

**The Springs Redevelopment Advisory Committee (RAC)
Minutes for Regular Meeting - Thursday, June 5, 2008
Valley of the Moon Boys & Girls Club**

I. Call to Order

Chairperson Rich Lee called the meeting of The Springs Redevelopment Advisory Committee (RAC) to order at 7:03 p.m.

II. Roll Call

Present: Steve Cox, Ellen Conlan, Donna Hays, Rich Lee, Ryan Lely, Kara Olness Reyes, and David Whiteley. Also present were Community Development Commission Executive Director Kathleen H. Kane, Redevelopment Manager Boris Sztorch, Redevelopment Associate Vicki Sacksteder, and approximately five (5) members of the public during the course of meeting.

III. Minutes

Ryan Lely made a motion to approve the April 3, 2008 meeting minutes; Ellen Conlan seconded the motion; and the motion carried 7-0-0.

IV. Public Comment

Gay Kisbey Dearing
Nora Flood
Gary Stein

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 that included current and potential redevelopment projects and distributed an updated copy of "Frequently Asked Questions."¹

B. Mulberry Avenue Improvements

Boris Sztorch introduced the item and reviewed the staff report included in the packets. There was a general discussion regarding the project; potential financing options; action steps; and the need have the project evaluated by an engineer.

Public Comment

Jan Mosgofian

B. Monthly Reports (continued)

Economic Development Partnership Manager Laurie Decker presented an overview of the projects and activities of the Economic Development Partnership over the past two years. The Partnership is a joint program of the Sonoma Valley Chamber of Commerce, the City of Sonoma, and Sonoma County. The RAC members unanimously supported the program as it moves forward for approval by the members of the Board of Supervisors, acting in their capacity as members of the Sonoma County Community Development Commission (CDC).

VII. New Business

A. Graffiti Abatement Demonstration Program

Boris Sztorch introduced the item and Valley of the Moon Executive Director Stephanie Shackleford. There was a discussion about the program and the benefit to The Springs Redevelopment Area. The RAC members unanimously supported the program as it moves forward for approval by the members of the Board of Supervisors, acting in their capacity as members of the Sonoma County Community Development Commission (CDC).

VIII. Agenda for Next Meeting

Call to Order; Roll Call; Minutes; Public Comment; Correspondence; Old Business: Monthly Reports; Mulberry Lane Improvements; Highway 12 Status Report; New Business: none; Agenda for next meeting; Meeting Adjourned; and Next Meeting.

IX. Meeting Adjourned at 9:00 P.M.

X. Next meeting: July 3, 2008, 7:00 P.M., Boys & Girls Club of Valley of the Moon, 100 Verano Avenue, Sonoma, CA
