



MINUTES OF THE CONCURRENT MEETINGS OF THE CITY OF ROHNERT PARK
City Council
Community Development Commission
Rohnert Park Financing Authority

Tuesday
August 12, 2008

The City Council of the City of Rohnert Park met this date for a Special Meeting/Work Session, to commence at 5:00 p.m., followed by the Regular Concurrent Meetings of the Rohnert Park City Council, Community Development Commission of the City of Rohnert Park, and Rohnert Park Financing Authority, to commence at 6:00 p.m. at the Rohnert Park City Hall, 6750 Commerce Boulevard, Rohnert Park, with Mayor Mackenzie presiding.

SPECIAL MEETING/WORK SESSION

CALL TO ORDER

Mayor Mackenzie called the Special Meeting/Work Session to order at 5:05 p.m.

ROLL CALL

Present: Jake Mackenzie, Mayor
Pam Stafford, Vice-Mayor
Tim Smith, Council Member
Vicki Vidak-Martinez, Council Member
Absent: Amie Breeze, Council Member

Staff present for all or part of the Special Meeting: Stephen Donley, City Manager; Michelle Marchetta Kenyon, City Attorney; Daniel Schwarz, Assistant City Manager; Benjamin Winig, Assistant City Attorney; Sandy Lipitz, Director of Administrative Services; Cathy Orme, Accounting Manager; Terri Griffin, Deputy City Clerk; and Linda Beltz, Videographer.

1. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS

None.

2. WORK SESSION ITEMS FOR REVIEW, DISCUSSION, AND/OR DIRECTION:

REFUSE RATES

Director of Administrative Services Lipitz introduced William Schoen of R3 Consulting, who reviewed a rate model calculator via Excel spreadsheets and responded to Council questions. Accounting Manager Orme reviewed the "Refuse Franchise – 2008/2009 Rate Model Overview" PowerPoint presentation and responded to Council questions. Council Member Smith reported on the recommendation of the Waste and Recycling Subcommittee. Mayor Mackenzie read aloud Council Member Breeze's written comments.

Council **CONCURRED** to direct staff to further evaluate commercial/non-residential rate increases between 11.8% and 20% and residential rates increases by either flat percentages or with smaller increases for the 20- and 32-gallon cans and larger increases for 68- and 95-gallon cans.

ADJOURNMENT

There being no further business, Mayor Mackenzie adjourned the Special Meeting/Work Session at 5:54 p.m.

REGULAR CONCURRENT MEETINGS

CALL TO ORDER

The Regular Meeting of the City Council of the City of Rohnert Park was called to order by Mayor Mackenzie at 5:55 p.m.

ROLL CALL

Present: Jake Mackenzie, Mayor
Pam Stafford, Vice-Mayor
Tim Smith, Council Member
Vicki Vidak-Martinez, Council Member
Absent: Amie Breeze, Council Member

Staff present for all or part of the Regular Meeting: Stephen Donley, City Manager; Michelle Marchetta Kenyon, City Attorney; Daniel Schwarz, Assistant City Manager; Benjamin Winig, Assistant City Attorney; Thomas Bullard, Public Safety Chief; Darrin Jenkins, Director of Public Works/City Engineer; John McArthur, Director of Utilities/General Services; Patrick Barnes, Deputy City Engineer; Terri Griffin, Deputy City Clerk; and Linda Beltz, Videographer.

CLOSED SESSION

Mayor Mackenzie adjourned the City Council to Closed Session at 5:55 p.m. to discuss the following litigation matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one potential case.

RECONVENE REGULAR SESSION

Mayor Mackenzie reconvened the Regular Session at 6:30 p.m. All members were present, with the exception of Council Member Breeze.

PLEDGE OF ALLEGIANCE

Mayor Mackenzie led the Pledge of Allegiance.

1. MAYOR'S REPORT ON CLOSED SESSION (Government Code § 54957.1)

Mayor Mackenzie announced that the Council had met in closed session regarding the litigation matter as described on the agenda and that no reportable action had been taken.

At this time, Mayor Mackenzie made the following announcements:

- a. Those who attend City Council meetings are expected to observe decorum during Council meetings.
- b. Rohnert Park resident Lauren Xie was selected as California Junior Miss and will represent California at the international event in Mobile, Alabama.

