

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

**March 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 5:00 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 5:05 p.m.

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

Absent: Stafford (Excused)

Staff present for all or part of the Special Meeting/Work Session and/or Regular Session: City Manager Donley, Assistant City Attorney Whelan, Assistant City Manager Schwarz, Director of Administrative Services Lipitz, Director of Community Development Bendorff, Director of Public Works/City Engineer Jenkins, Housing and Redevelopment Manager Ellena, Management Analyst Huntley, Senior Engineering Technician Pedroncelli, Deputy City Clerk Griffin, and Videographer Beltz.

Unscheduled Public Appearances: None.

I. SIX-MONTH FINANCIAL REVIEW:

Director of Administrative Services Lipitz reviewed the contents of the Mid-Year Budget PowerPoint presentation, and she responded to Council questions and comments.

II. THREE-YEAR FINANCIAL REVIEW:

Director of Administrative Services Lipitz reviewed the contents of the Mid-Year Budget PowerPoint presentation, and she responded to Council questions and comments. City Manager Donley reviewed his March 27, 2007 memo to the Council Members.

Council discussion/direction: All Council Members thanked staff for the Mid-Year Budget Review. Council Member Smith noted the realistic projections, and he suggested that pot holes need to be repaired, that Performing Arts Center (PAC) and Parks and Recreation subsidies be reduced to one-third, and that the Special Enforcement Unit (SEU) merge into the regular unit. Council Member Breeze asked that staff come back with dollar values or percentages in terms of cutting back operational expenses. Vice Mayor Mackenzie noted his record of voting against staff salary increases. He expressed concern about the City's reserves, and he stated that the health and safety of citizens is the starting point for determining the essential services of the city. Mayor Vidak-Martinez indicated that the city has balanced its budget by selling its assets, and yet still it faces a very large

medical benefits deficit. She noted that the purpose of reserves is to keep the city running through an emergency/crisis situation. She asked that staff review how to maintain a quality of life in Rohnert Park, and she suggested that staff come back with suggestions on how to do things differently, how to use the City's assets to its advantage, and how to be early adopters of various programs. In response to City Manager Donley's inquiry regarding a letter from staff to the Federated Indians of Graton Rancheria (FIGR), Council **AGREED** that any funding received from the Tribe per the City's request must be used only for the SEU or to fund a School Resources Offices, or said funds must be returned.

Mayor Vidak-Martinez adjourned the Special Meeting/Work Session at 6:15 p.m.

CITY COUNCIL REGULAR MEETING

Call to Order: Mayor Vidak-Martinez called the Regular Meeting to order at 6:15 p.m.

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

Absent: Stafford (Excused)

Staff present for all or part of the Regular Session: City Manager Donley, Assistant City Attorney Whelan, Assistant City Manager Schwarz, Director of Community Development Bendorff, Director of Public Works/City Engineer Jenkins, Building Official Bruck, Deputy City Clerk Griffin, and Videographer Beltz.

CLOSED SESSION: Mayor Vidak-Martinez adjourned to a Dinner Break and Closed Session at 6:15 p.m. Council discussed Labor Negotiations in Closed Session.

REGULAR SESSION: Mayor Vidak-Martinez reconvened Regular Session at 6:50 p.m.

PLEDGE OF ALLEGIANCE:

Ashley Wilson and Joe Lozano, students from La Fiesta Elementary School, led the Pledge of Allegiance. Mayor Vidak-Martinez **PRESENTED** Ashley and Joe each 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 APPEARANCES/PRESENTATIONS:

Dawna Gallagher re: Water & Open Space/Presentation of Proposed Resolution: Ms. Gallagher showed Council a map from the State of the recharge areas in and around Rohnert Park. She **DISTRIBUTED** a copy of the caption in the case of Sonoma County Water Coalition, et al. v. Sonoma County Water Agency, et al., and she urged the Council to take action to save the City's wells and protect its water supply. She suggested that Council stop litigating its Water Supply Assessment and work with the University District to sell certain surplus school land to the Open Space District. Mayor Vidak-Martinez inquired where Ms. Gallagher got her information.

