

PWC Special Meeting Minutes

December 10, 2018 at 7:00pm

1. Call to Order (roll call)
 - a. Members:
 - i. Melissa Dyrdaahl (MD)
 - ii. Nick Dunckel (ND)
 - iii. Anne Duwe (AD)
 - iv. Bob Elson (BE)
 - v. Bridget Morgan (BM)
 - vi. Val Metcalf (VM)
 - vii. Judy Nagy (JN)
 - b. Associate Members:
 - i. None
 - c. City Council Liaison:
 - i.
 - d. Town Staff:
 - i. Jeremy Koch
 - e. Public:
 - i. Richard Partridge - 12455 Briones Way
 - ii. Jim Waschura - La Cresta Ct.
 - iii. Howard Lee - 12933 Atherton Ct.
2. Agenda Review
3. Review & Approval of Minutes of:
 - a. Oct. 22, 2018 - deferred to next meeting
 - b. Nov 12, 2018 - deferred to next meeting
 - c. Sept minutes were not approved back in Oct due to length of meeting and will be sent out again.
4. Ex Parte Communications
5. Announcements/Updates
 - a. Town Staff Updates
 - i. Gardner Bullis complete
 - ii. Moon Lane Bridge complete
 - iii. Hale Creek complete (Bob Stutz connector)
 - iv. Fremont to Redwood Grove - need agreement in writing from Los Altos
 - v. Summerhill - RFP for Survey
 - vi. Estacada - need to check with team to find out status
 - vii. In-Lieu Fee impact study is ongoing
 - viii. Bridget will bring in some information that she has on the easements and will share them with staff.

- ix. Ann asked about the forms that are sent to staff after a motion and recommendation is made and can it circle back. This will be added to an agenda for a future meeting.
- b. Maintenance and Enforcement Issues - none
- 6. New Business
 - a. Property Review
 - a. New Residence, Lands of Singh and Rasneet, 26303 Esperanza Dr (File SD18-0059) The home already has path on conception side of the property. There are other 2B paths that this path would connect. AD moves that we ask the homeowner to install a 2B path along the Esperanza side of the property. (Approved unanimously - MD, AD, ND, BE, BM, VM, JN)
 - b. New Residence, Lands of Yu, 12430 Casa Mia Way (File SD18-0057) ND mentions that this is a very small quiet street with 4 properties. BM moves that we charge an in-lieu fee. BE seconded the motion. (Approved unanimously - MD, AD, ND, BE, BM, VM, JN)
 - c. Second Unit, Lands of Chang, 12345 Melody Ln (File SD18-0067) ND suggests a 2B path on this property. AD thinks it should possibly be on the other side of the street and charge an in-lieu fee. BM thinks this might be a situation where we should collect the in-lieu fee and wait until that whole street can be done on one side. AD moves that we collect an in-lieu fee. (Approved unanimously - MD, AD, ND, BE, BM, VM, JN)
 - d. New Residence, Lands of Luu, 23691 Camino Hermoso (File SD18-0063) ND suggests we collect an in-lieu fee. AD moves that we collect an in-lieu fee. BE seconded. (Approved unanimously - MD, AD, ND, BE, BM, VM, JN)
- 7. Presentations from the Floor
 - a. Howard Lee wants to know what is happening with the proposed path on the La Paloma Rd to Robleda off road path. BE responded that he feels this is being considered for a potential CIP project in 2019-2020. There was some discussion about the process for CIP projects. BM suggests that BE keep the homeowner involved so he knows when this path may be discussed at a PWC meeting. This off-road pathway is near the area of the Atherton Ct unresolved area from the MPP update and could help resolve this unresolved area. The proposed path is on the approved map.
- 8. Old Business
 - a. Updates from Individual Committee Members on Potential CIP Projects
 - i. BE is working on the Robleda to La Paloma path. He is talking to various agencies. Also, he is working on path from Page Mill to Foothill Park.
 - ii. BM, SW, JN are working on the two paths behind Gardner Bullis School. Nothing new to report.
 - iii. BM and ND are starting work on the Magdalena paths.
 - iv. VM is working on an improved connection Lower arena at West Wind Barn to Central Drive. Also she is working on Natoma to Elena connection.
 - v. Alisa is working on a Page Mill path.

- vi. Melissa is working on a Byrne Park path.
- 9. Reports from Other Meetings
 - a. VTA Meeting - no report
 - b. Nov City Council Meeting - none
- 10. Pathway Promotion & Communications
 - a. Melissa would like to come off of the Marketing Committee in the new year. There is a request from Parks and Rec to have a page in the Spring Activity Guide. We need to propose an idea before Dec 21st. Please let Sonya know if you have any ideas. Sonya may still be working on the New Years Day walk. Please let Sonya know if you are available. AD, BE and VM have interest in helping on the New Year's walk.
- 11. Open Discussion
- 12. Next Pathway Walk: Jan 05, 2018
- 13. Next Pathway Meeting: Jan 07, 2018
- 14. Adjournment

Note: Any writings or documents provided to a majority of the Pathways Committee regarding any item on this Agenda will be made available for public inspection in the City Clerk's Office located at Town Hall, 26379 Fremont Road, Los Altos Hills during normal business hours.