

**Sonoma Valley Redevelopment Advisory Committee (RAC)
Minutes for Regular Meeting - Thursday, April 3, 2008
Valley of the Moon Boys & Girls Club**

I. Call to Order

Chairperson Rich Lee called the meeting of the Sonoma Valley Redevelopment Advisory Committee (RAC) to order at 7:04 p.m.

II. Roll Call

Present: Donna Hays, Rich Lee, Ryan Lely, Kara Olness Reyes, and David Whiteley, members absent: Steve Cox and Ellen Conlan. Also present were Community Development Commission Executive Director Kathleen H. Kane, Community Development Commission Redevelopment Manager Boris Sztorch, and Redevelopment Associate Vicki Sacksteder. Also present were approximately seven (7) members of the public during the course of meeting.

III. Minutes

Ryan Lely made a motion to approve the March 6, 2008 meeting minutes; David Whiteley seconded the motion; and the motion carried 5-0-2, Steve Cox and Ellen Conlan absent.

IV. Public Comment

Rick Arendt
Pat Stevens
Greg Larson

V. Correspondence

Boris Sztorch reported that there was no correspondence.

VI. Old Business

A. Monthly Reports

Boris Sztorch referred to the monthly reports included in the RAC members' packets, provided an overview of various projects' status, and distributed copies of the Strategic Plan posters.

Public Comment
Patricia Talbot

B. Status of Sonoma Valley (The Springs) Redevelopment Plan Amendment

Kathleen Kane distributed and reviewed the updated Plan Amendment Timeline¹ and the Sonoma County Policy Guidance For Use of Redevelopment Funds² adopted by the Board of Supervisors/Community Development Commission on April 1, 2008. There was a discussion regarding the Policy's Priority, Eligibility Criteria, Benefit Indicators, Non Capital, Planning, Administration, and Marketing Activities.

Public Comment
Chris Finley
Greg Larson
Patricia Talbot

VII. New Business

A. Mulberry Avenue Improvements

This item was carried over to the May 1, 2008 meeting.

B. Marketing and Community Outreach Plan

After a brief discussion, this item was carried over to the May 1, 2008 meeting.

Public Comment

Laurie Decker

VIII. Agenda for Next Meeting

Call to Order; Roll Call; Minutes; Public Comment; Correspondence; Old Business: Monthly Reports; New Business: Marketing and Community Outreach Plan; and Mulberry Lane Improvements.

Public Comment

Greg Larson

IX. Meeting Adjourned at 8:55 P.M.

X. Next meeting: May 1, 2008, 7:00 P.M., Boys & Girls Club, 100 Verano Avenue, Sonoma, CA

Attachments

¹ Revised Amendment Timeline

² Sonoma County Policy Guidance For Use of Redevelopment Funds