

PATHWAYS COMMITTEE Special Meeting Agenda

November 04, 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. Anne Duwe (AD)
 - iii. Melissa Dyrda (MD)
 - iv. Nick Dunckel (ND)
 - v. Bob Elson (BE)
 - vi. Val Metcalfe (VM)
 - vii. Bridget Morgan (BM)
 - viii. Judy Nagy (JN)
 - ix. Richard Partridge (RP)
 - b. Associate Members
 - i. Jim Waschura (JW)
 - c. Town Council
 - i. Roger Spreen
 - d. Staff
 - i. Nicol Bowersox
 - e. Public
 - i. Kjell Karlson
 - ii. Sue Welch
2. Agenda Review - Move 6c to 7c
3. Review & Approval of Minutes of:
 - a. Sep 23, 2019 - MD moved and VM seconded that we approve the minutes as corrected. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
4. Ex Parte Communications - none
5. Announcements/Updates
 - Town Staff Updates
 - i. Altamont Plunge - Current path is not in the road right of way. Needs to be surveyed. Then will need to approach the home owner again. This will not be completed in-house. May need to move the current plan. Will work with VM to adjust plan when more information is available.
 - ii. Redwood Grove - Have an agreement to survey for the Redwood Grove. Staff hopes to have survey done before early December. Staff will meet with LA staff to review the path after survey. There might be one more switch back added to the proposed plan.

- Schedule for Planning Commission and City Council review of remaining unresolved areas - no updates
- Maintenance and Enforcement Issues
 - i. Update on blocked paths - The code enforcement staffer is new and will be following up with the open issues.
- GIS map update
 - i. This is under the planning department so Nicol does not know for sure but she believes they hope to have it finished before the end of the year. There was discussion about which side of the street paths will appear on in the GIS system. It is unclear if this will be possible. This topic will be agendized for a future meeting.

6. New Business

- Property Review
 - i. 26898 Dezahara Way (New Residence, ADU, File SD19-0071) Preferred side is the other side. Dezahara is not designated a two sided street and is sufficiently wide and quiet. A pathway fee is recommended. MD moves that we accept a pathway fee. VM seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
 - ii. 13210 La Cresta Dr. (New Residence, File SD19-0073) There is an old footpath on the La Cresta side of the property. AD moves that we ask the homeowner to restore the path to 2B standards. ND seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
 - iii. 25538 Hidden Spring Ct (New Residence, File SD19-0074) This is an undeveloped property. This is a small public street with few homes. There is a path on Altamont. MD moves that we accept a pathway fee. VM seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
 - iv. 25750 Vinedo Ln. (New Residence, ADU, File SD19-0076) Pathway is on the opposite side on Vinedo. AD moves that we collect a pathway fee. MD seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
 - v. 25720 Carado Ct. (New Addition, File SD19-0077) Small cul de sac with 3 homes. AD moved that we collect a pathway fee. MD seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
 - vi. 12170 Dawn Ln (New Residence, File SD19-0078) Only 6 homes on this court. Very clear sight lines. There is an approved potential path on the back corner of the property. It is not known if other easements along this proposed path are held by town yet. AD moves that we ask for an easement for the off road path on the back corner and ask for a pathway fee. MD seconded. It was approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)

7. Old Business

- Review of Master Path Plan Areas Pending Review at Planning Commission and/or City Council:
 - i. PWC Resolution and Vote on proposed path for Story Hill Lane / Page Mill Rd. Connection - BE gave a presentation regarding the Story Hill / PageMill Connection summarizing all of his many hours of research. MD moves that we approve BE's recommendation on slide 36 Titled Eliminate and Retain. AD seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP) MD moves that BE presents and represents the PWC to both the PC and the TC. VM seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP) It is not clear if town staff noticed the current property owners that this would be discussed tonight. The property owners will be noticed when this goes to the PC and TC.
 - ii. Northcrest Ln. between Olive Tree Ln. and Stonebrook - AB read a section of the CC&R for the subdivision that there is some mention of bridal paths. She will provide the document to staff. It is not clear when this will go before the TC. AB, MD and AD will back each other up as it is unclear when this goes to TC. JN moved that one of MD, AB or AD will represent the PWC when this area goes to the TC. BM seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
- PWC Member Updates on CIP Project Proposals for 2019-2020
 - i. Chapin & Robleda (AD) - no report
 - ii. Edgerton Roadside Path (AB) - AB showed a picture of the regraded property that is under construction. She does not know how to proceed as the lot has been regraded and the plan to put a path at the top of the berm is not possible. BE moves that AB asks staff and/or contractor about possible grading to accommodate the path at the pavement edge. ND seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)
 - iii. Byrne Park Plunge (MD) - MD reported that Nicole found out where the easement is and that town installed the current hazardous steps. The steps are not currently in the easement. The easement is on the other side. Staff is looking into how to resolve this issue.
 - iv. Foothill Park Connection (RP) - no report
 - v. La Paloma connections (JN and SW) - no report
 - vi. Altamont to Silent Hills Connection (VM) - might be a maintenance issue.
 - vii. Missing Segments on Magdalena, Camino Hermosa, Ravensbury and small segment (BM, ND, and JW) - JW and BM presented some scope for the project defining 4 phases. Next steps is the walk the phase 1 section and measure and develop a phased plan. BE suggests connecting to Rancho San Antonio as phase 2.
 - viii. Foothill park to Byrne Preserve via Story Hill Ln (BE) - presented above.
- PWC Proposal and Vote on General Plan amendment for text amendment(s) to Pathways Element - After some discussion, there is no need to make a change at

this time. Any changes will be addressed when the pathway element is next updated. MD moves that we do not make any changes to policy 1.1. AB seconded. Approved unanimously. (AB, AD, ND, MD, BE, BM, VM, JN, RP)

- 5 Year Plan - Suggestions - no report
8. Presentations from the Floor - The next Council meeting will be on Wednesday and not on Thursday.
 9. Topics of Interest / Open Discussion
 10. Agenda Topics for Next PWC Meeting
 - Add side of the street for paths.
 - Looking into easements for Vinedo to altimont plunge (VM).
 - Look into easements on Dawn Lane (AB)
 11. Reports from Other Meetings
 - VTA Meeting - Nicol received the minutes today from the last VTA meeting.
 - City Council - none
 - Planning Commission - none
 - Fast Track - none
 12. Pathway Promotion & Communications
 - New Year's Day Walk – MD will help give VM some ideas for publicity for the walk
 - PWC Communications - none
 13. Next Pathway Walk: Nov 23, 2019
 14. Next Pathway Meeting: Nov 25, 2019
 15. Adjournment