Mayor Mackenzie recognized Deputy City Engineer Barnes, who provided an update regarding the status of the Various Streets 2008 project and announced that a map of the affected streets will be available on the City's website at www.rptraff.com.

2. PRESENTATIONS

- a. Presentation by Peter Verbiscar-Brown, Executive Director of Global Partners for Development, Rohnert Park: Mr. Verbiscar-Brown provided information regarding Global Partner's humanitarian projects in East Africa via PowerPoint presentation.
- b. Presentation by Dan Hubley, Chairman, Boys & Girls Club of Rohnert Park: Dan Hubley provided update regarding the status of the Rohnert Park Boys and Girls Club programs and sites.

3. PUBLIC COMMENT

- a. Jessica Holman, Leadership Advisor, and Megan Cornejo, Entertainment Coordinator, Rancho Cotate High School, requested a waiver of fees associated with the Rancho Cotate High School Homecoming parade on October 11th.

Council **CONCURRED** to waive said fees.

4. CONSENT CALENDAR

1. Approval of Minutes for:
 - City Council Portion of Regular Concurrent Meetings – July 22, 2008
2. Approval of City Bills/Demands for Payment in the amount of \$3,286,214.66.
3. Resolutions for Adoption:
 - 2008-123 Rejecting the Claim of Christopher Reynolds [Traffic Accident]**
 - 2008-124 Authorizing the City Manager and/or His/Her Designee to Accept on the City's Behalf All Interests in Real Property**
 - 2008-125 Authorizing the City Manager and/or His/Her Designee to Execute Notices of Completions**
 - 2008-126 Amending Resolution No. 2006-165 and Repealing Resolution No. 2007-113 and Updating the Public Facilities Fee for All Development within the City of Rohnert Park**
 - 2008-127 Repealing and Replacing Resolution 2006-278 and Updating the Sewer Capacity Charges for All Development within the City of Rohnert Park**
 - 2008-128 Authorizing a Request for Qualifications for Station One Public Art Installation**
 - 2008-129 Approving Job Description and Salary Range for Director of Engineering Services**
 - 2008-130 Authorizing the City Manager to Execute a Confidential Non-Disclosure Agreement with Nissan North America**

Council Member Smith signified removal of the City Council portion of the Regular Concurrent Minutes of the July 22, 2008, meeting.

MOVED by Council Member Smith, seconded by Council Member Vidak-Martinez, and **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and the Consent

Calendar was **ADOPTED** with the exception of the City Council portion of the Regular Concurrent Minutes of the July 22, 2008, meeting.

Item for consideration:

City Council Portion of Regular Concurrent Meeting Minutes – July 22, 2008

- a. Item No. 7, Council Committee and/or Other Reports (p. 5): Council Member Smith amended the minutes to reflect that Council Member Breeze did not attend the Rohnert Park-Cotati Regional Library Advisory Board meeting on July 15th.
- b. Item 9.3, Matters from/for Council (p. 6): Council Member Smith amended the minutes to read as follows: “Council **CONCURRED** to support the appointment of Mayor Jake Mackenzie but allowed him to support Steve Allen, Windsor Town Councilmember, and John Sawyer, Mayor, City of Santa Rosa, ~~if he has opportunity to do so~~ at his discretion.”
- c. Item 4, Fourth of July Update (p. 3): Vice-Mayor Stafford amended the minutes to delete the reference to preparation of an ordinance.

MOVED by Council Member Smith, seconded by Council Member Vidak-Martinez, and **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and the City Council Portion of the Regular Concurrent Meeting Minutes for July 22, 2008, were **APPROVED** as amended.

5. PARK CLEANING SERVICES

Consideration of Awarding a Contract for Park Cleaning Services

1. City Manager Donley and Assistant City Attorney Winig reviewed the contents of the staff report and responded to Council questions. Council Member Smith distributed a flyer from Old Adobe Developmental Services.
2. Public Comments: None
3. Resolution for Adoption:
2008-131 Awarding a Contract for Park Cleaning Services

- OR -

2008-131 Rejecting All Bids for Park Cleaning Services

MOVED by Council Member Smith seconded by Council Member Vidak-Martinez, to adopt Resolution No. 2008-131, Rejecting All Bids for Park Cleaning Services. With Council Member Smith and Council Member Vidak-Martinez voting in favor, Vice-Mayor Stafford and Mayor Mackenzie voting against, and Council Member Breeze absent, the motion was **DEFEATED** due to a tie vote.

