

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 4123 Broadway PMB 311 ◇ Oakland, California 94611

◇ 510 • 869-4200 ◇

BOARD OF DIRECTORS MEETING
Rockridge Branch Library, 2nd Floor Meeting Room
AGENDA –January 6, 2011, 7:30 PM – revised 1-4-11
Meeting Host – Alex Naughton

Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
 - a. *Jon motions to approve*
 - b. *Alex 2nd*
 - i. *Unanimously passed*
- C. Consent calendar (5 min) – All
 - 1. Minutes of December Board Meeting – Michael
 - 2. DVD Fundraising drive update report – Jon/Annette
 - a. *Web has many of the figures re: Jon*
 - b. *Discussion of cataloging process and timing; no price breakdown for quantity at this point*
 - 3. College Ave. Safeway fundraising update – Stu
 - 4. validate Executive Committee actions
 - a. Approval of BART plaza letter

Item 2: High Profile Items [7:35]

- 1. Possible appointment to RCPC Board of Directors (15 min)
 - i. *Travis Rue*
 - 1. *Recently moved from SF*
 - 2. *PM experience with SW company; events mgmt*
 - 3. *This will be 18 mos. Appointment*
 - a. *Andrew motions to approve Travis*
 - b. *Ashley 2nds*
 - i. *Unanimously passes*
- 2. Reports and budgets from FROG and FoRL (20 min)
 - i. *Annual report and review*
 - ii. *Article IXA draft discussion – will be deferred*
- 3. Consideration of whether to move forward with kitchen tour (15 min)
 - i. *Yes*
 - ii. *Possible cookbook accompaniment for additional fundraiser item*
 - iii. *Mark for Feb Agenda item; will invite Natalie Mehta and Barry Kaufman*
- 4. Consideration of approving 2011 RCPC budget – Stu/Cesar (15 min)
 - i. *Expenditures are calculated for Safeway EIR, but income not reflected in this budget version*
 - ii. *Current budget is for planning and not displayed as accrual basis vs. cash basis*
 - iii. *How to calculate for future donations/income? Can plan a 6 month revise to determine if budget is falling as expected*
 - iv. *Insurance renewal is not figured into this version of the budget and should be calculated into budget version. Must be approved prior to entry*
 - v. *Monthly versions will have budget vs. actual*
 - vi. *DVD contributions shown as \$20k, but \$20k for cataloging and repay to RCPC\$13k is not calculated back into budget, thus budget could be off by quite a huge sum; 50% of expenditures should be in this year and 50% the following year and that should be reflected in the budget.*
 - 1. *Alex motions to defer budget until next month*
 - 2. *Ashley 2nds*
 - a. *Unanimously passes*

Item 3: General Board Business [8:40]

- A. Consideration of revised bylaw amendment – Stu (10 Min)
- B. Financial Report – Cesar (10 min)

1. *Defer Financial report until next month due to Cesar's absence*
 - i. *Ashley motions to defer until next month*
 - ii. *Jon 2nds*
 - a. *Unanimously passes*
- C. Approving meeting hosting schedule for Jan – April 2011 – Andrew (5 min)
 1. *BART project for 3/13 Town Hall – Ann*
 2. *Substitute for Annette for Feb as fallback plan to consider*
 3. *Will schedule up to April*
 - i. *Ashley will be Town Hall Host*
 - ii. *Alex and Stu potentially to take over election;; or John Gussman as consideration*
 - iii. *Ronnie, Andrew and Michael possibly up for re-election this year*
 4. *July should have joint NCPC and RCPC Town Hall meeting*
- D. Redbook Update progress report -- Andrew (5 min)
 1. *Since Katy's absence another editor is needed*
 2. *Andrew will send out sections to BOD members/officers for feedback*
 - i. *Do the edits represent the gist of RCPC's purpose and actions*
 - ii. *Policies cannot be edited without Board approval*
- E. Revised board communications policy -- Ronnie (10 Min)
- F. Updating RCPC Board chairs plaque at Rockridge library (5 min)
 1. *Current plaque only recognizes chairmen up to 2004. After (2) more additions there is no more room to document chairman.*
 2. *Ronnie motions to add another plaque for expansion of future names*
 3. *Andrew 2nds*
 - i. *Unanimously passes*
- G. RCPC annotation
 1. *Re: Chris Jackson wants his neighborhood part of RCPC and included within RCPC boundaries (portion of Telegraph AVE, i.e. Colby Park)*
 - i. *Robert Pratt on Ayala has some history with RCPC*
 2. *RCPC boundaries; a portion east of Telegraph is not part of RCPC due to neighborhood group changes and was moved back to Colby boundary*
 3. *Will suggest Chris Jackson submit a letter of interest, indicating neighbors have been polled and agree on their desire to be annexed within RCPC*

