

# **RCPC ROCKRIDGE COMMUNITY PLANNING COUNCIL**

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

## **BOARD OF DIRECTORS MEETING AGENDA –July 1, 2010, 7:30 PM –Final Meeting Host – Andrew Charman**

### Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
- C. Consent calendar [5 min] – All
  - 1. Minutes of June Meeting – Michael
  - 2. Minutes of board retreat – Michael
  - 3. Confirmation of board decision (retreat) on RCPC fundraising efforts for 2010-2011
  - 4. FROG Park Committee liaison report
  - 5. FBC liaison report
  - 6. FANS liaison report (minutes)
  - 7. NCPC liaison report (minutes)
  - 8. Report on draft bylaw amendment – in progress; John Gussman out of town
  - 9. Acknowledge board action without meeting
    - a. Appointment of AnnWinterman as chair of parks committee (vote 7-0-0)
    - b. Removal of Christopher Walters under Bylaws Section 8.5 (vote 9-0-0)
  - 10. *Andy Motion to approve calendar*
  - 11. *Michael 2<sup>nd</sup>*
    - a. *Passes unanimously*

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

- A. Rockridge Montessori expansion [7:35] - Stu (20 min)
  - 1. Presentation by neighbors on issues with expansion
    - i. *Neighbors are supportive of RMS but*
      - 1. *Acknowledged traffic*
      - 2. *Concerned with scale of size as RMS is a large effort*
        - a. *How does expansion vs characteristics of neighborhood balance?*
        - b. *Students, parents and RMS staff could exceed current resident population*
          - i. *In addition to delivery, support services, i.e. UPS*
          - ii. *415+ headcount?*
    - 3. *Off hours events and effects on parking and traffic*
      - a. *Behaviors of drivers; infrastructure may not support increase*
      - b. *Drivers not as careful*
      - c. *Parking conflicts and drivers no courteous*
      - d. *RMS appears not to supervise traffic activity, i.e. drop offs, as parents will exit on street side of vehicles into traffic*
      - e. *Proposed left hand turn lane may not be feasible in real time traffic*
    - 4. *If passed, other properties could be zoned for similar commercial endeavors, eliminating future residential use*
    - 5. *RMS has not communicated to neighbors directly recently per changes and communicates via RCPC*
    - 6. *Adhoc traffic study may not have been detailed enough; re: Kales Ave projected activity*
      - ii. *Met with RMS and architect and no final plans have been given to neighbors!!!*
  - 2. Board discussion and possible actions **executive session**
    - i. *Jon motions to executive session*
    - ii. *Bill 2nds*
      - 1. *Unanimously passes*

- iii. *Andy motions to rescind letter to RMS based on neighbors input*
  - 1. *Michael 2nds*
  - 2. *Unanimously passes*
- iv. *Jon motions to move out of executive session*
  - 1. *Alex 2nds*
  - 2. *Unanimously passes*

Item 3: General Board Business [7:55]

- A. "UnderBART" report/discussion [7:55] – Ann (5 min)
  - a. *RDA matches RCPCs financial support*
  - b. *BART increases funding by \$40k*
- B. Financial Update [8:00] – Cesar (5 min)
  - a. *DVD to have a separate account, per Craig?*
  - b. *Grant also needs separate line item*
  - c. *Safeway has (2) entries*
    - i. *Rose fund grant*
    - ii. *Matching funds*
      - 1. *FANS and merchants will be approached for contributions*
      - 2. *Next RR News (Sept) will have appeal to community contributions*
      - 3. *Approach RDA also*
- C. DVD Fundraising drive update [8:05] -- Jon (5 min)
  - a. *Website will be created for DVD project and link to RCPC*
  - b. *Reclaiming expenses from \$13k designated by RCPC*
    - i. *Proposal for next BOD meeting for consideration, budgeting and tracking*
- D. College Ave. Safeway Fundraising update [8:10] – Stu (10 min)
  - a. *See Financial Update re: Cesar*
  - b. *Andy motions for letter appealing to RDA for contributions and approved by Exec Comm.*
    - i. *Michael 2nds*
    - ii. *Unanimously passes*
- E. Purchasing timer for board meetings [8:20] – Andrew (5 min)
  - a. *Per RCPC 2010 Retreat suggestions*
  - b. *Chess timer? – only (1) side*
  - c. *Digital timer? About \$8-25*
    - i. *Anne will bring in timer to try/test*
- F. Decision on whether to hold August board meeting [8:25] – Stu (5 min)
  - a. *Anne moves to have August meeting*
    - i. *Alex 2nds*
      - 1. *(7)yeah*
      - 2. *(0)neah*
      - 3. *(2)abstain*
    - ii. *Email schedules to Stu*
- G. Residential Parking – Jon
  - a. *Per RR News article by jon*
    - i. *Noel Pinto is not offering additional info as not required by City of Council*
    - ii. *RCPC write letter to have Residential Parking Permit costs info available to parking*
      - 1. *Info is now shared between old system and new system*
      - 2. *What are the costs for parking enforcement*
      - 3. *Jon motions to have RCPC write a letter to have City provide parking program information*
        - a. *NO 2<sup>nd</sup>*
        - b. *Motion dies*

