

PATHWAYS COMMITTEE Special Meeting Minutes

May 20, 2019 at 7:00pm

City Council Chambers, 26379 Fremont Rd. Los Altos Hills, CA

1. Call to Order (roll call)
 - a. **Members**
 - i. Alisa Bredo (AB)
 - ii. Nick Dunckel (ND)
 - iii. Ann Duwe (AD)
 - iv. Melissa Dyrdal (MD)
 - v. Bob Elson (BE)
 - vi. Bridget Morgan (BM)
 - vii. Judy Nagy (JN)
 - viii. Richard Partridge (RP)
 - ix. Sonja Wilkerson (SW)
 - b. **Associate Members**
 - i. Susan Cretkos
 - ii. Eileen Gibbons
 - c. **Town Council Liaison**
 - i. Roger Spreen
 - d. **Town Staff**
 - i. Steve Padovan
 - ii. Nichole Bowersox
 - e. **Public**
 - i. Jim Waschura - La Cresta
 - ii. Les Earnest
2. Agenda Review
3. Review & Approval of Minutes of:
 - a. Apr 22, 2019 - will review at the next meeting
 - b. March 25, 2019 - BE moved and SW seconded to approve as corrected. (AB, AD, ND, BE, SW, JN, MD voted for and RP and BM abstained.)
4. Ex Parte Communications - none
5. Announcements/Updates
 - a. Town Staff Updates. MMP Map update. The 8 open MPP issues
 - i. Story Hill Lane - BE reached out to the homeowner to review where the pathway would go to come up with a recommendation.
 - ii. Rhus Ridge to La Loma - no changes
 - iii. Dianne Drive to East Sunset - going ahead as proposed on the chart Steve Padovan presented.
 - iv. Atherton Ct to future La Paloma/Robleda Rd off road path - discussed at Feb. 2019 meeting to abandon if La Paloma/Robleda off road path is completed.

- v. Number 5-8 will be pushed forward as previously proposed in 2016.
 - b. Maintenance and Enforcement Issues
 - i. Blocked paths
 - 1. Sunset to La Rena - Two neighbors are working with town to give an easement (10 feet between the two). Homeowner will build the path and will bring plans and work with town staff.
 - 2. Stegner to Country Way - Code enforcement is working on this one now. We should have an update soon.
 - ii. Update on Buena Vista to Central Dr. Connection - Finally received the lot line adjustments. Path Easements do not match were that actual path is. This should be rectified soon.
 - c. GIS Map Update - This project is moving forward and will hopefully be finished at the end of November. This will include the easements, the MPP and add the completed segments.
 - d. Remaining PW Segments to be Resolved on MPP Update - see above in town updates.
6. New Business
 - a. Property Review
 - i. 11545 Crestridge Dr (Lands of Srinivasan, New Residence, File -SD19-0027) There is an equestrian easement on the back lot line. There is a Public Utility Easement that currently has a native path. Crestridge Drive is not on the MPP. there are 7 properties on Crestridge. The current easement is a PUE and equestrian easement and does not allow public use. AD moves that we request for public access along this existing PUE easement where the current neighborhood path exists and pay a pathway fee. (AD, ND, BE, RP, SW, MD, BM, JN vote for and AB votes no.)
 - ii. 14146 Amherst Ct (Lands of Shakir, Addition and new ADU, File SD19-0024) Neighbor property (14172 Amherst) PWC asked for a pathway fee in April 2017. Amherst is not on the MPP. Two neighboring properties were asked to pay the in-lieu fee in recent years. ND moves that we ask the homeowner to pay a pathway fee. SW seconded. Approved unanimously. (AD, AB, ND, BM, SW, MD, BE, JN, RP)
7. Presentations from the Floor
 - a. Eileen mentioned that code enforcement is needed at the corner of conception to Fremont, as native path has been obscured with chips and landscaping needs to be trimmed.
 - b. Jim Washura asks that we look into homeowners having to pay a fee and give an easement.
8. Old Business
 - a. PWC Review of Environmental Design Committee proposal for fence setbacks for wildlife circulation. There was some discussion that this is not related to PWC activities and was just informational to know what other committees are doing.

- b. Pathway Fee Update - Nicole explained that the staff proposed implementing a development impact fee instead of the current the in-lieu fee. TC gave staff approval to go forward with researching how to change to the Development Impact Fee. Staff is working on municipal code changes, cost of fees, triggers, etc. Every property that goes through development pays the fee and easements can be required. Homeowners will not be asked to install pathways. Subdivisions will be asked for paths during the subdivision process as they are now and will be installed by the developer.
9. Open Discussion - AB asks members to start working on new CIP projects
10. Reports from Other Meetings
- a. VTA Meeting - Susan believes call for proposals from TC is happening soon and need to be submitted to the VTA. Fremont and Summerhill are our proposed approved options. Susan and Nicole will look into making sure these two projects are active. BE can help with the proposal packet if it does not already exist. Susan, AD, BE, and AB have offered to help if needed. Nicole is going to look into what is needed and let Alisa know by the end of the week.
 - b. City Council - none
 - c. Planning Commission - Val Metcalf went to the meeting but is absent tonight. RP will try attend the ADU meeting.
 - d. Fast Track - no report
11. Pathway Promotion & Communications
- a. Pathways Run/Walk May 11 - Roger was there. 550 people signed up to run. This was the largest Pathway Run ever.
 - b. LAH Town Picnic - June 2nd. AB and ND will be there. AB will bring a table.
12. Topics of Interest - None
13. Next Pathway Walk: June 22, 2019
14. Next Pathway Meeting: June 24, 2019
15. Adjournment