

El Sobrante Municipal Advisory Council

**3769 B San Pablo Dam Road, ES, 94803 - Meetings 2nd Wednesday of the Month
8:00 P.M. Richmond ELKS Lodge #1251 3931 San Pablo Dam Road, El Sobrante**

The ESMAC is an Advisory Body to the Board of Supervisors

Chair: Barbara Pendergrass **Vice Chair:** Tom Owens **Secretary:** Robin Tanner
Members at-large: George Cleveland, Jim Hermann, Andrew Chahrour

The El Sobrante Municipal Advisory Council (ESMAC) or subcommittees of ESMAC will provide reasonable accommodation for persons with disabilities planning to attend ESMAC meetings or ESMAC subcommittee meetings. Please contact the ESMAC Chair Barbara Pendergrass at least 24 hours before the meeting at 510.

Printed agendas are available for review at the El Sobrante Library and at the Sheriff's Annex office. Electronic copies are available for download at www.cocobos.org/gioia/elsobrantemac

AGENDA for Wednesday, May 10, 2017

7:00 PM

Pledge of Allegiance

Call to Order/Welcome/Roll Call

Approval of Minutes for January 11, 2017, included, February 8, 2017 meeting canceled, lack of a facility, March 8, 2017, not included, April 12, 2017 meeting, no minutes, no quorum

Treasurer's Report- James Lyons, District Coordinator, Office of Supervisor John Gioia

Introduction of Speakers/Guests/Topics

P.1 Presentation by Sheriff's Office, Bay Station Commander, Lt. Trish England
Questions – limit 2 minutes per speaker

P.2 Presentation by Officer Jason Joiner, California Highway Patrol
Questions – limit 2 minutes per speaker

P.3 Presentation by Contra Costa County Fire Battalion Chief, Charles Thomas
Questions – limit 2 minutes per speaker

P.4 Presentation by Jeanine Strickland, The Watershed Project, hosting a short Urban Greening Vision Planning Charrette with meeting attendees

P.5 Presentation by James Lyons, District Coordinator for Supervisor John Gioia, monthly report

Questions – limit 2 minutes per speaker

Public Comment - for items not on the agenda

Questions – limit 2 minutes per speaker

Discussions Items – The Council will consider and take action on the following:

DI.1 Development Plan Applications, Variance Reports, Building Modification Requests, Appeals etc., received in the previous month from the Contra Costa County Conservation and Development Department-

DI.2. Notice of Public Review and Intent to Adopt A Proposed Mitigated Negative Declaration, DP15-3038, for a ten unit, two building apartment complex. Location 4441 Appian Way. Project Sponsor, Bill Fogliatti, 12 Soft Shadow Court, Richmond, CA 94803. The period for accepting written comments is 5:00 P.M. Monday, May 15, 2017. Address comments to Contra Costa County Department of Conservation and Development, Attn: Stan Muraoka, AICP, 30 Muir Road, Martinez, 94553. Public Hearing will be held at 30 Muir Road, Martinez on Monday June 19, 2017

Short Discussion Items

SDI.1 Report from El Sobrante Valley Planning and Zoning Advisory Committee

Information Items

10.1 Minutes and Treasurers Report from the, April 13, 2017 El Sobrante Valley Planning and Zoning Advisory Committee Meeting

10.2 El Sobrante Chamber of Commerce Board Agenda for May 1, 2017

10.3 El Sobrante Chamber of Commerce May Mixer Wednesday, May 10th, 2017. Time 05:30 P.M.- 7:00 P.M.. Location 3575 San Pablo Dam Road, #100 El Sobrante, CA

10.4 Agendas for the West Contra Costa Integrated Waste Management Authority for April 13, 2017 at the San Pablo City Hall, City Council Chambers, 1 Alvarado Square (13831 San Pablo Avenue, San Pablo, Ca 94806 and April 24, 1017

10.5 Letter from City of Richmond, Engineering & Capital Improvements dated March 24, 2017 on Via Verdi Landslide Up Date.

