

## **PATHWAYS COMMITTEE Regular Meeting Minutes**

April 22, 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. Val Metcalfe (VM)
    - vi. Bridet Morgan (BM)
    - vii. Richard Partridge (RP)
    - viii. Sonja Wilkerson (SW)
  - b. **Associate Members**
    - i. Susan Cretekos
    - ii. Eileen Gibbons
  - c. **Town Council Liaison**
    - i. Roger Spreen
  - d. **Town Staff**
    - i. Dylan Parker
    - ii. Nichol Bowersox
  - e. **Public**
    - i. Jim Waschura - La Cresta
2. Agenda Review
3. Review & Approval of Minutes of:
  - a. Mar 25, 2019 - deferred to next meeting as secretary is absent
4. Ex Parte Communications - none
5. Announcements/Updates
  - a. Town Staff Updates
    - i. Mowing has begun.
    - ii. Staff is monitoring stink wort around town and coming up with a plan to remove it.
    - iii. The Pathway Fee Study will be presented to TC in May. Nicol suggests members to review the staff report when it is available.
    - iv. Planning Commission has suggested some changes regarding ADUs which may affect pathway fees.
    - v. CIP projects - staff does not have any updates.
    - vi. Steve Padovan will come to our next meeting to discuss outstanding MPP updates.
  - b. Maintenance and Enforcement Issues

- i. Blocked paths - Staff is working on the Buena Vista blocked path. Staff is waiting for the lot line adjustments which are expected shortly.
    - c. GIS Map Update - The GIS map project is on a front burner but staff has no updates to report.
  - 6. New Business
    - a. Property Review
      - i. 12181 Padre Ct (Lands of Tiwary, Legalization of existing ADU, File SD19-0018, APN 182-17-054) AD moved to recommend re-establishing a IIB path along the property line on 12181 Padre Ct. in order to connect to the off-road path. RP seconded and the motion passed unanimously (AB, AD, BM, MD, ND, RP, SW, VM) Per PWC discussion, the path is expected to be in the road ROW.
      - ii. 10728 Mora Dr (Lands of Linebarger, New Residence, File CDP19-0001, APN 331-15-061) MD moved that PWC recommend a pathway fee for 10728 Mora Dr. SW seconded and the motion passed unanimously (AB, AD, BM, MD, ND, RP, SW, VM).
      - iii. 10758 Mora Dr (Lands of Linebarger, New Residence, File CDP19-0002, APN 331-15-062) MD moved that PWC recommend a pathway fee for 10728 Mora Dr. SW seconded and the motion passed unanimously (AB, AD, BM, MD, ND, RP, SW, VM).
      - iv. 25251 La Rena Ln. (Lands of Koo, New Residence, File SD19-0022, APN 175-38-032) PWC had some discussion regarding the eucalyptus trees bordering the road. Once it was established that they are in the road ROW and that the Planning Department generally requests removal of eucalyptuses due to their fire hazard nature prior to final inspection, AD moved that PWC recommend for the homeowner at 25251 La Rena to construct a IIB path along the La Rena frontage. MD seconded, and the motion passed unanimously (AB, AD, BM, MD, ND, RP, SW, VM).
      - v. 24005 Oak Knoll Circle (New Residence, File SD19-0023, APN 336-25-004) AD moved to recommend a pathway fee for 24005 Oak Knoll Circle. VM seconded, and the motion passed unanimously (AB, AD, BM, MD, ND, RP, SW, VM).
    - b. PWC Review of Environmental Design Committee proposal for fence setbacks for wildlife circulation - postponed discussion until next meeting
  - 7. Presentations from the Floor - none
  - 8. Old Business - none
  - 9. Open Discussion - MD passed out a paper detailing the current list responsibilities of pathway members which she is attempting to update. Please let her know if you have any suggested changes.
  - 10. Reports from Other Meetings

- a. VTA Meeting - Susan passed out criteria for VTA projects. The call for projects is summer/fall.
  - b. City Council - Steve made a presentation for a tentative schedule for the MPP updates. He presented a spreadsheet detailing each area with the pathway committee recommendation, the date to the PC and date to the TC. It was in the TC packet. RP asked when the CIP pathway projects will go before the TC. Roger said they will be discussed at the joint FIC and TC meeting at the end of May. Many PWC member plan to attend.
  - c. Planning Commission - The committee would like to have someone go to the planning commission meetings to report back to the committee. RP and BM both agree it would be good to have a rotating position for a PWC member to attend the monthly meeting. BM will go to the May meeting.
  - d. Fast Track - AD gets notifications for FastTrack meetings. She sent a message regarding a home on Corte Madera to ensure the pathway easement is on the plans. The easement is 5 ft on this property and 5 ft on the neighboring property but seems to end short of the road. She did not recall why.
11. Pathway Promotion & Communications
- a. Pathways Run/Walk May 11. AD was there last year at a table and frankly not many people are interested in picking up a map. Mostly she ended up taking pictures.
  - b. Earth Day Recap - AB and AD were there. It was a little quiet. The Parks and Rec Department asked that we have an interactive booth so AD took pictures with people holding the pathway banner.
12. Topics of Interest
13. Next Pathway Walk: May 18, 2019
14. Next Pathway Meeting: Regular meeting is scheduled to be Memorial Day weekend. BM mentioned typically we have two meetings in June if needed. There were conflicts for June 3rd. May 20, 2019 is the best option.
15. Adjournment