

APPROVED MINUTES

January 28, 2008

REGULAR MEETING

All actions are unanimous unless otherwise indicated

1. **CALL TO ORDER**

Chairperson Gurdziel called the meeting to order at 7:05 PM

Present: Becker; Ferrera; Gurdziel, Stephens, Porter, Paskowitz
Late Arrival Huang (7:15 PM); Chavez (7:40 PM)
Absent: Gross
Staff Present: Aiello, Ferris, Rogers, Chernin, Hirabara; Bennett, Harper-Cotton

Public Present: 7

2. **PUBLIC COMMENT**

Michael Venziano, Fred Cosentino (Tree Policy); Phil Price, Lee Trampleasure, Mark Liolious (Aquatic Park)

3. **APPROVAL OF MINUTES**

It was M/S/C (Ferrara/Huang) to approve the December 3, 2007 minutes as amended. Ayes: Becker, Ferrera, Gurdziel, Huang, Porter; Abstain: Paskowitz; Stephens; Absent: Chavez, Gross

Information Items

4. **2008 MEETING SCHEDULE**

5. **PRESENTATIONS: YOUTH SPORTS PROGRAMS**

6. **PRESENTATION: ROTARY MEMORIAL PARK CONCEPT AT THE MARINA**

7. **CAZADERO ANNUAL REPORT**

8. **ECHO LAKE WATER SYSTEM**

9. **LIVE OAK TREES ON MEDIANS**

10. **BAYER ANNUAL REPORT**

11. **CAPITAL IMPROVEMENT PROJECT UPDATE**

Action Items

12. AQUATIC PARK IMPROVEMENT PROGRAM

Gurdziel motioned to accept the staff report and adopt Preferred Alternative Model 4b with the condition that storm water from Potter and Strawberry storm drains be prevented from entering the lagoons. No action.

Stephens moved to accept the above recommendations; to include the seven additional recommendations proposed in distributed hand-out (attached) and; to include all in CEQA. No action.

It was M/S/C (Huang/Ferrera) to accept staff report as clarified below and adopt Preferred Alternative Model 4b with the amendment that storm water be prevented from entering the lagoons from Potter and Strawberry culverts. The 7 recommendations from Commissioner Stevens (attached) be forwarded for review during project scoping. Clarifications: include reference to tide levels in discussion of storm water runoff entering the lagoons; fencing may be installed on an as-needed basis, and is not a project "given;" soil removed will be utilized onsite if possible (meets safety/toxic concerns) Ayes: Paskowitz, Ferrara, Stephens, Huang, Chavez, Gurdziel; Noes: Becker; Absent: Porter, Gross

It should be noted that Commissioner Becker supported Model 4b without the amendment to exclude storm water.

13. ED ROBERTS CAMPUS

It was M/S/C (Stephens/Ferrera) that if project doesn't go forward in 2009, as projected, that the funding be returned to finance the Aquatic Park SoundWall.

Ayes: Paskowitz, Ferrara, Stephens, Huang, Gurdziel, Becker; Abstain: Chavez; Absent: Porter, Gross

Other

14. DIRECTORS REPORT

15. SUBCOMMITTEE REPORTS

16. CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 10:15 P.M.