4. **MOVED** by Mayor Mackenzie, seconded by Vice-Mayor Stafford, and **CARRIED 3-1-1**, with Council Member Smith voting against and Council Member Breeze absent, a motion to reconsider the matter was **APPROVED**.
5. **MOVED** by Council Member Vidak-Martinez, seconded by Mayor Mackenzie, and **CARRIED 3-1-1**, with Council Member Smith voting against and Council Member Breeze

absent, a motion to continue the matter to a future Council meeting for hearing by the full Council was **APPROVED**.

6. SEWER SERVICE CHARGES INITIATIVE

Consideration of Adopting Resolution Approving Ballot Argument against the Initiative to Reduce City of Rohnert Park's Current Sewer Service Charges to Charges in Effect on January 1, 2006, and Adopting Resolution Opposing the Initiative to Reduce City of Rohnert Park's Current Sewer Services Charges

1. City Manager Donley and Assistant City Attorney Winig reviewed the contents of the staff report.
2. Public Comments:
 - a. Susan Adams, Chair of the committee opposing Measure L, spoke in opposition to the measure.
3. Resolutions for Adoption:

2008-132 Approving Ballot Argument against Initiative to Reduce City of Rohnert Park's Current Sewer Service Charges to Charges in Effect on January 1, 2006

No action was taken on Resolution No. 2008-132.

2008-133 Expressing the City Council's Opposition to an Initiative to Reduce City Of Rohnert Park's Current Sewer Service Charges to Those Charges in Effect on January 1, 2006 to Be Presented to the Electorate on November 4, 2008

MOVED by Council Member Smith, seconded by Vice-Mayor Stafford, and **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution No. 2008-133 was **ADOPTED**.

7. 2006-07 COMPREHENSIVE ANNUAL FINANCIAL REPORTS

Consideration of concurrent acceptance of the following 2006-07 Comprehensive Annual Financial Reports:

1. City of Rohnert Park – Comprehensive Annual Financial Report
2. Community Development Commission – Independent Auditor's Reports, Management's Discussion and Analysis, Basic Financial Statements, and Statistical Information
3. Rohnert Park Financing Authority – Independent Auditor's Reports, Management's Discussion and Analysis, Basic Financial Statements, and Supplemental Information
4. Rohnert Park Housing Financing Authority – Independent Auditor's Reports, Management's Discussion and Analysis, and Basic Financial Statements
5. City of Rohnert Park – Independent Auditors' Report on Compliance with Transportation Development Act
6. City of Rohnert Park – Independent Accountants' Report on Applying Agreed-Upon Procedures

Administrative Services Director Lipitz introduced Scott Miller of Odenberg, Ullakko, Muranishi (OUM) and Company, LLP, CPA, who reviewed the 2006-07 Comprehensive Annual Financial Reports. Administrative Services Director Lipitz responded to Council questions.

MOVED by Vice-Mayor Stafford, seconded by Council Member Vidak-Martinez, and **CARRIED 4-0-1**, with Council Member Breeze absent, the motion to concurrently accept the 2006-07 Comprehensive Annual Financial Reports was **APPROVED**.

8. ENGINEERING FEES

Consideration of Updating the Engineering Fee Schedule to Include Full Cost Recovery when Using Outside Consultant Services for Some Fees, Include the New Plumbing Permit Fee, and Make a Clerical Correction to the Public Improvement Plan Check Fee and the Street Vacation/Abandonment Request Fee

1. City Engineer Jenkins reviewed the contents of the staff report and responded to Council questions.
2. **PUBLIC HEARING:** Mayor Mackenzie opened the Public Hearing at 7:52 p.m. There being no members of the public interested in commenting on said matter, Mayor Mackenzie closed the Public Hearing at 7:52 p.m.
3. Resolution for Adoption:

2008-134 Approving the Updated Engineering Fee Schedule

MOVED by Council Member Vidak-Martinez, seconded by Vice-Mayor Stafford and **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution No. 2008-134 was **ADOPTED**.

