

# **RCPC** ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 4123 Broadway PMB 311 ◇ Oakland, California 94611

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**BOARD OF DIRECTORS MEETING**  
**Rockridge Branch Library, 2<sup>nd</sup> Floor Meeting Room**  
**AGENDA –March 3, 2011, 7:30 PM – DRAFT**  
**Meeting Host – Bill Kaufner**

Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
- C. Consent calendar (5 min) – All
  - 1. Minutes of February Board Meeting – Michael
  - 2. DVD Fundraising drive update report – Jon/Annette
  - 3. [agreement to table subsidiary bylaw for one month]
    - a. *Michael moves to approve*
    - b. *Ashley 2nds*
      - i. *Unanimously passes*

Item 2: High Profile Items [7:35] (1 hr. 20 min)

- 1. Personnel matters [executive session] (30 min)
  - i. *Andy moves to Executive session*
  - ii. *Annette 2nds*
    - 1. *Unanimously passes*
- 2. Discussion and possible action on RCPC/FoRL relationship [executive session??] (30 min)
  - i. *RCPC should approve FoRL's budget and annual report to comply with IRS non-profit tax laws; perhaps a non-profit tax attorney should be consulted to verify the requirements for 501(c)3 qualification*
  - ii. *Previous discussions considered RCPC bylaws, 501(c)3 in establishing the origin and relationship with FoRL.*
    - 1. *Donations have gone to RCPC/FoRL, not RCPC itself for FoRL in terms of the RRLibrary donations*
    - 2. *Both RCPC and FoRL are governed by IRS and Corporation codes for legal compliance. Legal compliance is most pertinent for the survival of any corporation and especially RCPC.*
  - iii. *Previous FoRL liaisons were not chartered with fiscal or legal responsibilities to monitor it's compliance*
  - iv. *What is FoRL's perspective of the RCPC relationship?*
  - v. *Should the same obligations be expected of other sub-committee's ,i.e. FROG?*
  - vi. *A joint meeting between RCPC BOD and FoRL main committee members (aka "Board") might be the best next step*
- 3. [Discussion of bylaw amendment on subsidiaries and financial sponsorships (15 Min)] – subject to motion to table
  - i. *A letter of explanation to each FoRL and FROG Director should be sent*
    - 1. *Solicit feedback*
    - 2. *Andy motions for Stu to create cover letter for FoRL and FROG introducing the considered amendments*
      - a. *Ronnie 2nds*
      - b. *(9) yeahs*
      - c. *Motion passes*
  - ii. *Motion to pass FoRL amendments with option for further discussion/editing and formal approval: Ronnie*
    - 1. *2<sup>nd</sup>: Andrew*
      - a. *(6) yeah*
      - b. *(1) nay*
      - c. *(2) abstain*
        - i. *Motion passes*

2. *Note: **Subsidiary** might be substituted with **programs**, to express the formal relationship between FoRL and RCPC*
- iii. *Consideration for outside legal counsel review after review by FoRL and FROG committee/programs*
- 4.
5. [Discussion of proposed liaison policy – Ronnie (10 min)] – subject to motion to table
  - i. *Andy motions to accept proposed liason policy*
  - ii. *Ashley 2nds*
    1. *Unanimously passes*
6. Consideration of appointing Sherrie “ Syd” Wayman to Land Use Committee (10 min)
  - i. *Ronnie motions to appoint Sherrie to LUC*
  - ii. *Bill 2nds*
    1. *Unanimously passes*

Item 3: General Board Business [9:10]

- A. Financial Report – Cesar (10 min)
  - a. *Ronnie proposes to accept Financial Report*
  - b. *Ashley 2ndss*
    - i. *Unanimously passes*
- B. Redbook Update progress report -- Andrew (5 min)
  - a. *Alex has joined the committee*
- C. Updating RCPC Board chairs plaque at Rockridge library (5 min)
  - a. *Will need a 2<sup>nd</sup> plaque*
    - i. *Jon suggest soliciting donation via RR News*
    - ii. *Bill has (2)sources to check and pricing to research*
- D. BART Plaza – Ann
  - a. *BART is changing plan; Ann expressed RCPC voted on existing plans and changes would need to be re-considered by RCPC*
  - b. *Some explanations from BART, i.e. expenditures but keeping \$175k commitment*
    - i. *Additional design/feature, etc would come out of RCPC donation*
  - c. *BART drafter had made some changes which were interpreted as changes; a misunderstanding about rendering versions*
  - d. *Ann is satisfied with changes explanations and how the project is proceeding*
    - i. *Presentation for April BOD and TownHall meeting?*
  - e. *Ann will investigate possibility with Bob Franklin*
- E. RCPC insurance fee
  - a. *Stu discussed fee coming up for renewal*

Item 4: Regular Committee/Liaison Reports [9:20]

- A. Communications – Don (15 min)
  - website redesign – progress on going live (5 min)
  - a. *Still uploading data from old site to new site*
  - b. *4-5 users to pre-test system [beta]*
    - i. *Stu and Ronnie have been experimenting with site*
    - ii. *Ronnie states some fixed to be implemented*
      1. *Editing old post would display entry in incorrect order*
      2. *To be fixed soon*
      3. *Graphics not handled well, per Stu*
    - iii. *Training for users?*
  - c. *Go live next week?*
- A. Rockridge News Articles (5 min)
  - a. *Don suggests some article topics*
  - b. *May will be date for EIR*
- B. Town Hall Meetings (5 Min)
  - a. February – Rockridge birds & wildlife -- Annette
  - b. March – Board candidate presentations/General Plan & Zoning -- Stu
  - c. April – Board elections/??? – Ann
  - d. May – *Brook Levin (Budget Effects on Public Works and effects to RR)*
- C. Land Use Committee – Stu (5 min)
  - a. Update on citywide rezoning – Stu (5 min)

D. FANS – Andy

a. *Safeway posters*

E. Fourth Bore – Ronnie

a. *New project list*

i. *Added Soundwall section*

ii. *Broadway/OceanView DR intersection*

iii. *Broadway/Keith*

1. *Merge will not be fixed initially*

2. *Different design sent to City/CalTrans;*

a. *Full amount*

b. *Ok with present design – NOT AN OPTION*

c. *Find money somewhere else; left over money to  
Broadway/Keith*

iv. *Project list should be available soon*

v. *(3) projects*

1. *Claremont/Hudson*

2. *College/Miles (CMS)*

3. *Lands near Temescal*

Item 5: March agenda items: [9:40]

A) Updates on Safeway projects

B) Program amendments

Item 6: Adjourn [9:45 ]

**Date:**

<b>Board Member</b>	<b>Time In</b>	<b>Time Out</b>	<b>Comments</b>
Stu Flashman	7:20	10:02	
Andrew Charman	7:20	10:02	
Michael Kan	7:30	10:02	
Ashley Etling	7:20	10:02	
Cesar Angobaldo	7:30	10:02	
Annette Floystrup	7:30	10:02	
Jonathan Gabel	7:20	10:02	
Ann Winterman	7:20	9:40	
William Kaufner	7:20	10:02	
Don Kinkead	7:30	10:02	
Alex Naughton	7:30	10:02	
Ronnie Spitzer	7:30	10:02	
<i>TBA</i>			
<i>TBD</i>			
		22:15	<i>Meeting adjourned</i>