

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

◇ 5245 COLLEGE AVENUE PMB 311 ◇ OAKLAND, CALIFORNIA 94618 ◇ 510 • 869-4200◇

BOARD OF DIRECTORS MEETING -- May AGENDA –Thursday, May 7, 2009, 7:00 PM

Meeting called to order at 7:05 with quorum present

Present: Stu Flashman, Annetta Floystrup, Jon Gabel, Ronnie Spector, Katy Taylor, Doug Patton, Don Kinkaid, Colby Lavin, Bill Kaufner, Andrew Charman, Ann Winterman

Item 1: Administrative

- A) Approval of agenda
- B) Approval of Minutes (5 min)– All
 - a. Minutes of April meeting: Motion Patton: Second Lavin: Abstain: Jon: Motion Carried.
 - b. Minutes of Special April Mtg. Motion: Gabel: Second Taylor: Abstain: Lavin, Floystrup
- C) Approval of Consent Calendar: Motion: Lavin, Second Patton: Approve unanimous
- D) Vice Chair Charman agreed to monitor the mailbox and voice mail.

Item 2: Wine Bar Proposal

Proposal by owners for a Wine Bar 6000 College Ave./Harwood. Owners have applied for change of use permit; ABC license; Would stay open no later than 11 PM Tues-Sat.; 10 PM Sunday/Monday. Will be open for lunch and dinner. Board noted parking issues with suggestion to owners to approach Dreyers. Discussion of LUC studying issue of retail and food service mix.

Motion not to oppose: Charman: Second Lavin. Approve unanimous.

Motion to study retail, service, & restaurant usage for policy recommendations: Motion Charman: Second Floystrup; Approval unanimous.

Item 3 Administrative (continued)

- E) Board Policy: Board members must reflect the position of RCPC if they are speaking on behalf of RCPC. If members take a different position they must make it clear they are speaking as individuals.
- F) Calendar options for a Board Retreat will be posted on Meeting Wizard (Spector)
- G) Appointments/reappointments to RCPC positions
 - a-New Committee Chairs: Charman: TBSP Committee (Renamed Transportation Committee)
Motion to Appoint Charman : Taylor, Second Spector: Approval unanimous
Motion to rename TBSP: Transportation Floystrup: Second Spector: Approval unanimous
 - b- Motion to appoint Winterman 2nd Representative to the 4th Bore Coalition: Spector: Second Floystrup. Approval unanimous.

- c- Motion to appoint a merchant representative to the open designated as such Board position tabled until June meeting.
- H) Ad-Hoc Committee formed to revise the Red Book Policy Manual.
Members:(Patton, Flashman, Taylor, Spector, Charman, Gabel)

Item 4 Financial

Introduction of our new bookkeeper Craig Garman. He highlighted budget issues including auditing our long term vendor relationships to see if we are receiving competitive deals.

Item 5 Local Services Funding Proposal

Doug Patton presented a 3 page proposal entitled “Continued Quality of Life Proposal” As requested at the April meeting. The Board discussed the possibility of learning more about Mello-Roos Taxation Districts at future board meetings. Doug agreed to write a personal opinion piece for the Rockridge News.

Item 6 Kitchen Tour Presentation

Susan Montauk presented the idea of a Thursday reception prior to the Kitchen Tour at the home of Mike McDonald. The Board’s response was positive and there was discussion of a speaker on Green topics.

The Board went into Executive Session: Land Use Committee Report
Motion Floystrup; Second Charman.. Approval unanimous

Motion to Leave Executive Session: Spector; Second Lavin. Approval unanimous

Item 7 College Prep Expansion

Motion Floystrup: Second Lavin; Abstain Spector. RCPC will write a letter of concern to CPS about the simultaneous use of the auditorium and the performing arts center in the evening and RCPC will not take a position to oppose if this concern and traffic concerns are addressed. Motion carried.

Item 8 De La Fuente Proposal

Motion Flystrup: Second Lavin: RCPC does not support the De La Fuente City Plan Check proposal to allow architects to self check or hire non-city entities to check their plans. Motion carried.

Item 9 Committee Reports

a-Communications Chair Lavin reported that the Website Committee continues to build the site and more roll out examples are forthcoming.

b- Transportation Chair Charman presented a concept being discussed by Jane Brunner's office of increasing parking meter fees in Rockridge to generate more income which would accrue for Rockridge. The Board felt there were many unanswered questions around this issue and asked Chair Charman for more information from Brunner's staff.

Meeting Adjourned 10:50 PM