Mayor's Presentation of Proclamations:

1. Proclaiming April as **Parkinson's Awareness Month** in Rohnert Park: Mayor Vidak-Martinez read said resolution.
2. Proclaiming April as **Child Abuse Prevention Month** to Sonoma County Child Abuse Prevention Coordinating Council: Robin Bowen explained how the Child Abuse Prevention Coordinating Council serves Sonoma County. She **DISTRIBUTED** wristbands, pins, posters, and bookmarks for the Child Abuse Council, as well as a flier for the "Blue Ribbon Campaign to Prevent Child Abuse" fundraiser on Monday, April 9th, at Mary's Pizza Shack. Mayor Vidak-Martinez discussed the importance of being a mandated reporter.

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 that the California Faculty Association voted to support the strike with an agreement reached not to do so until April 6th. Council Member Smith and Vice Mayor Mackenzie noted their attendance at Sea Wolf Day. Mayor Vidak-Martinez indicated that she made a presentation to the Student Senate.

4. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

1. Mary Anne Doan, Executive Director, Community Child Care Council of Sonoma County, was recognized and discussed various programs and services of the Council, from child care referrals to parenting classes. She **DISTRIBUTED** her card and an informational brochure, as well as an invitation to the "Tuxedos 'n' Tennis Shoes" fundraiser on April 21st.
2. Chip Worthington, 4695 Snyder Lane, was recognized and expressed concern that due diligence has not been done in terms of sewer and water for the casino. He requested that Council join Sebastopol, Petaluma, and Santa Rosa in requesting an extended comment period for the Draft Environmental Impact Study (EIS).
3. Dawna Gallagher, 5025 Country Club Drive, was recognized and questioned how Council reconciles urban sprawl with its goal of sustainability, including reduction of greenhouse gases. She suggested that City staff and Council support the developers rather than the City's stated goals of sustainability. Council Members responded to Ms. Gallagher's comments.

5. CONSENT CALENDAR:

Mayor Vidak-Martinez asked if there were any questions about matters on the Consent Calendar. Council Member Smith signified removal of Resolution 2007-41. Vice Mayor Mackenzie signified removal of Resolution Nos. 2007-43 and 2007-45.

A. Approval of City Council Portion of Concurrent Meeting Minutes for:

- Regular Meeting – March 13, 2007

B. Approval of City Bills/Demands for Payment in the amount of \$2,258,918.89

C. Accepting Cash/Investments Report for:
Month Ending January, 2007 -- **DEFERRED**

D. Resolutions for Adoption:

- 2007-41 Re-designating the Sonoma County Transportation Authority as the Sonoma County Program Manager of the AB 434 Motor Vehicle Registration Fee Fund, Named the Transportation Fund for Clean Air (TFCA) Program**
- 2007-42 Calling for Sealed Proposals or Bids for the Rohnert Park Booster Pump Station Improvements, Project No. 2003-12**
- 2007-43 Accepting Project and Directing the City Engineer to File Notice of Completion for Commercial Water Meter Replacement Project – Phase III, Project No. 2004-03**
- 2007-44 Accepting Project and Directing the City Engineer to File Notice of Completion for Coleman Creek Storm Drain Extension Project, Project No. 2004-12**
- 2007-45 Calling for Sealed Bids or Proposals for the Rohnert Park City Hall, 130 Avram Ave., Project No. 2004-33**
- 2007-46 Calling for Sealed Proposals or Bids for the Rohnert Park Expressway Rehabilitation Project, Project No. 2005-02**
- 2007-47 Calling for Sealed Proposals or Bids for the Rohnert Park Various Streets Rehabilitation Project, Project No. 2006-08**
- 2007-48 Calling for Sealed Proposals for a New Leak Truck for the Public Works Department**
- 2007-49 Authorizing and Approving a Rental Agreement with the Rohnert Park Piranha Swim Team for Use of the Honeybee and Magnolia Pools**

Upon **MOTION** by Vice Mayor Mackenzie, seconded by Council Member Smith, and **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and the Consent Calendar, with the exception of Resolution Nos. 2007-41, 2007-43, and 2007-45, was **ADOPTED**.

