

RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL

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

BOARD OF DIRECTORS MEETING --
AGENDA –March 4, 2010, 7:30 PM –Revised 3-2-10
Meeting Host –Ronnie Spitzer
Board of Directors attending: (*see final page*)

Item 1: Administrative [7:30]

- A) Approval of agenda
 - a. *Motion to approve: Ronnie*
 - b. *2nd Ronnie*
 - i. *Passes unanimously*
- B) Consent calendar [5 min] – All
 - a. Minutes of regular Febuary Meeting
 - b. Minutes of special meeting of February 18th
 - c. Confirmation of Executive Committee actions
 - d. FROG Park Committee
 - a. Report on approval of permanent restroom
 - e. Land use Committee
 - a. Update on sign ordinance enforcement/permit issue
 - f. Transportation Committee
 - a. Update on AC Transit BRT and Oakland preferred alternatives

Item 2: High Profile Items [7:35 PM]

- A) Candidate interviews and vote on filling vacancy on Board of Directors (20 min) – All
 - a. *Candidates not on time; 19:46; candidates did NOT SHOW*
- B) Discussion/vote on allowing use or RCPC tax ID for fundraising for DVD purchase/donation (i.e., making the DVD purchase/donation an RCPC project) (20 min) – Annette
 - a. *Annette – definition of relationship with FORL and it's accumulated assets;discussed with John Gusman. John will discuss with Karen Carlsen and FORL's lack of support for RR Library desires. More discussions between FORL, RR Library and some of Jane Brunner's office.*
 - b. *Is there legal exposure with FORL using RCPC Tax EIN and not spending raised funds accordingly?*
 - c. *Motion to have legal counsel (John Gussman) verify RCPC Tax EIN use by FORL and convince FORL to fund DVD acquisition: Anne*
 - i. *2nd Joan*
 - 1. *3 – for*
 - 2. *4 - against*
 - 3. *2 – abstain*
 - 4. *Motion defeated*
 - d. *Motion to reserve/guarantee up to \$12k for DVD acquisition: Doug*
 - i. *2nd Joan*
 - 1. *7 – for*
 - 2. *1 – abstain*
 - 3. *Motion passes*
 - e. *Motion to use RCPC Tax EIN for the purpose of fund raising for DVD acquisition: Ronnie and all fund raising*
 - i. *2nd - Annette*
 - 1. *Motion passes unanimously*

Item 3: General [8:15 PM]

- A) Planning for April Board elections (15 min)
 - a. Moderator for March candidate forum
 - i. *Michael will moderate*
 - ii. *(5) statements from Board members*
 - iii.
 - b. Designating election officer & inspectors of election
 - i. *Andrew is election officer (April 8th);*
 - ii. *Annette is election officer for Sat April 10th Noon-2:00PM*
 - 1. *revised – Annette cannot be officer as she is a candidate*
 - c. Procedures for elections
 - i. Vote outside general meeting, April 8th
 - ii. Vote outside Rockridge library, April 10th (Noon – 2 PM)
- B) Appointing RCPC board liaisons (10 min)
 - a. Liaison to Greater Rockridge NCPC
 - i. *Michael will volunteer as liason*
 - b. Liaison to FoRL
 - i. *Ann volunteers*
 - ii. *Joan nominates Anne*
 - iii. *2nd Annette*
 - 1. *for – 7*
 - 2. *against – 0*
 - 3. *appointment passes*
 - c. Liaison to FROG Park Committee
 - i. *Ronnie will remain liason*
- C) Follow-up on redbook update (5 min)
 - a. *Andrew reported status*
 - b. *Please review files in Redbook Draft folder*
- D) Updates of storage of archival material (20 min)
 - a. Physical files – storage space rental (10 min) – Joan
 - i. *4x4x2 RCPC storage in Joan's garage, some in Stu's garage, some in Annette's garage, possibly at RR Library*
 - ii. *Joan researched physical storage space; estimate \$100/monthly for min physical storage space. Joan willing to research more alternatives.*
 - iii. *Motion to allocate around \$100/monthly for RCPC physical storage space; Joan*
 - 1. *2nd Katy*
 - a. *7 – for*
 - b. *1- abstain*
 - c. *Motion passes*
 - b. *Electronic files (10 min) – Michael*
 - i. *Motion to investigate further online storage services and compiling file listing for next BOD meeting: Michael*
 - 1. *2nd Katy*
 - a. *for – 7*
 - b. *abstain 1*
 - c. *motion passes*
 - ii. *Motion to authorize up to \$100 for USB flash drives: Annette*
 - 1. *2nd Michael*
 - a. *for – 7*
 - b. *abstain – 1*
 - c. *motion passes*

