

City of Lafayette
Regular Meeting Agenda
Creeks Committee

Wednesday October 12, 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 September 12, 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. Welcome new member Austin Payne (7:25)
 - d. Discuss grant proposal for signage (7:40)
 - e. Discuss grant proposal for Creek Corridors Master Plan (8:10)
 - f. Discuss potential participation in the Walnut Creek Watershed Inventory (8:30)
5. Agenda for November 7, 2011 meeting (8:55 pm)
6. 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 September 12, 2011 (7:00 pm)
Lafayette City Offices, Conference Room 265
3675 Mt. Diablo Boulevard, Lafayette, California

1. Call to Order and Roll Call (7:07 pm)
 - Present: Laura Ponder, Scott Honegger, Jeffrey Gilman, Peter Gutzwiller and Will Elder
 - Public: Noah Elder, Debbie Schissel, and Peter Read (PTR Commission)
 - Absent – Abigail Fateman
2. Consent Calendar (7:07)
 - a. Approval of agenda
 - Motion by Scott to move order of Agenda item 4.g. to follow 4.b. Second by Peter. *Motion approved unanimously.*
 - b. Approval of minutes from July 11, 2011 meeting
 - Motion to approve by Jeff, second by Scott. *Motion approved unanimously.*
3. Public Comments (7:05)
 - Noah Elder, member of Boy Scouts Troop 224, proposed possible projects for his Eagle Scout. His primary choice of project would be to install interpretive signs along Mt. Diablo Blvd. His alternate choice of project would be to clean up trash hot spots.
4. New Business (7:10)
 - a. Creek information updates (7:10)
 - Discussion only
 - b. Task group updates (7:15)
 - Discussion only
 - g. Discuss Lafayette Bike Park Update (7:20)
 - Discussion only
 - c. Review August 8 Joint City Council/Creeks Committee meeting (7:30)
 - Discussion only
 - d. Review August 15 meeting on Pedestrian and Bicycle Pathway along the EBMUD Aqueduct (7:35)
 - Motion by Jeff: Jeff, on behalf of the Creeks Committee, will submit the following comment regarding the feasibility study for the Pedestrian and Bicycle Pathway along the EBMUD Aqueduct. Comment will be submitted via the project website.
 - “The Creeks Committee recommends that the project design strongly consider use of pervious pavement for the surface of the pathway, given that there will be approximately 2 acres of new pavement added as part of the proposed pathway project.”*
 - Second by Will. *Motion approved unanimously*
 - e. Discuss grant proposal for signage (7:45)
 - Discussion only
 - f. Discuss adoption of C.3 Provisions for Stormwater Permit (8:00)
 - Discussion only
5. Old Business
 - a. Review draft outline for Creek Corridors Master Plan (8:05)
 - Motion by Jeff to adopt the “Creek Corridors Master Plan – Outline” version presented at tonight’s meeting. Second by Laura. *Motion approved unanimously*
6. Agenda for October 3, 2011 meeting (8:35 pm)
 - Discussion only (next meeting moved to October 12, due to inability of some Committee members to attend on October 3 and City Holiday on October 10)
7. Adjourn (8:45 pm)

BRIEF SUMMARY OF “CREEK CORRIDORS MASTER PLAN” PROJECT

The “Creek Corridors Master Plan” project will produce a master plan for preservation and improvement of “creek corridors” on public lands within the City of Lafayette. A creek corridor may be regarded as a type of right-of-way for a creek, of sufficient width and character to permit satisfactory natural drainage of customary peak period flows, treatment of storm water runoff, and maintenance of a riparian ecosystem.

Some envisioned elements of the Creek Corridors Master Plan are:

- Specifying the uses and functions provided by a creek corridor;
- Listing the attributes a creek corridor should contain;
- Identifying areas within the City of Lafayette with the potential to be designated as a creek corridor; and
- Developing a list of specific creek corridor projects, prioritizing their implementation, and preparing a time table for their completion.