

**The Springs Redevelopment Advisory Committee (RAC)  
Minutes for Regular Meeting - Thursday, August 7, 2008  
Valley of the Moon Boys & Girls Club**

**I. Call to Order**

Acting Chairperson Stephen Cox called the meeting of The Springs Redevelopment Advisory Committee (RAC) to order at 7:04 p.m.

**II. Roll Call**

Present: Steve Cox, Ellen Conlan, Donna Hays, Ryan Lely, Kara Olness Reyes, and David Whiteley. Absent: Rich Lee. Also present were Community Development Commission Redevelopment Manager Boris Sztorch, Acting Redevelopment Associate Judith Miller, and Gary Tabbert, Community Development Associate; Kevin Howze, DTPW Engineering Division Manager and approximately ten (10) members of the public during the course of meeting.

**III. Minutes**

Ellen Conlan made a motion to approve the June 5, 2008 meeting minutes; Kara Olness Reyes seconded the motion; and the motion carried 6-0-1 (Lee absent).

**IV. Public Comment**

There were no public comments.

**V. Correspondence**

Boris Sztorch reported that there was no correspondence.

**VI. Old Business**

**A. Monthly Reports**

Boris Sztorch reviewed current redevelopment projects and the financial reports contained in the RAC monthly packet.

Boris Sztorch introduced Gary Tabbert, CDC Housing Rehabilitation Program Supervisor who made a brief presentation and answered questions regarding the Program. Gary Tabbert stated that CDC is marketing the program within the County's three redevelopment areas which provides below market interest rate loans to low income homeowners to renovate their homes and to bring them up to code.

Ryan Lely stated that the new improvements at Verano Avenue and Highway 12 (in front of McDonald's Restaurant) are not being properly maintained. Boris Sztorch agreed to follow up and report back at the RAC September meeting. Ellen Conlan asked about the status of the "Adopt-A-Park" program as it relates to the publicly-owned property on Highway 12. Boris Sztorch will check on the status and report on at the September 4, 2008 RAC meeting.

**Public Comments**

Patricia Talbot  
Will Pier  
William Anderson

**B. Highway 12 Status Report**

Sztorch introduced Kevin Howze, County Department of Transportation & Public Works (DTPW) who provided an update on the status of the Highway 12 Project. Howze stated that DTPW met with Caltrans on August 7, 2008 and that meetings with Caltrans are being held twice a month. Howze stated that the DTPW intends to go out for bid to construct Phase II (Stage 1) in early September with bids due in early October 2008. Completion is scheduled for the end of December 2008, weather permitting. Undergrounding of utilities may be completed at the northern end of project during 2009. David Whiteley requested that DTPW provide a schedule for the completion of Phase II, Stage 2. Mr. Howze stated that a schedule would be tentative given the status of design plans and Caltrans' review.

**C. Mulberry Avenue Improvements**

Boris Sztorch reported that he has discussed with Jan Mosgofian the status of the property owners' petition regarding their request to form a benefit assessment district to pay a portion of the costs of street and drainage improvements.

**Public Comments**

There were no Public Comments

**VII. New Business - None**

**VIII. Agenda for Next Meeting**

Call to Order; Roll Call; Minutes; Public Comment; Correspondence; Old Business: Monthly Reports; Mulberry Avenue Improvements; Façade Improvement Program Update; Phase II (Stage 2) Construction Schedule; New Business: Discussion of Additional Improvements to Highway 12; Agenda for next meeting; Meeting Adjourned; and Next Meeting.

**IX. Meeting Adjourned at 8:43 P.M.**

**X. Next meeting: September 4, 2008, 7:00 P.M., Boys & Girls Club of Valley of the Moon, 100 Verano Avenue, Sonoma, CA**

Attachments - None