

# PATHWAYS COMMITTEE Regular Meeting Agenda

September 23, 2019 at 7:00pm

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

1. Call to Order (roll call)
  - a. Members
    - i. Alisa Brado (AB)
    - ii. Nick Dunckel (ND)
    - iii. Melissa Dyrdal (MD)
    - iv. Bob Elson (BE)
    - v. Val Metcalfe (VM)
    - vi. Bridget Morgan (BM)
    - vii. Judy Nagy (JN)
    - viii. Richard Partridge (RP)
    - ix. Sonja Wilkerson (SW)
  - b. Associate Members
    - i. Susan Cretekos
  - c. TC Liaison
    - i. Roger Spreen
  - d. Staff
    - i. Nichol Bowersox
  - e. Public
    - i. Kjell Karlsson
    - ii. Jim Washura - La Cresta (JW)
    - iii. Les Earnest - Dianne Dr
    - iv. Sue Welsh
    - v. Nina Sutaria - 13581 Wildcrest
    - vi. Alan Epstein - Ravensbury
2. Agenda Review
3. Review & Approval of Minutes of:
  - a. a. Aug 26, 2019 VM moved and MD seconded to accept the minutes as corrected.
4. Ex Parte Communications
5. Announcements/Updates
  - a. Town Staff Updates - see handout.
    - i. Altamont plunge - Easement verification and working with one property owner as the current fence is not on the lot line.
    - ii. Redwood Grove - Finally have contact with LA and meeting is scheduled next week with LA.
    - iii. Summerhill - verifying the easements. Couple of easements are not held. Carol Gotlib is willing to donate an easement. All in-house work will be done on this. Couple of storm drain issues. Completing this path may be

less expensive than previously thought. Some if not all will be installed as 2B path. BM and BE have concerns about not making a 2B path as it is a big road and needs to be more substantial.

- iv. Fremont to Estacada - The path that was installed is native and was written up as 2B. Staff will look into why this is not 2B.
  - b. Schedule for Planning Commission and City Council review of unresolved areas - Story Hill is going in November to PC. Sunset to Dianne went to PC. Passed 4-1 and will go to TC. Northcrest went to PC and approved 3-1 to recommend addition to TC in October.
  - c. Maintenance and Enforcement Issues
    - i. Update on blocked paths - One property is working with code enforcement on a blocked path.
  - d. GIS map update - no update.
6. New Business
- a. Resignation of Eileen Gibbons, PWC Associate Member - Resignation was letter was sent to members and town clerk and will be included with the minutes.
  - b. Consideration of Jim Waschura as Associate Member of PWC - Jim has attended many meetings. MD mentioned that the committee is already large and feels we do not need to add any associate members. Many members feel Jim's input has been valuable in previous discussions. BM moves and SW seconded that we accept Jim Waschura as an associate member. The motion was approved. (AB, ND, VM, BM, RP, SW) (BE and MD vote no because of the size of the committee.)
7. Old Business
- a. Review of Master Path Plan Areas Pending Review at Planning Commission and/or City Council:
    - i. Story Hill Lane Investigation - same as last month. This is going to PC in November because the line on the map does not match the easement lines.
    - ii. E. Sunset to Dianne Dr - Approved from PC. Neighbors opposition were the concerns. This will be going to TC in October.
    - iii. La Loma to Rhus Ridge - was completed due to a 2-2 tie.
    - iv. Northcrest Ln. - This is an emergency access easement and is not an emergency road. Roger is looking into how or if this can work. BM is opposed due to environmental issues in the canyon. Home owners were opposed on a cost basis. The policy change that passed at TC's last meeting might alleviate these financial concerns. It will go to the October TC meeting.
  - b. Review of Pathways Fee Update - TC went ahead with the Pathway fee changes. Policy 1.1 change was deferred and was sent back to the PWC. Sue Welsh has some ideas and has done some research and will send out her comments for us to think about in preparation for the next PWC meeting. VM suggested Policy 1.1

go on the next PWC meeting addenda. Nicol mention Policy 1.1 is referenced in the Municipal code.

- c. PWC Member Updates on CIP Project Suggestions for 2019-2020
    - i. Chapin & Robleda (AD) - No report
    - ii. Edgerton Roadside Path (AB) - The homeowner has made some changes to the land and AB has paused until the homeowner is complete.
    - iii. Byrne Park Plunge (MD) - MD can not get in contact with the homeowner. Staff will help try to help figure this out.
    - iv. Foothill Park Connection (RP) - RP has not spent much time on this lately. He will reach out to Nicol about ideas for moving forward.
    - v. La Paloma connections (JN) - JN has been a little slow with a broken foot but has worked up some thoughts.
    - vi. SW: TBD
    - vii. VM: Number 7 on the master list. Altamont road side path from Silent Hills to Eshner CT. Denise identified it and VM will pick it up.
    - viii. BE: BE is working on Byrne Preserve to Story Hill.
    - ix. ND and BM: Magdalena missing segments of roadside paths to make a continuous loop. BE mentioned this could be a prop 68 path if it connected to Rancho San Antonio. Nicol mentioned Prop 68 is targeted to disadvantaged neighborhoods so it might not be funded but it could be a long term plan. Maybe could be completed in Phases. JW is willing to help.
  - d. 5 Year Plan - Suggestions - VM mentioned the financial impact might change the way we plan in 5-10 years. AB mentioned that we need to think about projects to add to a list. BM believes this is not just a list of projects in the pipeline and should include some financial plans and how we can fund these projects.
8. Presentations from the Floor - Les Earnest feels the path from East Sunset to Dianne drive is bad and illegal and should not be added.
  9. Open Discussion - none
  10. Reports from Other Meetings
    - a. VTA Meeting - Susan is working with Nicol on projects and some costing on possible projects to submit. Safety issues receive high priority. Fremont and possibly Pagemill/Foothill park crossing.
    - b. City Council - see above
    - c. Planning Commission - see above
    - d. Fast Track - none
  11. Pathway Promotion & Communications
    - a. Hoedown - debrief. AB and ND were at the hoedown. It was fairly quiet this year at the pathway table. Most comments were from out of town
    - b. New Year's Day Walk - VM is coordinating the planning. She has been given approval for parking at Foothill College. SW and VM will meet off line to discuss options for a short walk. Need a leader and tail on each walk. She has 2 routes defined and needs a short option.

12. Topics of Interest - change to next agenda topics
13. Next Pathway Walk: Oct 26, 2019
14. Next Pathway Meeting: Oct 28, 2019
15. Adjournment