

City of Lafayette  
Regular Meeting Action Agenda  
Lafayette City Council  
Crime Prevention Commission Special Meeting

**Monday, June 11, 2012 7:00 pm**  
Lafayette Library and Learning Center – Community Hall  
3491 Mt. Diablo Blvd., Lafayette, California

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- 1) CALL TO ORDER                      **7:03pm**  
2) ROLL CALL

*Vice Mayor M. Anderson, Councilmembers B. Andersson and Tatzin*  
*Absent: Mayor Federighi and Councilmember Anduri*

*Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Tony Coe, Engineering Services Manager; Lt. Eric Christensen, Police Services Manager; Ann Merideth, Special Projects Manager; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk*

- 3) PLEDGE OF ALLEGIANCE  
4) ADOPTION OF AGENDA  
5) REPORT FROM CLOSED SESSION  
6) PUBLIC COMMENTS  
7) PRESENTATIONS

*Crime Prevention Chairperson Traci Reilly, Commissioners Larry Bellusa, Cameron Burks, Tom Titmus, John Worden*

*Absent: Rita Charles, Ed Vallencia*

- A. Crime Prevention Commission  
Goals and Accomplishments 2011-2012  
**Action: Received and filed.**

- 8) CONSENT CALENDAR

- A. City Council Minutes  
May 29, 2012

**Action: Approved. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)**

- B. Approval of public art for Signature Development Group's Lafayette Townhomes Project at 3201 Mount Diablo Boulevard

**Action: Approved public art proposed by artist Roger Berry. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)**

- C. Approval of public art at the Merrill Gardens Project at 3454 Mount Diablo Boulevard

**Action: Approved public art proposed by artist Archie Held. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)**

- D. Resolution 2012-23 Consenting to Consolidation of Elections and Setting Specifications of the Election Order

**Action: Adopted Resolution 2012-23. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and**

*Tatzin; Noes: None; Absent: Anduri and Federighi)*

- E. 755 Solana Drive – Request for Encroachment Agreement for Concrete Stairway into the Public Right-of-Way to be maintained by Owner  
***Action:*** *Approved the encroachment of the concrete stairway and railing into the City’s right-of-way at 755 Solana Drive. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*
  
- F. Amendment to City Attorney Legal Services Contract for FY2012-2013  
***Action:*** *Approved Fourth Amended Agreement to provide legal services to the City of Lafayette. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*
  
- G. Agreement with CH2MHill for the Extension of Building Maintenance Services for the Lafayette Library & Learning Center  
***Action:*** *No action taken.*
  
- H. Request to Establish a 30-minute Parking Time Zone in Front of 3500 Golden Gate Way (Great Wall Restaurant)  
***Action:*** *Adopted Resolution 2012-26 designating a 30-minute parking time zone in front of 3500 Golden Gate Way. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*
  
- I. Removal of Parking Meters and Parking Time Zones for Ten Spaces on Brown Avenue South of Deerhill Road  
***Action:*** *Adopted Resolution 2012-027 amending Resolution 38-00. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*
  
- J. Allow City Manager to Negotiate Short Term Leases for 941-949 Moraga Road Properties  
***Action:*** *Allow City Manager the ability to negotiate and sign leases with tenants for office space at 941-949 Moraga Road provided that the leases are for a duration of six months or less. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*

9) OLD BUSINESS

- A. Matt Luttrupp, Associate Engineer  
Walnut Street Sidewalk Construction  
***Action:*** *Authorized staff to proceed with the construction of the sidewalk improvements on Walnut Street utilizing a combination of private funding and the project construction contingency money remaining at completion. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*

10) STAFF REPORTS

- A. Aziz Aineb, Construction Inspector  
Request for encroachment into the City’s right-of-way at 4260 El Nido Ranch Road for two wooden planters and two flagstone posts  
***Action:*** *Approved encroachment of the two wooden planters and two flagstone posts into the City’s right-of-way, provided that the improvements are relocated to 5.5 feet from face of street curb. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*

- B. Eric Christensen, Chief of Police  
Request to use current Police Vehicle Replacement Sinking Funds to replace vehicle-mounted Mobile Data Computers (MDCs).  
**Action:** *Add \$60,000 to Fund 11-210-907 for FY11-12 and release \$60,000 from the vehicle replacement sinking fund for the purchase and installation of eight mobile data computers in Lafayette police vehicles. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*

11) PUBLIC HEARING 7:15pm (time may vary by meeting but will not be shifted to an earlier time than listed on the agenda.

- A. Michael Cass, Assistant Planner  
Appeal by Jane & Edward Ord of the Planning Commission's approval, subject to conditions, of: DR24-10 Vladimir & Ekaterina Malinovsky (Owners), R-20 Zoning: Request for: (1) Design Review approval and (2) Category II tree removal permit to construct a new 5,204 sq. ft. two-story single-family residence (including garage) with an average building height of 24'-9", requiring removal of approximately one protected tree, located on a vacant lot on Las Huertas Road, APN 234-210-013.  
**Action:** *Continued to July 9, 2012. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*

- B. Sarah Allen, Planning Technician  
Ordinance No. 600, adopting the (1) 2010 California Building Code, (2) 2010 California Residential Code, (3) 2010 California Green Building Standards Code (4) 2010 California Electrical Code, (5) 2010 California Plumbing Code, and (6) 2010 California Mechanical Code, with changes, additions and deletions to address certain local climatic, geological or topographical conditions.  
**Action:** *Introduced Ordinance 600, took public testimony and continued to June 25, 2012 for a second reading and adoption. Vote: 3-0-2 (Ayes: M. Anderson, B. Andersson and Tatzin; Noes: None; Absent: Anduri and Federighi)*

12) ITEMS REMOVED FROM CONSENT CALENDAR

13) COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

14) WRITTEN COMMUNICATIONS

15) ADJOURNMENT                    **8:43pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

\* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.