

**CITY OF ROHNERT PARK CONCURRENT MEETING MINUTES FOR:
City Council
Community Development Commission
Rohnert Park Financing Authority**

**February 27, 2007
Tuesday**

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

SPECIAL MEETING/WORK SESSION

Call to Order: Mayor Vidak-Martinez called the Special Meeting/Work Session to order at 5:07 p.m.

Roll Call: Mackenzie, Smith, Stafford, Vidak-Martinez

Absent: Breeze (Excused: Out of town)

Staff present for all or part of the Special Meeting/Work Session and/or Regular Session: City Manager Donley, City Attorney Kenyon, Assistant City Manager Schwarz, City Arborist Edson, Senior Planner Rich, Director of Community Development Bendorff, Director of Public Works/City Engineer Jenkins, Director of Public Safety Bullard, Public Safety Sergeant Sweeney, Public Safety Lieutenant Frazer, Public Safety Commander Giesige, Building Official Bruck, Management Analyst Huntley, Deputy City Clerk Griffin, and Videographer Beltz.

Unscheduled Public Appearances: None.

TREE PRESERVATION AND PROTECTION ORDINANCE:

1. Consideration of Proposed Rohnert Park Municipal Code Amendments and Additions to Chapter 12.24 (Public Tree Care) and Chapters 17.04 (Definitions) and 17.15 (Tree Preservation and Protection) of Title 17 - Zoning (File Number PL2006-031MC): Senior Planner Rich shared the contents of a PowerPoint presentation per the Staff Report. City Arborist Edson and City Manager Donley responded to Council questions and comments regarding Single-family fully developed R-L zoned lots, Green Building considerations, a public education program, large shade trees in large parking lots, drought-resistant trees, the problems with redwood trees, plans for new developments, heritage trees for Rohnert Park, and inventorying the City's trees.
2. Public Comments: None.

3. **Council discussion/direction:** Council discussion concluded with **CONCURRENCE** on the following matters: (1) Council support for exemption for all developed single-family lots; (2) Council support of the need for a public educational program; (3) Council support for requiring of developers large shade trees in all new developments/remodels and regional shopping centers; (4) Council support for categorical funding for tree preservation; and (5) Council support to maintain the job description for the City Arborist job. Council supported an inventory of all of the City's trees but acknowledged that this would be impractical at this time. Additionally, City Arborist Edson suggested that the City purchase a 60-foot bucket so that the services of a contractor will not be needed to prune the City's tallest trees. Council Member Smith suggested that staff consider planning an Arbor Day celebration and/or look into the organization known as Tree City USA.

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

CITY COUNCIL REGULAR MEETING

Call to Order: Mayor Vidak-Martinez called the Regular Meeting to order at 5:54 p.m.

Roll Call: Mackenzie, Smith, Stafford, Vidak-Martinez

Absent: Breeze (Excused: Out of town)

CLOSED SESSION: Mayor Vidak-Martinez adjourned to Closed Session at 5:54 p.m. to discuss Litigation Matters and Personnel Matters.

REGULAR SESSION: Mayor Vidak-Martinez reconvened Regular Session at 7:27 p.m.

PLEDGE OF ALLEGIANCE:

Cooper Nicks, 4th grade student from Monte Vista Elementary School, led the Pledge of Allegiance. Mayor Vidak-Martinez **PRESENTED** Cooper with a card and a pen.

1. MAYOR'S REPORT ON CLOSED SESSION:

Mayor Vidak-Martinez stated that no reportable action was taken in Closed Session.

2. SCHEDULED APPEARANCE/PRESENTATION:

1. Bill Appledorf re Santa Alicia Footbridge: Mayor Vidak-Martinez indicated that said item has been pulled from the agenda. Council Member Smith referred to a message from Mr. Appledorf indicating that his concerns about gang activities have been fully addressed at this time by Council Member Smith and City Manager Donley.

3. SSU STUDENT REPORT:

Sonoma State University Associated Students, Inc. by Whitney Diver, Legislative Representative: Ms. Diver **DISTRIBUTED** copies of The Star to Council, and she reported on the following matters: (1) Possible rolling walk-out strikes by the faculty per pay raise negotiations; (2) Visits by the California State University Board of Trustees; (3) Accreditation for the Student Health Center; (4) Student Body elections.

4. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

1. Christina Chadwich, 7065 Adele Avenue, was recognized and expressed support for construction of a sound wall to Southwest Boulevard. She cited safety concerns and urged the Council to protect the people of Rohnert Park.
2. Erin Armstrong, 840 Lancewood, was recognized and **INVITED** Council Members to attend the March 14th tour of the Rancho Cotate High School campus at 9 a.m. Council Member Smith asked Ms. Armstrong to E-mail Council Members with reminders of said monthly tour.

5. CONSENT CALENDAR:

- A. Approval of City Council Portion of Concurrent Meeting Minutes for:
Joint Special Meeting and Regular Meeting – February 13, 2007
- B. Approval of City Bills/Demands for Payment in the amount of \$1,120,026.37
- C. Accepting Cash/Investments Report for:
Month Ending December, 2006 – **ITEM DEFERRED**
- D. Resolutions for Adoption:

2007-27 Awarding Contract to AT&T for New Citywide Telephone System
2007-28 Authorizing and Approving the Sale of City Owned Property at 1350 Oakview Circle, Assessor Parcel Nos. 159-460-025, -026 and -027 to Kisco Medical Center affiliates
- E. Approving Rancho Cotate Project Graduation Request for Waiver of Fees for Use of the Sports Center for June 8, 2007, Annual Event

Upon **MOTION** by Council Member Smith, seconded by Council Member Stafford, and **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and the Consent Calendar, as outlined in the agenda, was **ADOPTED**.

6. FIRE SERVICES UPDATE:

Review of Fire Fee Schedule, Emergency Preparedness/ Community Outreach and Education, and Overall Fire Division Operations by Lieutenant Dave Frazer:

1. Staff Presentation: Lieutenant Frazer provided Council with an oral report, and he responded to Council questions and comments.
2. Public Comments: None.
3. **Council discussion/direction:** Council **CONCURRED** to accept the report and to direct staff to report back in six months.

7. **ALCOHOLIC BEVERAGE SALES ORDINANCE:**

Consideration of Addition of Chapter 8.34 to the Rohnert Park Municipal Code Establishing Use Permit Requirements for Alcoholic Beverage Establishments:

1. Staff Report: Public Safety Sergeant Sweeney provided an oral report for Council.
2. Public Comments:

The following members of the public submitted speaker cards and shared comments expressing **SUPPORT** for said ordinance:

1. Matthew Lopez Phillips, Assistant Vice President Student Affairs at Sonoma State University, 916 Joanne Court, Apartment 1
2. Brian Mahoney, Youth Alcohol and Drug Prevention Counselor at Sonoma County Adult and Youth Development (SCAYD), 7345 Burton Avenue, on behalf of Cecelia Belle, Executive Director of SCAYD
3. Kathy Vander Venet, Youth Services Supervisor for the Rohnert Park Department of Public Safety
4. Jessica Lenth, 1949 East Cotati Avenue, No. 3323
5. Phil Horton, 7521 Adrian Drive
6. Dory Escobar, Director of Healthy Communities, St. Joseph Health System, Sonoma County, 2227, Capricorn Way, Suite 1000, Santa Rosa
7. Stephanie Bodi, 7498 Burton Avenue

Reasons cited for support included the following points:

- >Acknowledgement of the underage drinking problem in Rohnert Park
- >Need for efforts at the college level to educate students through Responsible Beverage Service (RBS) Training and a required alcohol education course
- >The direct effect of alcohol on the City's children
- >Ordinance complies with most of the City's Top Five Goals in terms of partnerships, safety, sustainability, and revenue
- >Ordinance preserves the quality of life in town
- >Ordinance keeps businesses in compliance with community standards

The following members of the public submitted speaker cards and shared comments expressing a desire for **MORE TIME TO REVIEW** said ordinance:

1. Timothy M. James, Manager, Local Government Relations for the California Grocers Association
2. Johnisse Downs, Director, Local Government Affairs, California Restaurant Association
3. Gerard Giudice, 7396 Circle Drive
4. Carla Howell, Executive Director, Rohnert Park Chamber of Commerce

Reasons cited for requesting more time to review the ordinance included the following points:

- >Very short notice to analyze the proposed ordinance and its effects on grocery stores and restaurants
- >Many businesses already proactive in teaching responsible beverage service
- >Ordinance has inconsistencies, implementation issues, and does not account for best practice procedures
- >Many businesses already overburdened with regulation
- >City should look for a more equitable option instead of imposing an umbrella penalty on all businesses
- >City should invest in educational programs

3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by reading title:

No. 780 Adding Chapter 8.34 regarding "Use Permits for Alcoholic Beverage Establishments," to the Rohnert Park Municipal Code to Adopt a Use Permit Requirement for Alcoholic Beverage Establishments

Mayor Vidak-Martinez stated that said item would be deferred, per staff recommendation, to the second City Council meeting in March. At the suggestion of Council Member Smith, Council **CONCURRED TO DEFER** consideration by the full Council of said ordinance to the first meeting in April.