Items for Consideration:

- 2007-41 Re-designating the Sonoma County Transportation Authority as the Sonoma County Program Manager of the AB 434 Motor Vehicle Registration Fee Fund, Named the Transportation Fund for Clean Air (TFCA) Program**

Council Member Smith expressed support for said resolution as long as it is only a one-year resolution. He expressed a desire for the City to keep its future options open. Upon **MOTION** by Council Member Smith, seconded by Vice Mayor Mackenzie, and **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Resolution 2007-41 was **ADOPTED AS AMENDED** to have a one-year duration, with staff flagging the resolution in approximately nine months' time for the SCTA representative to address said matter.

- 2007-43 Accepting Project and Directing the City Engineer to File Notice of Completion for Commercial Water Meter Replacement Project – Phase III, Project No. 2004-03**

Vice Mayor Mackenzie explained the resolution and staff's use of consultants' reports. A **MOTION** was made by Vice Mayor Mackenzie, seconded by Council Member Breeze, to adopt Resolution 2007-43. Under discussion, Council Member Smith stated that Ms. Gallagher's comments earlier this evening regarding the City Attorney and the City Engineer were slanderous and unhelpful. After the motion, which was **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Resolution 2007-43 was **ADOPTED**.

**2007-45 Calling for Sealed Bids or Proposals for the Rohnert Park City Hall,
130 Avram Ave., Project No. 2004-33**

Vice Mayor Mackenzie and Council Member Smith discussed how this resolution represents the City's efforts at sustainability. Upon **MOTION** by Vice Mayor Mackenzie, seconded by Council Member Smith, and **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Resolution 2007-45 was **ADOPTED**.

6. ENERGY EFFICIENCY STANDARDS ORDINANCE:

Consideration of Adding Title 14, Chapter 14.02 to the Rohnert Park Municipal Code and Adopting Local Energy Efficiency Standards for Buildings Covered by the 2005 California Building Energy Efficiency Standards:

1. Staff Report: Building Official Bruck reviewed the contents of the Staff Report.
2. Public Comments: None.
3. Ordinance for Adoption:

Waive Further Reading and Adopt Ordinance by reading title:

**No. 779 Adding Title 14, Chapter 14.02 to the Rohnert Park Municipal Code and
Adopting Local Energy Efficiency Standards for Buildings Covered by
the 2005 California Building Energy Efficiency Standards**

A **MOTION** was made by Council Member Smith, seconded by Vice Mayor Mackenzie to adopt Ordinance No. 779. Under discussion, Council Member Smith discussed how this is an important step for sustainability and greenhouse gas reduction. He noted that cost would be small and payoff would be fast. Council Member Breeze stated that while this is an important ordinance for sustainability, said costs are passed down to the consumer, and that may cause some families not to be able to afford a home in Rohnert Park. Vice Mayor Mackenzie noted that increased energy costs will be reduced for the new homeowners, and he called attention to the Environmental Technology Center at SSU. After the motion, which was **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Ordinance No. 779 was **ADOPTED BY ROLL CALL VOTE**.

7. GREEN BUILDING ORDINANCE:

Consideration of Addition of Chapter 14.50, "Green Building" to the Rohnert Park Municipal Code:

1. Staff Report: Building Official Bruck reviewed the contents of the Staff Report and responded to Council questions and comments.
2. Public Comments: None.
3. Ordinance for Adoption:

Waive Further Reading and Adopt 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 Vice Mayor Mackenzie, seconded by Council Member Smith, to adopt Ordinance No. 782. Under discussion, Council Member Smith reemphasized his comments under Ordinance No. 779. After the motion, which was **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Ordinance No. 782 was **ADOPTED BY ROLL CALL VOTE**.

8. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) CONTRACT AMENDMENT:

Consideration of an Amendment to the Contract between the City Council of the City of Rohnert Park and the Board of Administration of the California Public Employees' Retirement System (CalPERS):

1. Staff Report: City Manager Donley reviewed the contents of the Staff Report and responded to Council questions and comments.
2. Public Comments: None.
3. Resolution for Adoption:

2007-50 Intention to Approve an Amendment to Contract between the Board of Administration, California Public Employees' Retirement System and the City Council, City of Rohnert Park

A **MOTION** was made by Vice Mayor Mackenzie, seconded by Council Member Breeze, to adopt Resolution 2007-50. Under discussion, Council Member Smith called for a plan from staff on how to pay for these increases. Vice Mayor Mackenzie stated that the City does have a contract with the bargaining units, and that this resolution shows that it is acting in good faith under State labor law. After the motion, which was **APPROVED 3-1-1** with Council Member Smith dissenting and Council Member Stafford absent, reading was waived and Resolution 2007-50 was **ADOPTED**.

4. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by reading title:

No. 784 Authorizing an Amendment to the Contract between the City Council of the City of Rohnert Park and the Board of Administration of the California Public Employees' Retirement System

A **MOTION** was made by Vice Mayor Mackenzie, seconded by Council Member Breeze, to introduce Ordinance No. 784. Under discussion, Council Member Smith stated that his comments were the same as made for Resolution 2007-50. Vice Mayor Mackenzie also stated that his comments were the same as made for Resolution 2007-50. After the motion, which was **APPROVED 3-1-1** with Council Member Smith dissenting and Council Member Stafford absent, reading was waived and Ordinance No. 784 was **INTRODUCED BY ROLL CALL VOTE.**

9. ANNUAL STATUS REPORT ON THE GENERAL PLAN FOR CALENDAR YEAR 2006:

Consideration of the Annual Status Report on the General Plan for Calendar Year 2006 (Planning File: PL2007-006GP):

1. Staff Report: Director of Community Development Bendorff reviewed the contents of the Staff Report via a PowerPoint presentation.

2. Public Comments:

Linda Burke, Sebastopol, was recognized and asked Council how the City can reconcile its goals of sustainability with the water and sewer problems, traffic congestion, and pollution that come with large new developments. She noted that the City of Sebastopol is not approaching sustainability in this manner, and she urged the Council to consider the path that it is taking.

3. **Council discussion/direction:** Council Members shared comments about their review of the Annual Status Report, and they **CONCURRED** to accept said report.

10. REQUEST FOR PROPOSALS FOR THE GENERAL PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT:

Consideration of Authorizing Staff to Distribute a Request for Proposals for the General Plan Update and Environmental Impact Report (Planning File: PL2007-007GP):

1. Staff Report: Director of Community Development Bendorff reviewed the contents of the Staff Report, and he responded to Council questions and comments.

2. Public Comments: None.

3. **Council discussion/direction/action:** Council **CONCURRED** to direct staff to move forward with said Request for Proposals.

11. PUBLIC ART ORDINANCE:

Consideration of Proposed Addition of Chapter 17.18 (Public Art) to the Rohnert Park Municipal Code (Planning File: PL2006-029MC):

1. Staff Report: Director of Community Development Bendorff 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. 785 Adding Chapter 17.18, "Public Art," to the Rohnert Park Municipal Code

A **MOTION** was made by Council Member Smith, seconded by Council Member Breeze, to introduce Ordinance No. 785. Under discussion, all Council Members thanked members of the Cultural Arts Commission and the Planning Commission for their efforts with this ordinance. Council Member Smith stated that public art will help retail businesses. Council Member Breeze stated that while she is grateful for public art, there is a cost that is passed on to the developer and then to the homeowner. Mayor Vidak-Martinez expressed support for the policy of having the art reviewed by the Cultural Arts Commission, then the Planning Commission, and finally the City Council. After the motion, which was **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Ordinance No. 785 was **INTRODUCED BY ROLL CALL VOTE**.