Item 4: Regular Committee/Liaison Reports [9:25]

- A. Transportation/Fourth Bore Coalition
 1. Next steps on City of Oakland settlement items (10 min) **[closed session – Ronnie]**
- B. Communications – Don (15 min)
 - website redesign – progress on going live (5 min)
 1. *Live release will be delayed just a bit more, possibly another 2-3 weeks*
 2. *Will review with the Exec Comm to make decision on readiness to go live with new website. Current website will be in parallel and update new site to have entire content current*
 - i. *A lot of content to RR News originates from schools and is being transferred to new website*
 - ii. *Some challenges with older/aging content placement*
 - a. *Andrew motions to extend meeting time until 10:23*
 - b. *Alex 2nds*
 - a. *(8)yeah*
 - b. *(1)neah*
 - c. *Motion passes*
 - Rockridge News Articles (5 min)
 1. *Kitchen tour announcement, Board appointments, website announcement*
 2. *Geo&Walts, 4th bore*
 - Town Hall Meetings (5 Min)
 3. January – Rockridge Shopping Center/RCPC Committee reports & feedback
 4. February – Rockridge birds (??) -- Annette
 5. March – Board candidate presentations
 - C. Schools – Bill (5 min)
 1. Update on RCPC contribution to Claremont gate project

- i. *Who will be payee for check*
- D. Land Use Committee – Stu (20 min) *
 - 1. Consideration of bringing height limit on Telegraph to City Council – Stu (10 min)
 - i. *Planning Commission approved 60’ height limit ignoring 45’ limit endorsed by neighbors. RCPC will voice concern in backing of neighbors 45’ limit*
 - 2. Updates on Safeway projects – Stu (10 min) **[closed session]**
 - 3. Geo&Walts
 - i. *Owners are not considerate of neighbors and not taking actions to mitigate noise and disturbance to neighborhood*
 - ii. *Have applied for city permit to allow another pool table*
 - a. *City can place additional conditions to permit*
 - b. *Have been served nuisance abatement violations*
 - iii. *Neighbors consulted with LUC*
 - iv. *Geo & Walts have responsibility to mitigate noise and disturbance*
 - a. *Will be written into permit stipulations*
 - b. *What actions or not should RCPC take?*
- E. FANS -- Annette/Andrew ()*
 - 1. Update on College Ave merchant posters
 - i. *(2) more volunteers*
 - a. *Ann*
 - b. *Alex*
 - ii. *More posters up on the website*
 - a. *Comments collected will be presented to FANS*
 - iii. *Letter approved*
 - a. *Any additional or different letter for distribution*
 - 1) *Contributions needed by mid-Feb*

Item 5: February agenda items: [10:30]*

- A) Updates on Safeway projects
- B) redbook update
- C) update on kitchen tour

Item 6: Adjourn [10:35]10:23

* - items scheduled after 10:00 PM need board approval to extend meeting.

Date:

Board Member	Time In	Time Out	Comments
Stu Flashman	19:25	22:23	
Andrew Charman			
Michael Kan	19:30	22:23	
Ashley Etling	19:20	22:23	
Cesar Angobaldo			<i>Absent – Las Vegas CES</i>
Annette Floystrup			<i>Absent - illness</i>
Jonathan Gabel	19:20	22:23	
Robert Ornestein			<i>Absent</i>
William Kaufner	19:29	22:23	
Don Kinkead	19:30	22:23	
Alex Naughton	19:15	22:23	
Ronnie Spitzer	19:40	22:23	
<i>TBA</i>			
Ann Winterman	19:44	22:23	

Meeting adjourned