8. MEDICAL MARIJUANA DISPENSARIES:

Consideration of Amendments to Sections 17.04.030, 17.06.060, and 17.06.130 of the Rohnert Park Municipal Code (Land Use Regulations) regarding Medical Marijuana Dispensaries (File PL2005-025MC):

1. Staff Report: Director of Community Development Bendorff shared the contents of the Staff Report via a PowerPoint presentation. Public Safety Commander Giesige provided a report regarding the Department of Public Safety's concerns. San Francisco Drug Enforcement Agency (DEA) Field Division Representative Anna Mathis provided a report regarding federal law and medical marijuana dispensaries.
2. **PUBLIC HEARING:** Mayor Vidak-Martinez opened the Public Hearing at 9:14 p.m.
 1. Dona Frank, Operator of a medical marijuana dispensary on Santa Rosa Avenue, P.O. Box 14146, Santa Rosa, was recognized and expressed support for dispensaries. She referred back to the Alcoholic Beverage Sales staff report citing 71 establishments that sell alcohol in Rohnert Park, and 5029 alcohol-related police calls last year. She stated that the dispensary she operates had zero calls in 2006. She discussed the elaborate security system on the premises, and she noted her recommendation that the marijuana be grown in industrial areas, not residential homes. She urged Council to look beyond the fear tactics in the staff report and to be progressive in recognizing the need for medical marijuana dispensaries.
 2. Tim Ritter, 7 Issel Lane, was recognized and discussed aspects of Proposition 215. He said it is up to cities to force the state's hand in providing direction on a community's role in regulating the dispensing of medical marijuana.
 3. John Laughlin, Counselor, Educational Psychologist, School District, 5860 Labath, was recognized and discussed the huge problem of marijuana in schools. He noted

easy accessibility to marijuana for students, and he expressed support for Public Safety's position on the matter of medical marijuana dispensaries.

4. Susan Adams, Rohnert Park Planning Commissioner, 5758 Davis Circle, was recognized and urged the Council to adopt the ordinance which would clarify that a medical marijuana dispensary is not a pharmacy and thereby not a land use that would be permitted within the City.
5. Ellen Beardsley, via letter, 7276 Barbi Lane: Supports legalized and controlled use of medical marijuana, but opposed to a medical marijuana dispensary within the City of Rohnert Park.

Mayor Vidak-Martinez closed the Public Hearing at 9:27 p.m.

3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by reading title:

No. 781 Amending Sections 17.04.030, 17.06.060, and 17.06.130 of the Rohnert Park Municipal Code (Land Use Regulations) regarding Medical Marijuana Dispensaries

A **MOTION** was made by Council Member Stafford, seconded by Vice Mayor Mackenzie, to introduce Ordinance No. 781. Under discussion, Council Member Smith stated that he has met people who have benefited from medical marijuana. He noted that there has been no ground swell of support for dispensaries in Rohnert Park, and that delivery service is a safe option to dispense the medical marijuana. He indicated that when the State gives clear guidelines, Council can possibly reconsider the matter at that time. Council Member Stafford stated that when dispensaries were voted on, it was not envisioned that there would be one in every City. She commended the Planning Commission's work in this matter. Vice Mayor Mackenzie expressed support for delivery services, and he noted that when the State takes action, the matter can come before Council again. Mayor Vidak-Martinez stated that she has personally dealt with catastrophic illness, and she noted that her concern is for the ill in terms of purity and dosage and other regulatory matters. She expressed a desire to wait for the State to establish clear guidelines. After the motion, which was **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Ordinance No. 781 was **INTRODUCED BY ROLL CALL VOTE.**

RECESS: Mayor Vidak-Martinez declared a recess at 9:37 p.m.

RECONVENE: The City Council, with the exception of Council Member Breeze, reconvened at 9:47 p.m.