Item 4: Regular Committee Reports [8:30]

- A. Communications [8:30] – Don (20 min)
  - website redesign update (10 min)
  - Rockridge News Articles (5 min)

- need permanent replacement person for Rockridge News delivery route Captain
- Town Hall Meetings (5 Min)
  - a. July – Rockridge Shopping Center & related development
  - b. September – Oakland 4<sup>th</sup> Bore Mitigation projects – community meeting
  - c. October -- ???
    - i. *Andy is host.*
      - 1. *Green building topics*
      - 2. *Election topics*
  - d. November -- ???
    - i. *Jon is host*
    - ii. *Parking in Rockridge?*
      - 1. *CMS parking*
      - 2. *Noel Pinto as guest*
- B. Land Use Committee [8:50] – Stu (10 min)
  - a. Citywide Zoning Update – comments to be made to ZUC of Planning Commission (5 min)
    - i. *July 15<sup>th</sup> for zoning meeting; points to consider to raise @ planning meeting*
      - 1. *Max size limit on CNI (C31) zones*
        - a. *50ksq ft max?*
        - b. *Use permit criteria is sufficient, per Planning Commission*
      - 2. *Ceiling on number of variances*
      - 3. *Expansion of commercial zoning into residential areas*
    - ii. *Anne moves to have Stu raise these issues at planning meeting*
      - 1. *Andy 2nds*
      - 2. *(8) yeahs*
      - 3. *(1) abstention*
  - b. Rockridge Shopping Center – Update on EIR; possible meeting with Safeway? (5 min)
    - i. *Per College Ave Safeway*
    - ii. *Meet with Safeway to ask if alternative should be considered by them*
      - 1. *Exploratory meeting with RCPC only; or with FANS*
      - 2. *Stu will contact for proposed meeting*
- C. Transportation [9:00] – Andrew (10 min)
  - BRT update (5 min)
    - a. *Final EIR with city feed back for bus stops*
      - i. *San Leandro and Oakland*
      - ii. *Only arterial lanes, as opposed by Berkeley (w/o dedicated lanes)*
      - iii. *Final white paper to delay EIR, per Chris Peeples?*
        - 1. *Federal funding is basis for quick approval*
        - 2. *Defined transit lane required to qualify for Fed funding*
      - iv. *BRT turned around at*
        - 1. *MacArthur BART*
        - 2. *Oakland- Berkeley border*
        - 3. *Convert to arterial at border*
        - 4. *Anne motions to have Andy write letter to AC Transit*
          - a. *Bill 2nds*
          - b. *(7) yeahs*
          - c. *(1) abstention*
    - v. -- update on 51 line (5 min)
      - 1. *AC Transit promised to remove 51 line from Keith by end of Jun*
        - a. *Reiterated at follow up meeting*
        - b. *Renegs on promise*
          - i. *Per performance by Alameda residents*
          - ii. *Labor disputes*
      - 2. *Anne moves to have Stu and Andy compose and send letter to AC Transit*

- a. *Cesar 2nds*
  - i. *Passes unanimously*

Item 5: August agenda items: [9:10]

1. Updates on Safeway projects
2. bylaw amendments
3. redbook update
4. update on kitchen tour
5. Rockridge composting

Item 6: Adjourn [9:15]

*Meeting adjourned: 09:47*

**Date: July 1, 2010**

<b>Board Member</b>	<b>Time In</b>	<b>Time Out</b>	<b>Comments</b>
Stu Flashman	7:30		
Andrew Charman	7:30		
Michael Kan	7:30		
Melinda Freye	7:40		
Cesar Angobaldo	7:31		
Annette Floystrup			<i>absent</i>
Jonathan Gabel	7:30		
<i>TBA</i>			
William Kaufner	7:30		
Don Kinkead	7:30		
<i>TBA</i>			
Ronnie Spitzer			<i>absent</i>
Alex Naughton	7:35		
Ann Winterman	8:09		
		21:46	<i>Meeting adjourned</i>