9. WATER SERVICE RATES

Consideration of Amending Chapter 13.04 of the Rohnert Park Municipal Code to Increase Water Service Rates

1. Administrative Services Director Lipitz reviewed the contents of the staff report via "Proposed Water Rate Increase" PowerPoint presentation.
2. **PUBLIC HEARING:** Mayor Mackenzie opened the Public Hearing at 8:04 p.m.
 - a. Robert Grundman spoke in opposition to the proposed increase in water rates.
 - b. Larry Resnick spoke in opposition to the proposed increase in water rates.

Mayor Mackenzie closed the Public Hearing at 8:10 p.m.

3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by Reading Title:

No. 801 Amending Chapter 13.04 of the Rohnert Park Municipal Code (City Water System) To Increase Water Service Rates

MOVED by Vice-Mayor Stafford, seconded by Council Member Vidak-Martinez to waive further reading and introduce Ordinance No. 801.

A **FRIENDLY AMENDMENT** was proposed by Vice-Mayor Stafford to replace the word “wishes” in the second recital of the ordinance with “has determined it is fiscally responsible.” The motion **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and Ordinance No. 801 as amended was **INTRODUCED BY ROLL CALL VOTE**.

10. SPEED LIMIT ORDINANCE

Consideration of Amending Section 10.20.10 of the Rohnert Park Municipal Code Declaring Prima Facie Speed Limits on Certain Streets

1. City Engineer Jenkins reviewed the contents of the staff report. City Engineer Jenkins and Director of Public Safety Bullard responded to Council questions.
2. Public Comments: None
3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by Reading Title:

No. 802 Amending Section 10.20.10 of the Rohnert Park Municipal Code Declaring Prima Facie Speed Limits on Certain Streets

MOVED by Vice-Mayor Stafford and seconded by Council Member Vidak-Martinez to waive further reading and introduce Ordinance No. 802. With Vice-Mayor Stafford and Council Member Vidak-Martinez voting in favor, Council Member Smith and Mayor Mackenzie voting against, and Council Member Breeze absent, said motion was **DEFEATED** due to a tie vote.

MOVED by Mayor Mackenzie and seconded by Vice-Mayor Stafford to waive further reading and introduce Ordinance No. 802 as amended to strike the following streets from Section 1 of the ordinance: “Country Club Dr from Rohnert Park Exwy. To Southwest Blvd.,” “Country Club Dr from Golf course Dr to Rohnert Park Exway.,” and “Rohnert Park Exwy. From Snyder to Petaluma Hill Road.”

An **AMENDMENT** was proposed by Council Member Smith to also strike from Section 1 of the ordinance: “Rohnert Park Expressway from Country Club Dr to Snyder.” Said amendment, being accepted by the maker of the motion and rejected by the second of the motion, was **DEFEATED**.

The main motion **CARRIED 3-1-1** with Council Member Smith voting against and Council Member Breeze absent, reading was waived, and Ordinance No. 802 as amended was **INTRODUCED BY ROLL CALL VOTE**.

Council **CONCURRED** to direct staff to re-evaluate the speed surveys conducted on the three roadways stricken from the ordinance.

11. COUNCIL BENEFITS

Consideration of Authorizing Certain Benefits for the Rohnert Park City Council

1. Assistant City Manager Schwarz reviewed the contents of the staff report.
2. Public Comments: None.
3. Resolution for Adoption:

2008-135 Approving an Outline of Fringe Benefits for Members of the City Council

MOVED by Council Member Vidak-Martinez, seconded by Vice-Mayor Stafford and **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution No. 2008-135 was **ADOPTED**.

RECESS:

Mayor Mackenzie called a recess at 9:07 p.m. At the request of Council Member Smith, Mayor Mackenzie re-ordered the agenda to consider Item 15 following the recess.

RECONVENE:

Mayor Mackenzie reconvened the regular session at 9:14 p.m. All members were present, with the exception of Council Member Breeze.

15. CITY MANAGER'S/CITY ATTORNEY'S REPORTS [taken out of agenda order]

1. Fireworks Ordinance Update: City Manager Donley reviewed the contents of his memorandum and recommended Council endorse development of a countywide standard fireworks ordinance.

Public Comment:

- a. Dennis Revell, Revell Communications on behalf of T&T Fireworks, spoke in favor of City Manager Donley's recommendation.

