



**RRROC**  
**1440 Guerneville Road**  
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**(707) 565-7500**  
**RRROC@sonoma-county.org**

**Minutes for the Regular Meeting**  
**Thursday, September 15, 2011, 6:00 P.M.**  
**Guerneville Veterans Building**

**1. Call to Order**

Chairperson Lynn Crescione called the meeting of the Russian River Redevelopment Oversight Committee (RRROC) to order at 6:02 p.m.

**2. Roll Call**

Present were Lynn Crescione, Kim Holliday, Justin Lacy, Catherine Young, Tim Lipinski and Amber Twitchell. Dan Fein and Gary Getchell arrived at 6:07pm. Also present were Redevelopment Manager John Haig, Redevelopment Associate Al Lerma and approximately one member of the public during the course of the meeting.

**3. Minutes**

Tim Lipinski made a motion to approve the minutes. The motion to approve the Minutes was seconded by Justin Lacy and the motion passed 4-0-2; (Members Fein and Getchell arrived after this vote, and Twitchell and Holliday abstained.).

**4. Public Comment on Non-Agenda Matters**

None

**5. Information Sharing**

Amber Twitchell announced the next River Area Shelter And Downtown (RASAD) Task Group's next public meeting on Nov. 3<sup>rd</sup> at Guerneville Vets Building.

## **6. Correspondence**

Tim Lipinski asked if the fire departments needed any additional assistance with their project applications from the RRROC or staff. Mr. Haig responded that both districts had been advised on the additional information required before moving applications forward to the Board.

### Public Comment:

None

## **7. Monthly Reports**

Mr. Haig presented the monthly reports and financial update. He reported that contracts and projects in progress are allowed to continue and that the CDC remains able to carry out any administrative responsibilities as well as perform any legally enforceable obligations the organization has. He reported that the next RASAD task group public meeting will be held on November 3, 2011, and that the meeting will include further discussion regarding the work the group has done in preparing potential recommendations to the Director of the CDC. The public will be asked to provide input on the RASAD work in progress to help shape final recommendations. The installation of the Public Restrooms project is proceeding as planned with a delivery and installation scheduled for late October. The Public Restroom Task Group will be meeting to discuss hours of operation and related issues. Mr. Haig also reported on the status of the potential property acquisition of 14875 River Road for river access in Rio Nido. The due diligence activities are continuing but the CDC cannot enter into new agreements to complete the purchase until the Supreme Court Stay is lifted. Al Lerma announced an Oct. 4<sup>th</sup> Wayfinding Signage Workshop to be held at the Guerneville Veterans Building.

### Public Comment:

None

## **7a. Status of Redevelopment**

John Haig presented a report on the current status of redevelopment.

### Public Comment:

None

## **7b. RRROC Election Update**

Al Lerma presented a report on the December RRROC election.

## **8. Old Business**

None

## **9. New Business**

None

## **10. Public Comment on Non-Agenda Matters**

None

## **11. Proposed Agenda for Next Meeting**

The following items were recommended for inclusion in the October 20th, 2011 Agenda: Call to Order; Roll Call; Approval of Minutes for September 15th, 2011; Public Comment; Information Sharing; Correspondence; Monthly Reports; Old Business: Branding & Wayfinding Signage; New Business: None; Public Comment; Proposed Agenda for Next Meeting; Adjournment.

## **12. Adjournment**

The meeting adjourned at 7:02 p.m.

**Next Regular Meeting:** Thursday, October 20, 2011 at 6:00 p.m., Monte Rio Community Center.

### **RRROC members:**

**Residential Tenants:** Amber Twitchell and Catherine Young; one seat vacant

**Residential Property Owner Occupants and Residential Property Owners:** Dan Fein, Kim Holliday, and Tim Lipinski

**Business Owners/Business Property Owners:** Lynn Crescione, Gary Getchell, and Justin Lacy

Note:

A recording of the meeting is available on CD at the Guerneville Library for listening purposes on-site or you may purchase a copy of the recording from the Sonoma County Community Redevelopment Agency for \$5.00 by calling (707) 565-7523.