Approved Minutes
San Lorenzo River Committee Agenda
Regular Meeting
7:00 p.m. – Tuesday – June 9, 2009
City Manager's Conference Room
809 Center Street

Call to Order **Chair Carlson called the meeting to order at 7:08 p.m. in the City Manager's Conference Room.**

Roll Call San Lorenzo River Committee Members:
Present: Members B. Brereton, D. Meyers, D. Pearse, S. Powell, B. Van Allen; Vice Chair T. Slosberg; Chair D. Carlson
Absent: None.

Staff: T. Shull

Presentations There were no presentations.

Statements of Disqualification There were no statements of disqualification.

Oral Communications There were no oral communications.

Announcements Chair Carlson announced that a Measure E Citizens' Oversight Committee will be formed, with one member appointed from the San Lorenzo River Committee. Members Meyers and Van Allen expressed interest in the appointment.

1. **Emergency Item: Naming of the 3rd/Laurel Street Ext. Park: Member Van Allen moved to make the findings necessary to add an emergency item pertaining to the naming of the 3rd street park. Member Brereton seconded the motion. By a unanimous vote, the Committee added the item.**

   The Committee discussed possible names and the City's naming process.

   Member Van Allen moved, seconded by Member Slosberg, to forward, through the appropriate channels, the Committee's recommendation that the new park space at 3rd and Laurel Street Extension completed as part of the San Lorenzo Urban River Plan be named "Riverbend Plaza." The motion carried unanimously, with Member Powell absent from the vote.

Approval of Minutes

1.1 Minutes of September 10, 2008 Regular Meeting

Member Meyers moved, seconded by Vice Chair Slosberg, to approve the minutes of September 10, 2008. The motion carried 6-0-1 with Member Pearse abstaining due to his recent appointment to the Committee precluding attendance at the September 10, 2008 meeting.

Consent Agenda

There were no items on the consent agenda.

Public Hearings

There were no public hearings.

General Business

2. Election of the 2009 Chair and Vice Chair

Member Van Allen nominated Tina Slosberg as the Committee's 2009 Chair. There were no other nominations. By a unanimous vote, Tina Slosberg was elected Chair.

Member Powell nominated Donna Meyers as the Committee's 2009 Vice Chair. There were no other nominations. By a unanimous vote, Donna Meyers was elected Vice Chair.

3. City Budget and Proposed Capital Improvement Program and River Committee Resources

T. Shull summarized the City's current budget situation and anticipated challenges in the coming year. The Committee discussed the river-related projects in the proposed Capital Improvement Program, expressing its support of the Branciforte Bridge moving forward.

By consensus, the Committee requested a meeting with Public Works staff, either outside of or during a regular Committee meeting, to discuss river projects and how the Committee can support them.

By consensus, the Committee formed an ad hoc Capital Improvement Subcommittee, consisting of Members Pearse, Van Allen and Brereton with Member Meyers as an alternate, and tasked the subcommittee with following up on capital river projects.

4. **<u>San Lorenzo Pedestrian/Bicycle Bridge Interpretive Design</u>**

   T. Shull reported that the City, with the approval of the State, transferred the construction budget for the new San Lorenzo Pedestrian/Bicycle Bridge interpretive element to the Highway 1 Underpass project, as increasing the connectivity on riverway was deemed a priority with the opening of the Tannery and because the interpretive plan is currently on hold.

Information Items – No action may be taken

5. **<u>Review of San Lorenzo River Vegetation Removal/Maintenance Actions</u>**

   Staff provided an update.

6. **<u>Update on Possible Collaboration on River Projects with Outside Agencies</u>**

   The Committee discussed how to leverage external support to assist the City with its limited resources.

Subcommittee/Advisory Body Oral Reports

There were no subcommittee reports.

Items Initiated by Members for Future Agendas

- **Naming of the Highway 1 Pedestrian/Bicycle Bridge**

Adjournment

The San Lorenzo River Committee adjourned at 8:35 p.m. from the June 9, 2009 meeting, to the next regularly scheduled meeting on Wednesday, September 9, 2009 at 7:00 p.m. in the City Manager's Conference Room.

<u>APPEALS</u> - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the <u>City Clerk</u>.

<u>ADDITIONAL INFORMATION</u>

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