Item 4: Financial [9:05]

- A) Presentation/discussion of financial reports (10 min) – Joan
 - 1. January financial reports (continued from Feb. mtg)
 - 2. February financial results
 - 3. 2009 financial summary (in Rockridge News)
 - 4. Ground spring – aka Network for good
 - i. *Ronnie investigated*
 - ii. *Motion for Ronnie to investigate and establish Network for Good aka Groundspring service: Ronnie*

1. *2nd Annette*
 - a. *for – 7*
 - b. *abstain – 1*
 - c. *motion passes*

Item 5: Committee Reports [9:15]

- A) Land Use Committee (20 min) – Andy
 - a. Update on zoning update – consideration of any additional RCPC comments
 1. *Motion to adopts, i.e. design excellence for variance, maximum number of design variances, square footage variance : Annette*
 1. *2nd – Katy*
 2. *for – 7*
 3. *abstain - 1*
 - b. Update on under BART project (15 min) – Ann
 1. *Met with Bob Franklin on 2/22 and received copy of plans*
 1. *est \$270k for project; look to RCPC and RDA for remainder of funds. City of Oakland to contribute \$20k. BART has \$170k to put forth for project.*
 - c. Update on College Ave. Safeway project –
 1. *Andy re: FANS meeting*
 2. *Need to decide on Traffic consultant for DEIR review*
- B) Communication Committee (15 min) -Don
 - a. Update on website redesign
 1. *Requesting photos for RR and surrounding areas both historical and current*
 2. *Proto type around April*
 - b. Articles for April issue of Rockridge News – Don
 1. *Sacramento bike ride*
 2. *Claremont Middle School Digital article*
 3. *Sidewalk liabilities re: John Russo. Was “hot topic” from Townhall meeting*
 4. *Election notices*
 5. *Library fund raising article*
 6. *Burlingame Safeway article comparison*
- C) *Motion to continue BOD meeting for 10 minutes: Katy*
 1. *2nd Katy*
 1. *for 7*
 2. *abstain 1*
 3. *motion passes*
- D) Fourth Bore Coalition Update (15 min) – Ronnie
 - a. Highway 24 corridor study -- setting study priorities
 1. *Topics for next BOD meeting consideration*
 2. *revision – FBC prioritized Oakland mitigations; soundwalls #1, Keith/Bdway and Bdway/Lawton #2, Pedestrian paths #3*

Item 6: April agenda items: [9:55 PM]

1. standard agenda items
2. Update on Redbook revisions
3. Update on Board elections
4. Files for archive
5. January financials and physical storage

Item 7: Adjourn [10:00 PM] adjourned 10:15

Date: Marc 4, 2010

Board Member	Time In	Time Out	Comments
Stu Flashman			<i>Scheduled absence</i>
Andrew Charman	19:20		
Michael Kan	19:25		
Joan Martin	19:40		
Cesar Angobaldo	19:30		
Annette Floystrup	19:30		
Jonathan Gabel			<i>Scheduled absence; out of town</i>
Jennifer Kaplan			<i>Absent - family emergency trip NY</i>
William Kaufner			<i>Absent</i>
Don Kinkead	19:50		
Doug Patton	19:40	20:42	<i>pending resignation</i>
Ronnie Spitzer	19:20		
Katy Taylor	19:30		
Ann Winterman	19:48		
		22:15	<i>Meeting adjourned</i>