9. NUISANCE ABATEMENT - GRAFFITI UPDATE:

Review of issues relating to graffiti in Rohnert Park and staff efforts to reduce/abate graffiti problems:

1. Staff Report: Assistant City Manager Schwarz shared the contents of the Staff Report.
2. **Council discussion/direction:** Council discussion concluded with Council **CONCURRENCE** with the staff's recommendations.

10. SOUND WALLS ON HIGHWAY 101:

Consideration of Sound Walls on Highway 101:

1. Staff Report: Director of Public Works/City Engineer Jenkins reviewed the contents of the Staff Report.

Mayor Vidak-Martinez called forward members of the public who submitted speaker cards for this matter.

1. Constance Cordwell, Rohnert Park, was recognized and urged Council, if they approve the sound wall, to do it right and extend it a sufficient distance to deal with the noise and pollution problems in the area.
2. Christina Chadwick, Rohnert Park, was recognized. She reviewed noise and safety issues in the area of the proposed sound wall, and she urged Council to build a sound wall to protect citizens and cyclists.
2. **Council discussion/direction:** Council discussion concluded with Council **CONCURRENCE** with staff's recommendations.

11. GREEN BUILDING ORDINANCE:

Consideration of Addition of Chapter 14.50, "Green Building" to the Rohnert Park Municipal Code and Consideration of Resolutions Adopting Green Building Standards and Compliance Threshold Levels:

1. Staff Report: Building Official Bruck reviewed the contents of the Staff Report and responded to Council questions and comments.
2. Public Comments:
 1. Richard Pope, Sonoma Mountain Village Project Manager, CEO St. James Properties, was recognized and congratulated the City for taking the initiative with its Green Building Ordinance. He noted that Coddling Enterprises supports and embraces sustainable building.

3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by reading title:

No. 782 Adding Chapter 14.50 to the Rohnert Park Municipal Code regarding Green Building Standards

A **MOTION** was made by Council Member Smith, seconded by Vice Mayor Mackenzie, to introduce Ordinance No. 782. Under discussion, Council Member Smith noted that the Climate Protection Campaign will be receiving national honors for its work. Council Member Stafford thanked Building Official Bruck for his efforts. Vice Mayor Mackenzie called attention to the City's Sustainability Ordinance and thanked staff for their efforts. After the motion, which was **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Ordinance No. 782 was **INTRODUCED BY ROLL CALL VOTE**.

4. Resolution for Adoption:

2007-29 Approving and Adopting Green Building Standards and Rating Systems for Construction of Buildings of Certain Covered Project Types

Upon **MOTION** by Vice Mayor Mackenzie, seconded by Council Member Smith, and **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution 2007-29 was **ADOPTED**.

5. Resolution for Adoption:

2007-30 Approving and Adopting Green Building Compliance Thresholds for Construction of Buildings of Certain Covered Project Types

Upon **MOTION** by Vice Mayor Mackenzie, seconded by Council Member Stafford, and **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution 2007-30 was **ADOPTED**.

12. ENCROACHMENT PERMIT APPLICATIONS FROM CABLE OPERATORS/VIDEO SERVICE PROVIDERS:

Consideration of Amendments to Chapter 12.04., "Encroachments," of Title 12, "Streets and Sidewalks," to Comply with the Digital Infrastructure and Video Competition Act of 2006 and Consideration of Resolution Establishing a Fee for Cable Operators or Video Service Providers who Appeal the Denial of an Encroachment Permit to the City Council:

1. Staff Report: Management Analyst Huntley reviewed the contents of the Staff Report.
2. Public Comments: None.

3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by reading title:

No. 783 Amending Chapter 12.04, "Encroachments," of Title 12, "Streets and Sidewalks," of Section 12.04.010, "Definitions," to Define "City Engineer," "Video Service Provider," and "Cable Operator," and to Add Section 12.04.130, "Denial of Application for Cable Operator or Video Service Provider Encroachment Permits," of the Rohnert Park Municipal Code

A **MOTION** was made by Council Member Smith, seconded by Council Member Stafford, to introduce Ordinance No. 783. Under discussion, Council Member Smith noted that the Council is considering this ordinance in response to actions taken by the State Legislature, specifically AB 2987, the Digital Infrastructure and Video Competition Act. After the motion, which was **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Ordinance No. 783 was **INTRODUCED BY ROLL CALL VOTE**.

4. Resolution for Adoption:

2007-31 Amending the Engineering Fee Schedule, Adopted by Resolution No. 2006-39, to Add a Fee for State Franchised Cable Operators or Video Service Providers Who Appeal the Denial of an Encroachment Permit to the City Council

Upon **MOTION** by Vice Mayor Mackenzie, seconded by Council Member Stafford, and **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution 2007-31 was **ADOPTED**.

