

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 –September 2, 2010, 7:30 PM –First Draft
Meeting Host – Michael Kan [note change]

Item 1: Preliminary items [7:30]

- A. Rollcall
- B. Approval of agenda
- C. Consent calendar (5 min) – All
 - a. *Annette moves to approve consent calendar*
 - b. *Bill 2nd*
 - i. *Pass unanimously*
1. Minutes of July Meeting – Michael
2. Minutes of August Meeting – Michael
3. Financial Update [summary reports only; no treasurer's report]
 - a. *Materials rec'd, but Cesar has not been able to review. Will hold.*
4. FANS liaison report (minutes)
 - a. *Annette reports (12) attendants with CENA's new President*
 - b. *Primary discussion continued to disclude RDA*
 - i. *Not necessary at this time*
 - ii. *Will ask RDA to recuse if Safeway strategy is discussed*
 - iii. *FANS will contact merchants through FANS org*
 1. *Most merchants are opposed*
 2. *Merchants will participate individually and not as part of RDA*
5. other liaison reports [if any]
6. College Ave. Safeway Fundraising update report – Stu
 - a. *\$1500 came in for matching grant*
7. DVD Fundraising drive update report – Jon/Annette
8. "UnderBART" report – Ann
9. website redesign update
 - a. *No demo as of yet*
10. Land Use Committee Report

Item 2: High Profile Items [7:35]

1. Land Use Committee
Proposal for Kumon Math & Reading Center @ 6019 College Ave. [Synergy]
 - i. Presentation by Sim Peyron and Olivera (15 min)
 1. *Kumon – after school math and reading 75% of RR school age kids desire this service. Other location is N.Piedmont and Berkeley. WW program, 50 y.o originating in Japan*
 2. *Sympathetic to retail oriented spaces and would require use permit*
 3. *Target 150-250 students (pre-school to high schoolers usually 1st-8th); 2 days/week; (40) students at maximum per session.*
 4. *30 min/session per subject*
 5. *Approved for "no child left behind" program*
 6. *900-1400 sq ft req; space is 1300 sq ft*
 7. *Staff 2-8; use students for staffing*
 - ii. Board Discussion and vote (5 min)
 1. *Could use permit "roll over" to next tenant?*
 2. *Annette moves to assist owner of biz, in general interest of community to find suitable space that does not require use permit*
 - a. *Ashely 2nd*
 - b. *(6) yeah*
 - c. *(1) nah*
 - i. *Motion passes*
2. Consideration of appointing to fill board seat vacancies (2) (15 min)

- i. Consider moving Matthew Edling from 1 year “merchant” seat to two year seat [8:25 PM]
 - 1. *Michael Weisse declined after further consideration*
- ii. Consider appointment to merchant seat]
 - 1. *Robert Ornstein to merchant seat*
 - 2. *Annette moves to move Matthew Edling to (2) year seat and Robert Ornstein to merchant seat*
 - a. *Jon 2nd*
 - b. *Unanimously passes*

Item 3: General Board Business [8:10]

- A. Report on draft bylaw amendment – John Gussman (15 Min)
- B. RCPC Participation in Out & About (15 min)
 - a. *Authorize \$100 expenditure for booth*
 - i. *Annette moves to budget for Out and About participation*
 - ii. *Alex 2nd*
 - 1. *Unanimously approved*
 - b. Board members volunteers to set up, run, and take down booth
 - i. *Sept 26th –*
 - ii. *Ronnie will circulate list for volunteering*
 - c. Major themes for booth
 - i. DVD Project
 - ii. College Ave Safeway & grant fundraising
 - iii. Rockridge Shopping Center
 - iv. AC Transit Issues
 - v. 4th Bore Coalition mitigation proposals
 - 1. *Annette moves to authorize \$50 for booth expenditures*
 - 2. *Ronnie 2nd*
 - a. *Unanimously approved*
 - d. RR News Block Captains needed
 - i. *Alex and Don will volunteer; see Susan Montauk, as Stu will also contact Susan also*

Item 4: Regular Committee Reports [8:40]

- A. Communications – Don (10 min)
 - a. *Website status from Don*
 - i. *See handouts*
 - ii. *Jon will consult with Don on other issues for website*
-- Rockridge News Articles (5 min)
 - iii. *Don reviewed list*
 - 1. *Re: Annette emergency services should be contacted for Safeway EIR*
 - 2. *Follow up on St. Eldridge story*
 - 3. *Town Hall Meetings (5 Min)*
 - b. September – Jane Brunner
 - i. *Annette moves to approve funds for Presbyterian Church < \$100 scheduled for candidates night on 10/14*
 - 1. *2nd Bill*
 - 2. *Unanimously approved*
 - c. October – Pre-election LWV meeting and possible Mayoral forum
 - i. *Annette will do further research for pros vs. cons on issues*
 - ii. *(2) meetings in Oct.; 14th and 21st*
 - d. November – parking and traffic in Rockridge?
 - i. *Jon still targeting Noel Pinto for speaker*

Item 5: October agenda items: [8:50]

- A) Updates on Safeway projects
- B) bylaw amendment
- C) redbook update
- D) update on kitchen tour
- E) Next Meeting Hosts:
 - 1. *Sept Town Hall Host:* Ronnie Spitzer
 - 2. *Oct BOD Meeting Host:* Annette Floystrup

Item 6: Adjourn [9:00]

Date: Sept 2, 2010

Board Member	Time In	Time Out	Comments
Stu Flashman	19:20		
Andrew Charman	19:32	20:04	<i>traveling to Washington D.C.</i>
Michael Kan	19:10		
Ashley Letling	19:28		
Cesar Angobaldo			<i>Traveling</i>
Annette Floystrup	19:37		
Jonathan Gabel	19:26		
<i>TBA</i>			
William Kaufner	19:25		
Don Kinkead	19:34		
Alex Naughton	19:30		
Ronnie Spitzer	19:37		
<i>TBA</i>			
Ann Winterman			<i>Traveling</i>
		21:04	<i>Meeting adjourned</i>