

OAKMONT VILLAGE ASSOCIATION
OAKMONT COMMUNITY DEVELOPMENT COMMITTEE
MEETING

Thursday February 12, 2020 – 3:00 pm
Suite B, OVA Offices
6637 Oakmont Drive, Santa Rosa, CA 95409

MINUTES

I. **CALL TO ORDER/DETERMINATION OF A QUORUM**

The meeting was called to order at 3:00 pm. Present were: W. Schilpp, W. Haymaker, E. Lefson, H. Helm, J. Henderson, and T. Lachowicz. Noel Lyons, OVA Board representative was also present. In the audience were Herm Herman, Michael and Sandy Hudson, Oakmont residents, and Mindy Pengel, resident on Melita Rd. on the west side of Elnoka.

II. **ADOPT MEETING AGENDA –**

The agenda was amended to move the matter of possible new committee members to the beginning, and the agenda was adopted.

III. **APPROVAL OF MINUTES FROM PRIOR MEETING**

The minutes for the meeting of December were approved as presented.

VI. **B. Possible New Committee Members**

Wally Schilpp suggested two people for consideration. Herm Herman, former member of the OVA Board, was present and indicated an interest in joining the OCDC. The consensus of the committee was that he would be an asset and would be welcome. He requested reviewing prior minutes, and it was agreed he need not submit a CV if he wished to join. Cheryl Dhiem was discussed as a possible member and the consensus was that she could be of value as liaison to expedite connections to government agencies and officials. Wally will ask Cheryl to present a CV if she wishes to join.

IV. **REPORTS**

A. **ELNOKA –** Wally Schilpp reports that the EIR is now scheduled to be available March 25, 2020. He recommends OCDC approve a letter be sent from President Steve Spannier to the City indicating approval of the Elnoka proposed plan with 460 units. He circulated a draft and following discussion the committee voted unanimously to approve the letter upon two conditions: no reference should be made to bike and pedestrian trails, and language that OVA approves the 460-unit plan should be qualified to state; “subject to review of the final proposal.” Wally will prepare another draft and circulate it to the committee members and board liaison by email.

B. EMERGENCY EGRESS FROM OAKMONT – Tony Lachowicz reports that he has investigated egress from Oakmont via: 1) Channel Drive – currently not approved by SR Fire Department; 2) Through Elnoka to Melita Road – Elnoka is requesting reciprocity; 3) From Oakmont through Kunde-owned land to Lawndale Rd – requires agreements and some construction; and 4) through a former golf course parcel on Oak Leaf Drive now owned by OVA to Highway 12. Tony will continue his research and submit a full report.

C. MEADOWGREEN II TRAIL TO TRIONE ANNADEL STATE PARK – No report. P. Wykoff was absent.

V. NEW BUSINESS

A. STATUS OF JAY JONES – W. Schillp reports Jay's condition is very grave (update: Jay passed away early on March 1, 2020).

B. See Above,

C. HOMELESS AT LOS GUILICOS – OVA appointed a committee to monitor situation. OCDC will not be involved unless asked by the Board.

D. Wally Schilpp was appointed to report quarterly to the OVA Board on OCDC activities. The reports will be presented at the end of each quarter: January, April, July and October.

VI. FUTURE COMMITTEE AGENDA ITEMS

None at this time.

VII. NEXT MEETINGS

The next OCDC Committee Meeting is scheduled for Wednesday, March 11, 2020 at 3:00 pm in Suite B, OVA Office, 6637 Oakmont Drive, Santa Rosa, CA 95409.

VIII. The meeting was adjourned at 4:30 pm.

Approved:

Elizabeth Lefson, Secretary