13. SONOMA COUNTY MAYORS' & COUNCILMEMBERS' ASSOCIATION:

Consideration of vacancies to be filled at the March 8, 2007, Meeting of the Sonoma County Mayors' and Councilmembers' Association:

Council discussion/direction/action: As noted below.

1. City Selection Committee Appointments:

Airport Land Use Commission: Council **AGREED** to support the appointments of John Sawyer and Sam Salmon.

Local Agency Formation Commission Alternate: Vice-Mayor Mackenzie and Councilmember Stafford concurred with Mayor Vidak-Martinez' suggestion to defer this item to see if others apply in addition to Teresa Barrett and to support Mayor Vidak-Martinez' selection. Councilmember Smith noted his support for the appointment of Teresa Barrett.

2. Association Appointments:

Association of Bay Area Governments Executive Board: Council **AGREED** to support Pam Torliatt's appointment with Susan Gorin as an alternate.

Sonoma County Child Care Planning Council: Council **AGREED** to support the appointment of Susan Gorin.

North Bay Division, League of California Cities: Council **AGREED** to support the appointments of Pat Gilardi and Jane Bender. Council Member Smith and Vice Mayor Mackenzie expressed interest in serving as alternates

North Coast Rail Authority Board of Directors : Council **AGREED** to support the appointment of Council Member Smith.

3. Legislative Committee

a. Consideration of whether to recommend that the Legislative Committee be continued: Council **CONCURRED**.

b. Consideration of whether to recommend that the Legislative Committee conform to Bylaws for established terms (two years for committees, with incumbents eligible for reappointment for an additional two years) or continue to let each City establish its own member's term of office for this committee? : Council **CONCURRED** to continue to let each city establish its own member's term of office for this committee.

4. Approval of Meeting Dates for 2007

The Board discussed the request from Jake Mackenzie to consider five general membership meetings and five alternate-month Board of Directors meetings per year in lieu of the new quarterly schedule that combines both meetings on the same night. The consensus of the Board was to have five general membership meetings per year with the next meeting in March, combined with the Board of Directors meetings, but would like each Mayor to take this item back to their respective Councils with a final vote to be taken at the next Board meeting: Council **CONCURRED** with the Board's consensus.

14. COUNCIL COMMITTEE AND/OR OTHER REPORTS:

1. Redwood Empire Municipal Insurance Fund – Public Agency Risk Managers Association Conference, 2/13-2/16: Council Member Smith noted his attendance at said conference.
2. Santa Rosa Plain Conservation Strategy Implementation Committee (California Tiger Salamander) (CTS) meeting, 2/20: Vice Mayor Mackenzie noted his attendance at said meeting. Assistant City Manager Schwarz shared comments regarding implementation matters. At the suggestion of Vice Mayor Mackenzie, Council **CONCURRED TO AGENDIZE** for a future agenda consideration of the costs for a possible CTS plan.
3. Sonoma-Marin Area Rail Transit District Board meeting, 2/21: Vice Mayor Mackenzie noted his attendance at said meeting and related relevant matters concerning the location of the Rohnert Park SMART Station to Council.
4. Sonoma County Waste Management Agency meeting, 2/21: Council Member Smith noted his attendance at said meeting and related relevant matters to Council.
5. Other informational reports:

California Transportation Commission meeting, 2/20: Vice Mayor Mackenzie stated that he could not attend said meeting due to his attendance at a State Water Control Resources Board meeting.

Business Environmental Alliance 6th Annual Business Breakfast, 2/22: Council Members Smith and Stafford and Vice Mayor Mackenzie noted their attendance at said breakfast meeting.

Arbors Grand Opening, 2/23: Mayor Vidak-Martinez noted that all Council Members present attended the grand opening.

Talking Points re Santa Rosa Memorial Hospital/Sutter Hospital merger discussions: Council Member Smith noted that he and City Manager Donley attended said discussions. He stated that Memorial will be contacting the City to schedule an agenda item per urgent care center matters.

Community Target-Setting Workshop: Vice Mayor Mackenzie **SUBMITTED** applications to Mayor Vidak-Martinez for Climate Protection Campaign representatives from the community.

