

City of Lafayette
Regular Meeting Agenda
Creeks Committee

Monday August 1, 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 action agenda from July 11, 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. Discuss grant proposal for signage and presentation of proposal at August 8 City Council meeting (7:20)
 - d. Review PowerPoint for August 8 City Council Presentation (7:40)
 - e. Discuss adoption of C.3 Provision for Stormwater Permit (8:00)
 - f. Discuss Lafayette Bike Park Update (8:10)
5. Old Business
 - a. Follow up to communications with Drew Goetting (Restoration Design Group) regarding assistance in developing the “Downtown Creeks Preservation, Restoration and Development Plan” (8:20)
 - b. Review draft outline for Creek Corridors Master Plan (8:30)
6. Agenda and Date for September 12, 2011 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 July 11, 2011 (7:00 pm)
Lafayette City Offices, Conference Room 265
3675 Mt. Diablo Boulevard, Lafayette, California

1. Call to Order and Roll Call (7:03 pm)
-Present: Scott Honegger, Jeffrey Gilman, Peter Gutzwiller, Laura Ponder, Abigail Fateman (arrived late), Will Elder (arrived late), and David Terhune, City Staff
2. Consent Calendar (7:03)
 - a. Approval of agenda
-Motion to approve by Scott Honegger, second by Jeff Gilman. *Motion approved unanimously*
 - b. Approval of minutes from June 6, 2011 meeting.
-Motion to approve by Scott H, second by Jeff G. Laura Ponder abstains. *Motion approved unanimously*
3. Public Comments (7:05)
-N/A
4. New Business (7:05)
 - a. Creek information updates (7:05)
-*Discussion Only*
 - b. Task group updates (7:35)
-*Discussion Only*
 - c. Discuss and vote on sponsorship for 2011 4th Quadrennial Watershed Symposium (7:50)
-Motion to co-sponsor at \$100 by Scott H, second by Peter Gutzwiller. Abigail Fateman abstains. *Motion approved unanimously*
 - d. Discuss and approve response to Tony Coe regarding Creek setback ordinance regulations (8:00)
-Scott H moves to authorize Will Elder to respond to Tony Coe based on draft response including changes and to cc: Brandt Anderson. Second by Jeff G. *Motion approved unanimously*
 - e. Plan for August 8 City Council Presentation (8:20)
-*Discussion Only*
5. Old Business
 - a. Final report on 2011 cleanup of creek pathway to Lafayette Reservoir (8:40)
-*Discussion Only*
 - b. Report on meeting with Drew Goetting of Restoration Design Group (RDG) regarding assistance in developing a "Downtown Creeks Preservation, Restoration and Development Plan" (8:45)
-*Discussion Only*
 - c. Review draft outline for Creek Corridors Master Plan (9:05)
-*Moved to next month's agenda*
6. Agenda and Date for August 1, 2011 meeting (9:10 pm)
7. Adjourn (9:15 pm)
-Motion to adjourn by Abigail F, second by Peter G. *Motion approved unanimously*

FY2010 Accomplishments

Task group formation

- Downtown Specific Plan Task Group (Scott, Peter; Jeff alternate)
- Creek Master Plan Task Group (Will, Jeff)
- Lafayette Creek Grant Application Task Group (Abigail, Laura)
- Bike Park Task Group (Abigail, Jeff)
- Community Development & Volunteerism Task Group (Laura, Scott, Abigail),
- Webpage Update Task Group (Peter, Will)

Maintenance of Lafayette Creek Corridor

Specific plan accomplishments

- Input into process
- Downtown Creeks Preservation, Restoration and Development Plan
- Potential for downtown restoration PowerPoint

Goals for FY2011

RDG “pro bono” work on Downtown Creeks Preservation, Restoration and Development Plan.

- How do we get it done?
- Enhanced setback ordinance

Creek Corridors Master Plan

Signage on Lafayette Creek path

- Grant application approval

Increased volunteerism

Input on C.3 provision response?

Creek Corridor Master Plan – Outline

1. Introduction and Benefits of Corridors (Executive Summary)

Overview of master plan and definition of CC

Purpose

Goals and policies

Significant studies and findings of benefits of CCs

Major recommendations

2. Existing Conditions along Lafayette’s Creeks

Setting including descriptions and maps of existing creeks and adjacent land use

Description of conditions along CC on public lands

Public uses, including recreational, educational and volunteer on public CC lands

Other potential CC lands adjacent to public lands

3. Creek Corridor Goals, Policies

Adopted CC goals and policies from the General Plan Update

- Hazard management

- Habitat restoration

- Public amenities – visual and educational access

Relationship to the Lafayette Downtown Specific Plan

- Downtown Creeks Preservation, Restoration and Development Plan

Relationship between creeks – and parks, trails, regional parks, other public rights-of-way and schools

County and regional policies

Existing City-owned CC areas

4. Creek Corridors and Their Benefits

Attributes

Uses and functions

Benefits to natural systems

Benefits to community

Other significant studies and published references

Examples of Creek Corridors in similar settings

Public input

Potential enhancements in Lafayette

5. Proposed Corridor Sites in Lafayette

Selection criteria

Potential Creek Corridors

Potential enhancements

Public input

6. Recommended Actions

Project criteria

Prioritized list of corridor enhancement projects

Recommended supporting programs

Maintenance

School programs

Community volunteers

7. Cost and Funding

Cost estimates

Potential funding sources

Community support and project benefits