

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 4123 Broadway PMB 311 ◇ Oakland, California 94611

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BOARD OF DIRECTORS MEETING
Rockridge Branch Library, 2nd Floor Meeting Room
AGENDA –December 2, 2010, 7:30 PM – first draft
Meeting Host – Andy Charman

Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
- C. Consent calendar (5 min) – All
 - a. *Motion to approve Consent calendar: Jon*
 - b. *2nd Ashley*
 - i. *Unanimously approved*
- 1. Minutes of November Board Meeting – Michael
- 2. DVD Fundraising drive update report – Jon/Annette
 - a. *\$4171.19 in donations to date – Jom*
 - b. *\$20k is the goal*
 - i. *FORL contribution may not come until needed/requested*
- 3. College Ave. Safeway fundraising update – Stu
- 4. validate Executive Committee actions
 - a. Approve letter re: Oakland 4th Bore mitigations/enhancements (approved 5-0)

Item 2: High Profile Items [7:35]

- 1. Consideration of 2011 draft RCPC budget – Stu/Cesar (10 min)
 - i. *Based on 2009 Budget; Kitchen tour last done in 2008 and used as base. May scale down kitchen tour*
 - ii. *Discussion of line items and specifications*
 - 1. *Fundraising is separated for IRS reporting purposes*
 - 2. *Expenses for DVD project should be consistent with initial expenses budgeted*
- 2. Rockridge Shopping Center (15 min)
 - i. Design review (consideration of dealing with joint alternative proposal)
 - 1. *Scheduled for 12/8; met with FANS, ULTRA, STAND for unity in proposal as counter proposal to city*
 - 2. *ULTRA has proposal to present, with residential unit focus*
 - a. *Safeway responds with property owner does not want residential*
 - b. *Conflicts with existing Safeway parking will not be acceptable to Safeway*
 - 3. *Jane Brunner's office also not enamored with Safeway proposal and seek alternatives*
 - ii. *Motion RCPC and other supporting neighborhood groups desire a more urban/transit/outward street facing oriented design for RSC and have Phase2 compliment the completion of Phase1 construction within a specified period of time Andy*
 - 1. *2nd Ronnie*
 - a. *Unanimously passes*
- 3. FBC/Transportation (15 min)
 - i. Next steps on City of Oakland settlement items
 - 1. *City completed comment selection and organizing towards projects*
 - 2. *City will notify FBC once comments/projects organization is complete. This is public knowledge and can be requested by anyone*
 - 3. *Sound wall polling. Current regulation is 100% first block and 75% approval by adjacent block per county regulations. State regulations are slightly less.*

- a. *Before formal process is initiated or started by residents, RCPC should communicate to the community what is exactly is involved with the petition.*
 - i. *Should Jane Brunner's suggestion of Sound wall meetings be used to further educate the community?*
 - ii. *Perhaps TownHall meetings are a good forum as well, along with RR News articles which could yield 4-6 months of community education. Combined with transportation experts (City, state and county) would provide good education opportunities.*
 - b. *Should FBC or RCPC be initiator of community education on sound wall details to the community? There is some time to plan these events as funding for FBC/CalTrans/City of Oakland projects may not be funded immediately, but over a period of time.*
 - c. *Motion Andy: To learn decision points to FBC/CalTrans/City of Oakland projects and coordinate community education come before the decision points ; to include meetings with Jane Brunner's office and additional project details. This will be a coordination of Transportation Committee and FBC.*
 - i. *2nd Ronnie*
 - ii. *Unanimously passes*
 - ii. *Motion Ronnie: RCPC strongly supports including all Oakland settlement Rockridge projects within the RCPC boundaries moving forward with their respective processes*
 - 1. *2nd Andy*
 - a. *Unanimously passes*
 - iii. *Next steps on SR 24 corridor study*
 - 1. *City stats (Iris) 2 months additional time is requested by FBC for additional study, i.e. HOV lane, bus traffic, bike/pedestrian lanes, ITS (intelligent transportation system, i.e. cameras for prioritization)*
 - a. *Cities in CC County interested in HOV lanes*
4. Land Use Committee (5 min)
- i. *Consideration of appointing Ashley Etling to land use committee*
 - 1. *Ronnie motions to appoint Ashley to the LUC*
 - a. *2nd Jon*
 - b. *Unanimously passes*
5. Board vacancy (5 min)
- i. *Consideration of announcing and filling board vacancy*
 - 1. *Motion Andy: Start advertising for vacancy*
 - a. *Ashley 2nd*
 - b. *Unanimously passes*
6. Consideration of revising Board communications policy – Ronnie (15 min)
- i. *Verbage on written communications should be re-edited back into RedBook, based on past experience*
 - ii. *Speaking or writing publically should more specifically clarified in RedBook*
 - 1. *In certain situations, consulting RCPC Chair or Executive Committee might be added*
 - 2. *A draft of the changes/additions concerned will be prepared for review @ next BOD meeing*

