1. **Call to Order (roll call)**
2. **Agenda Review**
3. **Review & Approval of Minutes of:**
   a. Nov 25, 2019
4. **Ex Parte Communications**
5. **Announcements/Updates**
   a. **Town Staff Updates**
      i. Zach Dahl introduction
      ii. Status of approved CIP Projects
          1. Summerhill
             a. Phase I (El Monte to Hilltop)
             b. Phase II (Hilltop to Magdalena)
          2. Fremont/Redwood Grove
          3. Estacada
          4. La Paloma to Robleda
          5. Altamont Plunge
          6. Westwind Barn to Central Dr.
      iii. GIS Map Update
      iv. Status of Native Path specification
   b. **Maintenance and Enforcement Issues**
      i. Update on blocked paths
   c. **Update on planned schedule for Planning Commission and City Council review of pathways**
6. **New Business**
   a. **Property Review**
      i. 14690 Manuella Rd (Addition, Garage, and Remodel) SD19-0092
      ii. 14210 Baleri Ranch Rd (Landscape Renovation) SD19-0093 Note: Pathway easement not shown. Please review/comment on new fencing
      iii. 24269 Dawnridge Dr (Major remodel and addition) SD19-0089
      iv. 13940 La Paloma Rd (New residence and ADU) SD19-0090
      v. 27408 Deer Springs Way (New Residence) SD20-0002
b. Discussion of fencing guidelines in relation to pathways impact

7. **Old Business**
   a. Review of Existing Easements on Dawn Ln
   b. PWC Member Presentations on CIP Project Proposals for 2020
      i. Chapin & Robleda (AD)
      ii. Via Ventana to Matadero Creek (AD)
      iii. Edgerton Roadside Path (AB)
      iv. Lower Page Mill (AB)
      v. Byrd Ln (AB)
      vi. Byrne Park Plunge (MD)
      vii. Foothill Park Connection (RP)
      viii. La Paloma connections (JN & BM & SW)
      ix. Altamont to Silent Hills Connection (VM)
      x. Missing Segments on Magdalena (ND & JW)
      xi. Foothill to Byrne via Story Hill Ln (BE)
      xii. TBD Project (SW)
   c. 5 Year Plan - Suggestions

8. **Presentations from the Floor** *(For persons wishing to address the Pathways Committee on any subject relating to pathways. Please note that the committee can listen to your issue only if it is not on the evening’s Agenda. Presentations are limited to two minutes. Although the committee cannot respond or take action on your issue at this meeting, it may decide to place this issue on the next meeting’s Agenda.)*

9. **Topics of Interest / Open Discussion**

10. **Agenda Topics for Next PWC Meeting**

11. **Reports from Other Meetings**
    a. VTA Meeting
    b. City Council
    c. Planning Commission
    d. Fast Track

12. **Pathway Promotion & Communications**
    a. New Year’s Day Walk – debrief

13. **Next Pathway Walk:** TBD

14. **Next Pathway Meeting:** TBD

15. **Adjournment**