

City of Lafayette
Regular Meeting Agenda
Creeks Committee

Monday December 5, 2011 (7:00 pm)
Lafayette City Offices, Conference Room 265
3675 Mt. Diablo Boulevard, Lafayette, California

1. Call to Order and Roll Call (7:00 pm)
2. Consent Calendar (7:00)
 - a. Approval of agenda
 - b. Approval of minutes from November 7, 2011 meeting.
3. Public Comments (7:05)
4. New Business (7:10)
 - a. Creek information updates (7:10)
 - b. Task group updates (7:15)
 - c. Report on Contra Costa County Creek and Watershed Symposium (7:20)
 - d. Discuss Downtown Specific Plan Task group meeting with Resource Design Groups and Council Liaison (7:25)
5. Old Business (7:45)
 - a. Discuss and review grant proposal for signage (7:45)
 - b. Task group breakout session (8:10)
 - c. Task group report back (8:40)
6. Agenda for January, 2012 meeting (8:55 pm)
7. Adjourn (9:00 pm)

I, David Terhune, 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 Boulevard, Lafayette, CA.

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

City of Lafayette

General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to David Terhune, Public Works Technician, 925-934-3908, at least 48 hours before the meeting, if possible.

Board Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2010-29.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

¹ “Board” is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.

City of Lafayette
Regular Meeting Action Agenda
Creeks Committee

Monday November 7, 2011 (7:00 pm)
Lafayette City Offices, Conference Room 265
3675 Mt. Diablo Boulevard, Lafayette, California

1. Call to Order and Roll Call (7:08 pm)
 - Present: Jeffrey Gilman, Austin Payne, Will Elder, Scott Honegger, Laura Ponder (arrived late), and David Terhune, City Staff
 - Absent: Peter Gutzwiller, Abigail Fateman

2. Consent Calendar (7:08)
 - a. Approval of agenda
 - Motion to approve by Scott. Second by Jeff. *Motion approved unanimously.*
 - b. Approval of minutes from October 12, 2011 meeting.
 - Motion to modify and approve by Jeff. Second by Scott. *Motion approved unanimously (Scott abstains).*

2. Public Comments (7:08)
 - N/A

4. New Business (7:10)
 - a. Creek information updates (7:10)
 - Discussion only*
 - b. Task group updates (7:30)
 - Discussion only*
 - c. Identify speaker for the 2011 Contra Costa County Creek and Watershed Symposium (7:30)
 - Scott moves to nominate himself or Will, depending on availability. Jeff seconds. Motion approved unanimously.*
 - d. Discuss September 2011 Revised Draft Downtown Specific Plan (7:50)
 - Discussion only*

5. Old Business (8:10)
 - a. Discuss and review grant proposal for signage (8:10)
 - Discussion only*
 - b. Update Task group members and breakout session (8:20)
 - Discussion only*
 - c. Task group report back (8:40)
 - N/A

6. Agenda for December 5, 2011 meeting (8:50 pm)
 - Discussion only*

7. Adjourn (9:00 pm)
 - Motion to adjourn by Scott. Second by Jeff. *Motion approved unanimously.*

Creeks Committee Task Groups

(December 2011)

Downtown Specific Plan Task Group (Scott, Peter; Jeff alternate)

Creek Master Plan Task Group (Will, Jeff, Austin)

Lafayette Creek Grant Application Task Group (Abigail, Laura)

Bike Park Task Group (Abigail, Jeff)

Community Development & Volunteerism Task Group (Laura, Scott, Austin),

Webpage Update Task Group (Peter, Will)