15. COMMUNICATIONS:

Communications per the attached outline were brought to the Council's attention. The following communications were pulled for discussion:

- a. Noreen Evans' bill to protect mobile home park residents from conversion of mobile home parks to condominiums: Council Member Smith noted his participation in the press conference regarding this announcement.
- b. Letter from Katie Crump, resident, re traffic problems near Rancho Cotate High School: Vice Mayor Mackenzie stated that he is meeting with Ms. Crump on the morning of March 13th per her concerns. Mayor Vidak-Martinez stated that she referred Ms. Crump to City Manager Donley. Council Member Smith stated that he corresponded with Ms. Crump as well.

16. MATTERS FROM/FOR COUNCIL:

1. Calendar of Events: Document provided to Council in the agenda packets.
2. City Council Agenda Forecast: Document provided to Council in the agenda packets.
3. Other informational items, if any: None.

17. CITY MANAGER'S/CITY ATTORNEY'S REPORTS:

1. Other informational items, if any:

- a. Sonoma State University (SSU) sewer contract matters: City Manager Donley noted that he met with Dan Condron from SSU. He recommended that the SSU Subcommittee meet with himself prior to setting up a meeting with SSU. Council Member Smith requested that City Attorney Kenyon be present at said Subcommittee meeting.
- b. University District Master Property Tax Agreement: Assistant City Manager Schwarz reported that the County Board of Supervisors upheld with a 5-0 vote staff's recommendation per the University District regarding the property tax agreement.

18. PUBLIC COMMENTS:

Members of the public desiring to speak were called forward. No members of the public responded.

ADJOURNMENT: Mayor Vidak-Martinez adjourned the City Council meeting at 11:18 p.m. to consecutively and separately convene the meetings of the Community Development Commission and the Rohnert Park Financing Authority.

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROHNERT PARK MINUTES

Tuesday, February 27, 2007

Call to Order: 11:18 p.m.

Roll Call: Mackenzie, Smith, Stafford, Vidak-Martinez

Absent: Breeze (Excused)

Also present: Executive Director Donley, Assistant Executive Director Schwarz, General Counsel Kenyon, and Recorder Leonard

Unscheduled public appearances: None.

1. CONSENT CALENDAR:

Chairperson Vidak-Martinez asked the Commissioners if there were any questions about matters on the CDC Consent Calendar. No matters were raised.

1. Approval of CDC Portion of Concurrent City Meeting Minutes for:
Joint Special Meeting – February 13, 2007
2. Approval of CDC Bills/Demands for Payment in the amount of \$132,949.18

3. Accepting CDC Cash/Investments Report for:
Month Ending December, 2006 -- **DEFERRED**

A **MOTION** was made by Vice Chair Mackenzie, seconded by Commissioner Smith, to approve the Consent Calendar. After the motion, reading was waived, and the CDC Consent Calendar, as outlined in the agenda, was **APPROVED 4-0-1** with Commissioner Breeze absent.

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2. **ADJOURNMENT:** There being no further business, Chairperson Vidak-Martinez adjourned the CDC meeting at 11:18 p.m.

**ROHNERT PARK FINANCING AUTHORITY
MINUTES**

Tuesday, February 27, 2007

Call to Order: 11:18 p.m.

Roll Call: Mackenzie, Smith, Stafford, Vidak-Martinez

Absent: Breeze (Excused)

Also present: Executive Director Donley, Assistant Executive Director Schwarz, General Counsel Kenyon, and Recorder Leonard

Unscheduled public appearances: None.

1. CONSENT CALENDAR:

Chairperson Vidak-Martinez asked the Commissioners if there were any questions about matters on the CDC Consent Calendar. No matters were raised.

1. Approval of RPFA Portion of Concurrent City Meeting Minutes for:
Joint Special Meeting – February 13, 2007
2. Accepting RPFA Cash/Investments Report for:
Month Ending December, 2006 – **DEFERRED**

A **MOTION** was made by Vice Chair Mackenzie, seconded by Member Smith, to approve the RPFA Consent Calendar. After the motion, reading was waived, and the RPFA Consent Calendar, as outlined in the agenda, was **APPROVED 4-0-1** with Commissioner Breeze absent.

2. **ADJOURNMENT:** There being no further business, Chairperson Vidak-Martinez adjourned the Meeting of the RPFA at 11:18 p.m.
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Katy Leonard
Certified Shorthand Reporter
C.S.R. 11599

Jake Mackenzie
Mayor Pro Tempore
City of Rohnert Park