4. Resolution for Adoption:

2007-51 Approving and Adopting Public Art Ordinance Guidelines

Upon **MOTION** by Vice Mayor Mackenzie, seconded by Council Member Breeze, and **APPROVED 4-0-1** with Council Member Stafford absent, reading was waived and Resolution 2007-51 was **ADOPTED**.

12. COUNCIL COMMITTEE AND/OR OTHER REPORTS:

1. National League of Cities 2007 Congressional City Conference, 3/10-3/14: Mayor Vidak-Martinez noted her attendance at several sustainability workshops. She **DISTRIBUTED AND REVIEWED** a pamphlet entitled, "Preparing for Pandemic Influenza," as well as an article about Energy Committee activities and opportunities for the City. Vice Mayor Mackenzie suggested a meeting with Tom Roth from Lynn Woolsey's office.
2. Association of Bay Area Governments: Sonoma County-wide Meeting – Local Governments Setting Bay Area Growth, Conservation and Funding Priorities, 3/12/07: Vice Mayor Mackenzie and Council Member Smith reported on discussions regarding Primary Development matters. Vice Mayor Mackenzie noted that Sonoma Mountain Village was the front-page story in the Real Estate section of San Francisco's Sunday Chronicle.

3. Local Government Commission Conference - Building Livable Communities: Moving the Smart Growth/Water Sustainability Agenda Forward, 3/16-3/18: Vice Mayor Mackenzie and Council Member Smith reported on the importance of the City positioning itself well to receive bond monies for various projects.
4. City Council Special Meeting/Work Session – Goal Setting: Council Members shared their perspectives on the helpfulness of the meeting and the positive interchange between City staff and City Council.
5. Santa Rosa Plain Conservation Strategy Implementation Committee (California Tiger Salamander) meeting, 3/20: Assistant City Manager Schwartz reported on CTS cost issues.
6. Sonoma County Waste Management Agency meeting, 3/21: Council Member Smith noted his attendance at said meeting and reported that there was no budget as of this time.
7. Parks, Recreation and Open Space Committee (PROS), 3/21: Assistant City Manager Schwarz reported on School District matters.
8. Association of California Water Agencies Legislative Symposium, 3/21: Vice Mayor Mackenzie reported on his meeting with Senator Pat Wiggins, as well as the State Water Board Contract meeting the next morning.
9. Association of Bay Area Governments Hazardous Waste Management Facility Allocation Committee meeting, 3/23: Council Member Smith reported on hazardous waste matters, particularly pharmaceutical waste in the water system.
10. Other informational reports, if any:

Coast Guard Training Center Opening, 3/14: Council Member Smith reported on said opening at Two Rock.

Cotati-Rohnert Park Kiwanis Club Charter Ceremony for the Rancho Cotate High School Key Club, 3/20: Council Member Smith noted his attendance at said ceremony.

Opening Night at Performing Arts Center, 3/23: Council Member Smith noted his attendance at said performance.

North East Specific Plan Area: Council Member Smith noted that in said meeting today he encouraged the North East SP representatives to move forward and to review the University District's plan.

Rancho Cotate Booster Event: Vice Mayor Mackenzie reported on the phased development plan.

Water Advisory Committee/Technical Advisory meeting: Vice Mayor Mackenzie reported on the resolution to be presented to the Board of Supervisors, and Council **CONCURRED** to give him authority to represent the City on water supply issues at upcoming meetings.

13. COMMUNICATIONS:

The following communications were pulled for discussion:

Rancho Verde Mobile Home Park Town Hall Meeting re Condo Conversion, on April 5th: Council Member Smith called attention to said announcement.

Letter from Judith Paulson, El Cajon resident, to Department of Public Safety, commending Detective Steve Horton, and attached response letter to Ms. Paulson from Director of Public Safety Bullard: Council Member Smith called attention to said letter commending the Department of Public Safety and Detective Horton.