Council **CONCURRED** to endorse development of a countywide standard fireworks ordinance.

3. Other informational items, if any [taken out of agenda order]

City Manager Donley provided an update regarding the state budget, reviewed the contents of a League of California Cities State Budget Alert, and distributed a list of Budget Talking Points provided by the League of California Cities.

2. Legislative Report: Assistant City Manager Schwarz provided an update regarding pending state legislation.

Assistant City Manager Schwarz provided an update regarding several bills pending before the state legislature.

12. COUNCIL COMMITTEE AND/OR OTHER REPORTS

Council members provided reports regarding attendance at meetings and events as indicated below:

1. Water Issues Subcommittee, 7/23: Mayor Mackenzie and Vice-Mayor Stafford.

Council **CONCURRED** to direct the Assistant City Attorney to further analyze the issue of sub-metering and to bring the matter back to Council at its first meeting in September

2. Special Meetings of the Mayors' & Councilmembers' Board of Directors and City Selection Committee, 7/24: Mayor Mackenzie

Mayor Mackenzie announced his appointment to the Metropolitan Transportation Commission by the Sonoma County Board of Supervisors on August 5, 2008.

3. League of California Cities North Bay Division General Membership meeting, 7/31: Council Member Smith and Council Member Vidak-Martinez
4. Waste & Recycling Subcommittee meeting, 8/6: Council Member Smith
5. City Hall Event Ad Hoc Committee meeting, 8/7: Council Member Smith and Vice-Mayor Stafford

Vice-Mayor Stafford and Council Member Smith announced the tentative date of October 11th from 1:00 to 5:00 p.m. for the Grand Opening of City Hall. Council **CONCURRED** with the tentative date of October 11th for said event and to direct the subcommittee to return to Council with a recommendation regarding a City Hall plaque.

6. Other informational reports:

Councilmember Smith: San Francisco Estuary Project for ABAG, 8/1; National Night Out, 8/5; Sonoma Mountain Business Cluster Anniversary Open House, 8/5; California Junior Miss Luncheon, 8/8; Sonoma County Farm Bureau VIP/Legislative BBQ, 8/8; Community Health Fair, 8/8

Council Member Breeze: Absent

Council Member Vidak-Martinez: C-CORP Community Garden meeting, 7/16; RPM Motors Van Makeover reveal; North Bay Division meeting, 7/31; Meeting with representatives of PG&E, 8/1; Post-carbon Institute lecture on peak oil; Sonoma Mountain Business Cluster Anniversary Open House, 8/5; National Night Out, 8/5; COTS Presentation, 8/6; Community Health Fair, 8/9

Vice-Mayor Stafford: Old & New Market; Doubletree Economic Development visit; Community Health Fair, 8/9; announced upcoming Pancake Breakfast at Senior Center on August 16th

Mayor Mackenzie: Robert Jehn Appreciation Event, 7/23; Visit by Hashimoto Student Ambassador Airi Kobayahsi, 8/1; lunch meeting with Dan Condron, Vice President of Student Affairs, SSU; National Night Out, 8/5; California Junior Miss Luncheon, 8/8; California Junior Miss Pageant; Filming of Website Community Videos, 8/12; Visit to St. Joseph Dental Clinic and Southwest Medical Clinic in Santa Rosa; Public Works Retirement Party; Swearing-in of Fire Commander Jack Rosevear; San Rafael Sustainability Speech

13. COMMUNICATIONS

Council Member Smith called attention to the August 5, 2008, letter honoring Fire Marshal Dan Adam and the August 6, 2008, letter from Christopher Dinno, Senior Director for Facilities

Management, Sonoma State University. Council CONCURRED to direct the Mayor or staff to send a response letter to Sonoma State University.¹

14. MATTERS FROM/FOR COUNCIL

1. Calendar of Events: Document provided in Council agenda packets.
2. City Council Agenda Forecast: Document provided in Council agenda packets.
3. **Bridging the Town/Gown Divide Conference**

Consideration of Representation at Bridging the Town/Gown Divide Conference in San Luis Obispo, October 16th and 17th: Mayor Mackenzie requested the City Council's consideration of appointing a City Council representative to attend the Bridging the Town/Gown Divide Conference in San Luis Obispo.

