Attachment A.1

MINUTES

DATE:	December 18, 2013
TO:	Iron Horse Corridor Advisory Committee
FROM:	Carrie Ricci, Public Works Department
SUBJECT:	Record of November 13, 2013 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on November 13, 2013.

Members present: Lesley Hunt, Paul Eykamp, Stewart Proctor, Chris Learned, Greg Wiener, Davio Santos, Roseanne Nieto, and Dave Hudson

Staff present: Donna Maxwell, Supervisor Andersen's Office; Steve Jordan, Public Works Department; Carrie Ricci, Public Works Department; Frank Kluber, Kluber & Associates, David Gould, Danville Square; Ken Hughes, Structural Engineer

Public present: Gene DeMar, Peter Duncan, Don Mount and Joel Carlson

1. **Open the meeting:** Meeting called to order.

2. **Public Comment (Items not listed on the agenda):** Peter Duncan shared with the committee a proposal to allow left turns from Treat Boulevard onto Cherry Lane and the concern of additional traffic near the Iron Horse Trail.

3. **Approval of August 2013 Meeting Minutes:** Motion to approve the minutes with the removal of comments from Greg Wiener who did not attend the August meeting. The comments were carried over from the May 2013 meeting. Motion passed by unanimous vote.

4. **Elect Chair and Vice Chair for 2014:** Paul Eykamp was nominated for the Chair position and Lesley Hunt for Vice Chair. Both motions passed by unanimous vote.

5. **Receive Comments on the Preliminary Landscaping Plan for Hookston Station Landscaping Phase II:** Frank Kluber with Kluber & Associates presented the preliminary landscaping plan. There were questions regarding survival of new landscaping with the current soil conditions. There will be a spec provided to the contractor for the planting holes. Peter Duncan asked if the triangular portion on the east side of the area could have landscaping added and if short trees could be added under the PG&E power lines. Gene DeMar asked if the preliminary plan could be added to the IHC website. Committee member Hunt requested that the landscaping plans are included in future agenda packets so that they can be reviewed in advance of the meeting.

Recommendation to Request Additional Park Dedication Funds for the Hookston Station Phase II Project: Staff confirmed with the Department of Conservation and Development that additional park dedication funding is available in the census tracts adjacent to the project area. Staff is recommending the request of additional park dedication funds to add a second trail and other items to the project. Motion to recommend request for additional park dedication funds passed by unanimous vote.

6. **Presentation and Request from Community Member, Ted Sapas for a Free Library adjacent to the Iron Horse Trail:** Alamo resident, Ted Sapas provided information on the free libraries that he has observed in other parts of the country. Maintenance of the free libraries is usually through an HOA and is designed to be weather proof. There were concerns from the committee regarding vandalism and garbage being placed in the libraries. Committee member Hudson suggested contacting the City of San Ramon to see if a library could be added to the proposed City Center area north of Bollinger Canyon Road or adjacent to a city park that borders the Iron Horse Corridor, such as the Walnut Creek Library where there could be a potential partnership to maintain the library.

7. **Receive Comments on Proposed Pedestrian Bridge from Danville Square to the Iron Horse Trail:** David Gould, representative for Danville Square and Ken Hughes, Structural Engineer presented the proposed pedestrian bridge. There was a question regarding Danville's involvement and whether the Mayor had reviewed the proposed bridge. David Gould will follow up to make sure the Mayor is aware of the proposal.

8. **Request for Discussion and Recommendation from the Committee on the Orientation of Benches in the Iron Horse Corridor from Community Member, Peter Duncan:** Peter Duncan requested that bench orientation be considered in all Iron Horse Corridor projects during the design review process to maximize the view for bench users. It was suggested that benches be added to the Iron Horse Corridor Landscape Element at some time in the future and will be discussed at the February meeting.

9. **Availability of Park Dedication Funding for the Iron Horse Corridor:** At the August 2013 committee meeting, the committee requested that staff research what park dedication funding may be available for the Iron Horse Corridor. Staff received a list of funds available in the census tracts and aside from the additional funds being requested for the Hookston Station Phase II Landscaping Project, all other available funds have been earmarked for other projects.

10. **Review IHC Trust Fund Fiscal Year Reports:** Staff provided the committee with Trust Fund expenditures and anticipated revenues.

11. **Reports from Committee Members and Staff:** Staff provided the current list of IHC staff projects and their status. There was a concern about the amount of water being used to irrigate Walden Green Phase II. Staff will follow-up on this.

12. Consider agenda topics and date for the next meeting:

- Status of donated benches
- Measure J funding
- Discussion regarding benches being added to the Landscape Element

The next meeting is scheduled for February 4, 2014 at 4:30 p.m. at Brookview.

Meeting adjourned at 6:35 p.m.

CR:mw
G:\transeng\Iron Horse Corridor\Advisory Committee\2013 Meetings\Minutes\4-Record of Meeting 11-13-2013.doc