - iv. *More coordination with other neighborhood groups to help avoid event conflicts, i.e. Chabot, Claremont, Piedmont, etc.*
  - v. *Send letter of thanks to RDA, Firehouse, AMR ambulance service, church, etc.*

Item 3: General Board Business [8:10]

- A. Report on draft bylaw amendment – John Gussman (15 Min)
  - a. *Jon not present*
- B. Update on UnderBART project – (15 Min) [Ann]
  - a. *Re: John Franklin's letter*
    - i. *Suggest bid for signage at a later date could be advantageous to schedule*
    - ii. *Ideas for mixed \$20k donations? In kind + cash?*
      - 1. *Contractual letter to help insure Rockridge signage is implemented and per guidelines specified in the plan*
      - 2. *Stu will draft a preliminary contractual letter for review*
        - a. *Motion by Ronnie establish in kind and cash donation fund*
        - b. *Anne 2nds*
          - i. *Unanimously passes*
      - 3. *Not much community knowledge of this project; will post plans on RCPC website*
- C. Financial Report -- (10 min) [Cesar]
  - a. *Net loss for month of October of <\$270>, more due to cash flow timing*
  - b. *Annual taxes paid out*
  - c. *Fund raising efforts*
    - i. *Safeway fund donationa for matching Rose foundation fund grant*
    - ii. *DVD donations received*
  - d. *NOTE: each event should have a line item budget*
  - e. *Jon moves to reimburse BOD members for Halloween expenses*
  - f. *Ann 2nds*
    - i. *Unanimously passes*
  - g. *Will target next month for draft budget*
    - i. *Need input/submissions from FORL and FROG as part of RCPC*

Item 4: Regular Committee/Liaison Reports [8:50]

- A. Communications – Don (10 min)
  - website redesign update & replacing Ronnie on website updates
    - a. *Meeting with web developer Rob to be scheduled*
    - b. *RCPC input/posting capability should be coming shortly*
      - i. *Each committee chair should be responsible for their section updates*
      - ii. *Chair should practice posting for December articles*
        - 1. *Ronnie done as website admin 12/31/2010*
  - Rockridge News Articles (5 min)
    - BART plaza article for next issue*
    - AC Transit letter/comments for next issue*
    - NCPC Liason and other liaisons should encourage articles from other groups*
    - Perhaps sustainability articles/site; "green watch" column?*
  - Town Hall Meetings (5 Min)
    - c. November – [Jon] Rockridge branch library program
    - d. No December meeting
    - e. January –
      - i. *Volunteers – perhaps a charette for Safeway design reviews*
      - ii. *Jon suggest Noel Pinto for August 2011, as he will have pertinent data by then*
      - iii. *July – RCPC/NCPC joint meeting – Michael?*
- B. FROG Committee
  - a. *Damages report*
    - i. *Structural bracing needed due to deterioration*
    - ii. *MAZE will need replacement, as it is not structurally sound*
      - 1. *City had identified and determine most of damage is due to creekbed that is near by/underneath the ground*
      - 2. *Expenditures for materials, pressure treated wood, gravel clean out etc to prevent rot.*
      - 3. *City carpenters will be busy once rainy season starts*
- C. FBC
  - a. Update on City of Oakland mitigation items

- b. *Projects tiered as per area*
  - i. *Hills 1<sup>st</sup>*
  - ii. *Rockridge 2<sup>nd</sup>*
  - iii. *Temescal 3<sup>rd</sup>*
- c. *Ronnie will transportation engineers to review project list at Transportation Committee meeting. This will help to form RCPCs position on projects*
- D. Executive Committee actions
  - a. Approve letter re: Oakland 4<sup>th</sup> Bore mitigations/enhancements (approved 4-0)
    - i. *Jon has concerned on types of soundwalls and RCPC's position on soundwalls*
      - 1. *Jon motions for RCPC to inform City of Oakland study to consider sound wall esthetics*
      - 2. *No 2<sup>nd</sup> motion dies*
    - ii. *Jon has objection to Keith/College project to reduce to (1) lane*
    - iii. *Specific issues should be submitted via COMMENT cards. The 11/8 meeting is to present the projects to the community. This is not a final project review meeting. RCPC is there to support project initiation*
    - iv. *RCPC has not taken a specific position on these projects at this time*
- E. FoRL – input for FORL meeting on 11-9 (5 min) [Ann]
  - a. *Ann – suggested verbage to obtain donation check from FORL for DVD project*
    - i. *Check should be RCPC/DVD project; putting DVDs on the shelves*
    - ii. *Ask FORL if RRNews article submission*
- F. FANS [Annette/Andrew]
  - a. College Ave. Safeway Fundraising update report – fliers to College Ave businesses – (5 min) Stu
  - b. Picking consultants for EIR – process & update
    - i. *This week's meeting was cancelled*
    - ii. *FANS wants to solicit donations from merchants for Rose foundation matching grant. Want RCPC to solicit merchants as they do not have resources. Targeting merchants North of BART station*
    - iii. *BOD members should be on donor list for matching Rose foundation grant*
    - iv. *RDA to withdrawal from FANS; Sarah Wilson wants to stay IN FANS and Safeway expansion is a big violation of C31. She*
      - 1. *Andy motions to distribute letters and solicit donations from merchants by end of the year*
      - 2. *Alex 2nds*
        - a. *(1) opposed*
        - b. *(9) yeahs*
        - c. *Andy will put list/sign up on Yahoo*
    - v. *RFP for Traffic Consultants (1) response*
    - vi. *Katy May Taylor's husband may be a hydrologist*
      - 1. *Save the Bay??*
- G. Transportation
  - a. *FBC meeting next week*
  - b. *AC Transit documents obtained*
    - i. *Good article next month*
  - c. *\$250k corridor study will start soon*
    - i. *HOV lane, but no interest from CC County*
    - ii. *Solicit ideas from 11/8 attends*
- H. NCPC –

Item 5: December agenda items: [8:50]

- A) Updates on Safeway project
- B) redbook update
- C) update on kitchen tour
- D) update on budget
- E) Townhall schedule
- F) Finalize plans on fund raising letter

Item 6: Adjourn [9:00] 21:58

**Date: November 4, 2010**

<b>Board Member</b>	<b>Time In</b>	<b>Time Out</b>	<b><i>Comments</i></b>
	:		
Stu Flashman	19:25		
Andrew Charman	19:25		
Michael Kan	19:22		
Cesar Angobaldo	19:32		
Ashley Etling	19:20		
Matthew Edling			<i>absent</i>
Annette Floystrup	19:25		
Jonathan Gabel	19:25		
William Kaufner	19:20		
Don Kinkead	19:30		
Alex Naughton	19:28		
Robert Orenstein			<i>absent</i>
Ronnie Spitzer	20:02		
Ann Winterman	20:14		
		21:58	<i>Meeting adjourned</i>