

**RIO VISTA CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING **Draft minutes - 8/28/2020****

**DATE: July 16, 2020**

**LOCATION Telephone Conference call**

**TIME: 7:00 PM**

**I. CALL TO ORDER: QUORUM PRESENT: Yes**

**Present:** Currie, Kirk, Koster, Messing (phone), Rajter, Snead, Sterling, Stresau, Sturman (n-v),

**Absent:** Hough, Perez, , Perez 3<sup>rd</sup> in a row=auto resignation per bylaws, Chuck Tatelbaum- RVCA Board Counsel

**Guests:**

Anthony Fajardo, Zoning Administrator, Dept of Sustainability  
Ella Parker, Urban Design & Planning Manager Dept. of Sustainability

Chris Cooper, Deputy Director, Dept. of Sustainability.

Jim Hetzel, Principal Planner, Dept. of Sustainability

Juan Saavedra, Chief of Staff-Commissioner Sorensen

**Agenda: See Attachment #1 - no comments or additions from BOD**

**The following item was taken out of order at the President's request.**

**V. New Business:**

**A. Presentation by Urban Design & Planning on Downtown Master Plan Codification.**

**See Attachment #2– 24 page Brochure** from Dept of Sustainability

**Motion to support the Proposed Downtown MP by JJ Rajter, second**

see email correspondence to E. Parker in support. After

a motion by Jean-Jaques Rajter the Board voted to

unanimously support the Proposed Downtown Master

Plan Codifications as presented on this date. More, the

Board is hereby urging City Officials/Staff to move

forward on analyzing the implementation of minimum

residential unit sized within the Downtown Master Plan.

**See Attachment #3.**

**Return to the Agenda.**

## II. Officers Reports:

**A. President Currie:** no comment

**B. Treasurer –**Nothing new - Membership at 430.

**C. Secretary.**

Offered the draft minutes of the RVCA BOD meeting of June 18, 2020, for approval. **See Attachment # 4.**

**Motion for Approval:** By Mark Snead -Second by Nancy Messing– Motion passed unanimously.

**D. CFLCA.** President Currie reported no information as there has not been a meeting because General Meetings are never held in July and BOD meetings are not held in June.

## III. Committee Reports.

**A. Disaster Preparedness.** JJ Rajter/Warren Sturman. Rajter still needs binder from Warren. Rajter still needs binder from Warren.

**B. Security – Mark Snead. –Nothing to report.**

**Membership update:**

Security – 403

Membership - 419

**Treasury Report:**

Treasury balance: \$32,000.00+

Security balance: \$104,000.00+

**C. Membership/Welcome Committee** – Lori Sterling continues to distribute welcome letter to all new residents in RV... She is looking for new Ideas to improve the membership numbers.

**D. Communications Committee.** Mark Snead

Magazine deadline September 1 –

**E. Parks** – Update On July 7, 2020 the Commission approved plans and funds for both VSY and Hector Park.

## IV. Unfinished Business.

**A. Monthly TAM call.**

The President and City Staff continue working on a signage plan RV for “Trucks”. Not taking a position on map sent to BOD b/c there is nothing N of 9<sup>th</sup> Street, Currie will go back to TAM.

**B. School Board Forum.**

All candidates for District on board except one.

CT will moderate.

**C. Tim Ryan – Report by Bill Kirk on quality of Tarpon River.**

The City is currently under a Modified Consent Order with the State to address and monitor water quality standards. Timeline - the City is currently one month behind on its current project timeline for the Tarpon River. This Assessment Report is expected to be completed by the end of July. Bottom line seems to be the challenge of permitting with the County/State - because of the scope, nature and requirements for dredging a waterway, typically there would be a retention area available around the excavation and dredging location to deposit the removed debris. Because the area of the project is so tightly congested with homes, the removal plan is somewhat challenging. City Staff expects that this issue will be evaluated and closed in July in order to finalize the Assessment Report by the end of July.

**D. Landscaping RR Ties at 7<sup>th</sup> Street Entrance. –no update**

**E. Fire Station #8** –The latest update City status memo on Station 8. The attachment is a must read.

**See Attachment #5.**

**F. EMS Substation** – Sites under consideration.  
507 SE 11 Ct. & 1214 Miami Rd.

Tonight the RVCA Board of Directors voted to support the Miami Road Substation location which is preferred by Chief Kerr.

**See Attachment #6**

**V. New Business:**

**A. Presentation by Urban Design & Planning.** Downtown Master Plan Codification. See page 1 for information.

**B. Commission Jt. Workshop. w/ Budget Adv. Board 8/18/20.**

**C. RVCA – BOD meeting September 10, 2020.**

**D. General Meeting Sept. 21, 2020 @ 7:30 PM. Zoom.**

**V1. Adjourn** Phone call at 8:10 PM.

**See attachments Page 4**

**Respectfully Submitted,**

**Fred E. Stresau**

**Rio Vista Civic Association Secretary**

**Attachments:**

1. RVCA -BOD - July16, 2020. #1. Att. Agenda.
2. RVCA -BOD - May 21, 2020. #2.Att. DSD Brochure - Downtown.
3. RVCA -BOD - June 18, 2020. #3. Att. Downtown letter.
4. RVCA -BOD - June 18, 2020. #4. Att. Minutes from June
5. RVCA -BOD - July 14, 2020. #5. Att. Fire- Rescue Bond Committee
6. RVCA --BOD - July 16, 2020. #6. Att. Miami Road EMS email to Kerr.