Item 3: General Board Business [8:25]

- A. Report on draft bylaw amendment – Stu/John Gussman (15 Min)
 - a. *Jon comments – fiscal sponsor section*
 - b. *Ronnie comments on subsidiary reports, fiscal sponsorship*
 - i. *Perhaps mediation or review before termination*
 - 1. *Timeframes for attempting reconciliation, perhaps*

- ii. *Signed agreement between partnerships, t&c's for partners in sponsorship*
 - iii. *Remaining funds should be transferred to parties in the agreement*
 - c. *Annette would like to make comments*
 - i. *Agrees with Ronnie's suggestions*
 - d. *Changes will be reviewed in Jan BOD meeting*
- B. Financial Report – Cesar (10 min)
- C. Approving meeting hosting schedule for Jan – April 2011 – Andrew (5 min)
 - a. *Not finalized*
 - i. *Annette BIRD meeting in February? Nope feedback from community in January*
 - ii. *Liasons to gather feedback from other neighborhood groups – January meeting*
 - iii. *March – RCPC 25th anniversary?*
 - iv. *Other topics?*

Item 4: Regular Committee/Liaison Reports [8:55]

- A. Communications – Don (10 min)
 - website redesign – target date for going live
 - a. *January looks to be "live" date*
 - i. *Basic functionality on website, but not fully functional*
 - Rockridge News Articles (5 min)
 - a. *Reader survey with online response, mail in responses*
 - b. *Bob Franklin – under BART and repair update*
 - c. *Feed back to Don's pre-article list would be appreciated*
 - Town Hall Meetings (5 Min)
 - b. No December meeting
 - c. January – *community feedback session; state of the neighborhood*
- B. FROG Committee (?)
 - a. *Park problems; have paid \$10k for repairs and remaining funds have gone for repairs already*
 - b. *Draining problem currently; FROG will need to hire labor to clean the park*
 - c. *Objections to FROG restrooms from some community members*
- C. Land Use Committee
 - a. *December 15th hearing coming. Can propose changes to Use permit provisions, i.e non-conforming use. A Use permit exists until new Use permit is issued. If there is permit change, the old Use permit can be re-surfaced and still apply.*
 - b. *Motion to advocate new use permit extinguishes all old use permits: Ronnie*
 - i. *2nd Bill*
 - 1. *Unanimously passes*
- D. FANS -- Annette/Andrew (?)
 - a. College Ave. Safeway Fundraising update report – fliers to College Ave businesses – (5 min) Stu
 - i. *Soliciting donations from vendors*
 - ii. *Identifying placards to vendors that contribute*
 - 1. *Target \$100 donation*
 - 2. *Motion Andy to extent meeting by 10:00*
 - a. *2nd Jon*
 - i. *Unanimously passes*
 - b. Picking consultants for EIR – update
 - i. *(1) response for traffic consultant and will be submitting contract*
 - ii. *(1) water consultant; still searching*
 - iii. *(1) response from air quality consultant*
 - iv. *Economic consultant for blight issues??*
- E. NCPC – Michael (?)

Item 5: January agenda items: [9:30]

- A) Consideration of 2011 RCPC budget
- B) Updates on Safeway projects
- C) redbook update
- D) update on kitchen tour
- E) Reports and budgets from FROG and FoRL

Item 6: Adjourn [9:35] *Adjourned 22:10*

Date: Dec 2, 2010

| Board Member | Time In | Time Out | Comments |
|---------------------|----------------|-----------------|--|
| Stu Flashman | 7:30 | 10:10 | |
| Andrew Charman | 7:15 | 10:10 | |
| Michael Kan | 7:29 | 10:10 | |
| Ashley Edling | 7:29 | 10:10 | |
| Cesar Angobaldo | 7:28 | 9:02 | <i>Off to complete personal business</i> |
| Annette Floystrup | | | <i>Home ill</i> |
| Jonathan Gabel | 7:20 | 10:10 | |
| <i>TBA</i> | | | |
| William Kaufner | 7:29 | 10:10 | |
| Don Kinkead | 7:30 | 10:10 | |
| Robert Ornestein | | | <i>absent</i> |
| Ronnie Spitzer | 7:47 | 10:10 | |
| Alex Naughton | | | <i>absent</i> |
| Ann Winterman | | | <i>traveling</i> |
| | | | |
| | | | |
| | | 22:15 | <i>Meeting adjourned</i> |