Mayor Mackenzie requested the Council's consideration of designating a City Council representative to attend the Bridging the Town/Gown Divide Conference in San Luis Obispo. No action was taken as none of the Council members present will be able to attend.

4. Solar Sonoma County

Consideration of Membership in Solar Sonoma County: Mayor Mackenzie reviewed the contents of the agenda packet materials provided to the City Council regarding membership in Solar Sonoma County.

Mayor Mackenzie and City Manager Donley reviewed the contents of the agenda packet materials regarding membership in Solar Sonoma County.

Resolution for Adoption:

2008-136 Joining and Supporting Solar Sonoma County

MOVED by Council Member Vidak-Martinez, seconded by Mayor Mackenzie and **CARRIED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution No. 2008-136 was **ADOPTED**.

5. Senate Bill 375: Transportation planning: travel demand models: sustainable communities strategy: environmental review

City Manager Donley reviewed the contents of the agenda packet materials provided to the City Council regarding SB 375. No action was taken with regard to the Council's position on SB 375.

6. Other informational items, if any

16. PUBLIC COMMENTS

None.

¹ **AMENDMENT** made by Council Member Smith at the August 26, 2008, City Council meeting. (Additions underlined/Deletions lined out)

ADJOURNMENT

There being no further business, Mayor Mackenzie adjourned the City Council meeting at 10:20 p.m. to consecutively and separately convene the meetings of the Community Development Commission and the Rohnert Park Financing Authority.

**MINUTES FOR THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF ROHNERT PARK (CDC)**

Tuesday, August 12, 2008

CALL TO ORDER

The Regular Meeting of the Community Development Commission of the City of Rohnert Park was called to order by Chair Mackenzie at 10:20 p.m.

ROLL CALL

Present: Jake Mackenzie, Chair
Pam Stafford, Vice-Chair
Tim Smith, Commissioner
Vicki Vidak-Martinez, Commissioner
Absent: Amie Breeze, Commissioner

Staff present: Stephen Donley, Executive Director; Benjamin Winig, Assistant General Counsel; Daniel Schwarz, Assistant Executive Director; Terri Griffin, Deputy Secretary; and Linda Beltz, Videographer.

Unscheduled Public Appearances: None

1. CDC CONSENT CALENDAR

1. Approval of Meeting Minutes for:
 - CDC Portion of Regular Concurrent Meetings – July 22, 2008
2. Approval of CDC Bills/Demands for Payment in the amount of \$212,598.81.

MOVED by Commissioner Vidak-Martinez, seconded by Vice-Chair Stafford and **CARRIED 4-0-1** with Commissioner Breeze absent, reading was waived and the CDC Consent Calendar was **ADOPTED**.

ADJOURNMENT

There being no further business, Chairperson Mackenzie adjourned the CDC meeting at 10:20 p.m.

**MINUTES FOR THE
ROHNERT PARK FINANCING AUTHORITY (RPFA)**
Tuesday, August 12, 2008

CALL TO ORDER

The Regular Meeting of the Rohnert Park Financing Authority was called to order by Chair Mackenzie at 10:21 p.m.

ROLL CALL

Present: Jake Mackenzie, Chair
Pam Stafford, Vice-Chair
Tim Smith, Board Member
Vicki Vidak-Martinez, Board Member
Absent: Amie Breeze, Board Member

Staff present: Stephen Donley, Executive Director; Benjamin Winig, Assistant General Counsel; Daniel Schwarz, Assistant Executive Director; Terri Griffin, Deputy Secretary; and Linda Beltz, Videographer.

Unscheduled Public Appearances: None

1. RPFA CONSENT CALENDAR

1. Approval of Minutes for:
RPFA Portion of Regular Concurrent Meetings – July 22, 2008

MOVED by Board Member Vidak-Martinez, seconded by Vice-Chair Stafford, and **CARRIED 4-0-1** with Board Member Breeze absent, reading was waived, and the RPFA Consent Calendar was **ADOPTED**.

ADJOURNMENT

There being no further business, Chairperson Mackenzie adjourned the meeting of the RPFA at 10:21 p.m.

Terri Griffin
Deputy City Clerk
City of Rohnert Park

Jake Mackenzie
Mayor
City of Rohnert Park