Attachment A.1

MINUTES

DATE: July 6, 2012

TO: Iron Horse Corridor Advisory Committee

FROM: Carrie Ricci, Public Works Department

SUBJECT: Record of May 9, 2012 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on May 9, 2012.

Members present: Lesley Hunt, Rosanne Nieto, Chris Learned, David Hudson, and Davio Santos

Staff present: Laura Case, Supervisor Mitchoff's Office; Donna Maxwell, Supervisor Uilkema's Office; Carrie Ricci, Public Works Department

Public present: Larry McEwen, Lucy Goodell, and Gene DeMar

1. **Open the meeting:** Meeting called to order at 4:35 p.m.

2. **Public Comment (Items not listed on the agenda):** Gene DeMar stated that the Pleasant Hill Planning Commission is considering removing the IHC from the shelter zoning amendment.

3. **Approval of February 2012 Meeting Minutes:** Motion to approve the minutes with one change. Item #5 City of Pleasant Hill Ordinance Amendments stated that the IHC is open space. The IHC's land use is designated as Public and Semi-Public. Motion passed by unanimous vote.

4. **Amended Committee Bylaws:** The Board of Supervisors redistricting changed the area of the Iron Horse Corridor that was District III to District II. Motion to approve the change to the bylaws passed by unanimous vote.

5. **Commercial business assistance with IHC projects maintenance:** The process for this type of assistance would be through the Adopt-A-Corridor Program. This topic was tabled.

6. **Sunset Development Project Update:** Committee Member Lesley Hunt will set up a time with Sunset's landscape architect to review the plant palette. Sunset's project is on hold; however, the City of San Ramon anticipated receiving grant funding to install seating areas in the San Ramon area of the Iron Horse Corridor. The City plans to use the same design concept developed by Sunset's landscape architect that was reviewed by this committee.

7. **Walden Green II Project Update:** County staff is working with appropriate regulatory agencies to remediate the arsenic during the project construction. The trees in Central San's easement will be removed during construction of the project and ten additional trees will be added to the project. Larry McEwen requested that staff send him the correspondence from Central San regarding the decision on the trees and copy Jeffrey Peckham, Contra Costa Centre MAC.

8. **Review IHC Trust Fund Fiscal Year Report:** Staff reviewed updated budget report. Staff continues to monitor the budget and look for ways to reduce expenditures.

9. **Reports from Committee Members and Staff:** Staff reviewed the project status report. Committee Member Davio Santos stated that EBRPD received a TIGER grant to extend the Iron Horse Trail in Alameda County under Interstate 580 in Dublin. The trail will eventually extend from Pleasanton to Santa Rita. Committee Member Dave Hudson suggested that there may be a future opportunity to work with Walmart for an IHC Adopt-the-Corridor type project because they plan to open a new store in San Ramon near the Iron Horse Trail.

10. **Consider agenda topics and date for the next meeting:** The date was set for Wednesday, August 8, 2012 at Brookview.

    - Sunset Development Project Update
    - Walden Green II Project Update

Meeting adjourned at 6:15 p.m.

CR:mw
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