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 –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 explaination 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. *2nd: 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*

<u>Item 3: General Board Business [9:10]</u>

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 2nd 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 explainations from BART, i.e. expenditures but keeping $175k committement*

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

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

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:

Board Member	Time In	Time Out	*Comments*
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	
TBA			
TBD			
		22:15	***Meeting adjorned***