14. MATTERS FROM/FOR COUNCIL:

1. Schedule of Events and Meetings: Document provided to Council in agenda packets.
2. City Council Agenda Forecast: Document provided to Council in agenda packets. Mayor Vidak-Martinez noted that she will miss the next Council meeting while she recovers from surgery.
3. Other informational items, if any: None.

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

1. Legislative Report: Assistant City Manager Schwarz reviewed the contents of the Staff Report.

Council discussion/direction: Council discussion concluded with Council **CONCURRENCE** to continue the practice of allowing the Mayor to sign letters in support of positions adopted by the League of California Cities.

2. Sami Tawasha's Donation: Council discussion concluded with Council **CONCURRENCE** to direct staff to disburse Mr. Tawasha's \$1000 donation with half going to recreational scholarships/programs and half going to the Animal Shelter.
3. Community Gardens: City Manager Donley stated that next Tuesday he and Mayor Vidak-Martinez will be meeting with representatives from Occidental to discuss where to establish community gardens.
4. 2007 Helen Putnam Awards: City Manager Donley provided an update on the applications.
5. Other informational items, if any:

Environmental Impact Study (EIS) meeting, 4/4-5: City Manager Donley noted said meeting and provided an update on the status of requests for an extension.

Speaking engagements at the Chamber of Commerce Noon Times, Sons of Retirement: City Manager Donley noted his speaking engagements for this week.

16. PUBLIC COMMENTS:

1. Fred Soares, Interim Mayor of Bellevue Township, 4319 Primrose Avenue, was recognized and expressed concern about the water supply for the casino, as well as the health of the Laguna de Santa Rosa in the area. He stated that the residents of the Southwest County are the City's downstream neighbors, and as such he asked the City to adhere to its sustainable policies, as well as to attend to the overgrown weeds blocking the City's sign on the road to Stony Point.
2. Pam Miller, Southwest Neighborhood Alliance 4306 Primrose Avenue, was recognized and reviewed the impacts of the City's development on the Southwest neighborhood, citing problems including traffic, trash, flooding, and drinking water. She called attention to Council's Five Goals and urged the City to be a neighbor to the Southwest residents.

ADJOURNMENT: Mayor Vidak-Martinez adjourned the City Council meeting at 9:29 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**

Tuesday, March 27, 2007

Call to Order: 9:29 p.m.

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

Absent: Stafford (Excused)

Also present: Executive Director Donley, Assistant General Counsel Whelan, Assistant Executive Director Schwarz, 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:
Regular Meeting – March 13, 2007
2. Approval of CDC Bills/Demands for Payment in the amount of \$186,471.59
3. Accepting CDC Cash/Investments Report for:
Month Ending January, 2007 -- **DEFERRED**

A **MOTION** was made by Commissioner Smith, seconded by Vice Chair Mackenzie, 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 Stafford absent.

2. **ADJOURNMENT:** There being no further business, Chairperson Vidak-Martinez adjourned the CDC meeting at 9:29 p.m.

**MINUTES FOR THE
ROHNERT PARK FINANCING AUTHORITY**

Tuesday, March 27, 2007

Call to Order: 9:29 p.m.

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

Absent: Stafford (Excused)

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

Unscheduled public appearances: None.

1. CONSENT CALENDAR:

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

1. Approval of RPFA Portion of Concurrent City Meeting Minutes for:
Regular Meeting – March 13, 2007
2. Accepting RPFA Cash/Investments Report for:
Month Ending January, 2007 -- **DEFERRED**

A **MOTION** was made by Vice Chair Mackenzie, seconded by Member Breeze, 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 Member Stafford absent.

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2. **ADJOURNMENT:** There being no further business, Chairperson Vidak-Martinez adjourned the Meeting of the RPFA at 9:30 p.m.

Katy Leonard
Certified Shorthand Reporter
C.S.R. 11599

Jake Mackenzie
Mayor Pro Tempore
City of Rohnert Park