10.6 Monthly RBRPD news & updates for April

10.7 Email from James Lyons, forwarding an email from Geraldine, West County Wastewater District asking for feed back for a community benefit program for El Sobrante

Sub Committee Reports

11.1 ESMAC Land Use

11.2 ESMAC Safety

11.3 ESMAC Education Programs/ Outreach

Public Comment – for items not on the agenda

Questions – limit 2 minutes per speaker

Announcements

Agenda Items/ Speakers for Upcoming ESMAC Meetings

Adjournment:

El Sobrante Municipal Advisory Council

3769 B San Pablo Dam Road, ES, 94803 - Meetings 2nd Wednesday of the Month

7:00 P.M. Elks Lodge, 3931 San Pablo Dam Rd., El Sobrante

*****new temporary meeting location while library project is in progress*****

The ESMAC is an Advisory Body to the Board of Supervisors

Chair: George Cleveland, **Vice Chair:** James Hermann, **Secretary:** Tom Owens,
Treasurer: George Cleveland, **Members at-large:** Barbara Pendergrass, Robin Tanner

DRAFT Minutes for Wednesday, January 11, 2017

Pledge of Allegiance

Members Present: George Cleveland, James Hermann, Tom Owens (late), : Barbara Pendergrass, Robin Tanner

Call to Order/Welcome/Roll Call 7:07 pm

Treasurer's Report: \$4,828.00

Approval of Minutes: Motion to accept December 14, 2016 draft minutes as presented (motion: Barbara Pendergrass, seconded: Robin Tanner - for: George Cleveland, Barbara Pendergrass, Robin Tanner; against: ; abstain: James Hermann) motion passed 3,0,1

Speakers/Guests/Topics

P1. Presentation by Sheriff's Office, Deputy Foster

P2. Presentation by Officer Leviste, California Highway Patrol

P3. . Presentation by Contra Costa Count Fire not given.

P4. Presentation by James Lyons, District Coordinator for Supervisor John Gioia, monthly report

Public Comment: appeal for new members,

Letter for Supervisor Gioia to review applicant for El Sobrante Municipal Advosry Council (George Cleveland will write),

Homeless situation

Discussions Items –

DI.1 Development Plan Applications, Variance Reports, Building Modification Requests, Appeals, etc., received in the previous month from the Contra Costa County Conservation and Development Department:

MS16-0015: no objections presented, letter to be sent to Adrian Veliz?

DP15-3038: Questioned why before us again. Slight modification to design, found no objections. Letter to be sent to Sharon Gong?

DI.2 Election of MAC officers for 2017

Chair: Barbara Pendergrass (nominated by Tom Owens) - for: George Cleveland, Barbara Pendergrass, Robin Tanner; : James Hermann, Tom Owens against: ; abstain) – Elected 5,0,0

Vice chair: Tom Owens (nominated by Barbara Pendergrass) - for: George Cleveland, Barbara Pendergrass, Robin Tanner; : James Hermann, Tom Owens against: ; abstain) – Elected 5,0,0

Secretary: Robin Tanner (nominated by Barbara Pendergrass) - for: George Cleveland, Barbara Pendergrass, Robin Tanner; : James Hermann, Tom Owens against: ; abstain) – Elected 5,0,0

Treasurer: tabled to see if duties can be taken by chair

SDL1 Report from El Sobrante Valley Planning and Zoning Advisory Committee : No report as no meeting last month

Information items: LAFCO agenda

Sub Committee Reports: no reports because there were no meetings

1. ESMAC Land Use
2. ESMAC Safety
3. ESMAC Education Programs/ Outreach

Public Comment

Year end report for 2016 well done and accepted with consensus with the addition of “obtaining Heart Heathy designation” to goals bullet point #8 as presented below

Announcements

Agenda Items/ Speakers for Upcoming ESMAC

Meetings

Adjournment: Motion to adjourn (motion:Tom Owens, seconded: Barbara Pendergrass - for: George Cleveland, Barbara Pendergrass, Robin Tanner, James Hermann, Tom Owens; against: ; abstain:) motion passed 5,0,0

Meeting adjourned 8:19pm

for a land permit to build a 128-bird aviary to house doves in yard for a home business.

VR17-01004- Applicant request for approval of a variance to allow a 12-foot front setback where 20 feet is the minimum requirement and a 4-foot side yard where 5 feet minimum is required for the construction of a retaining wall that will exceed 3 feet in height to support a future driveway. Mark visited the property and two adjoining lots are owned by the applicant. Mark approved the retaining wall and will write a letter of approval and send it to Tom to forward to the county.

SD17-9465- Pandhers Subdivision off of Kilpatrick. This application is back . One vacant parcel and a 2nd parcel with single residential house. Applicant wants to combine areas of the two parcels and split into 5 residential lots per the area zoning requirements. Before the entrance was to be off a current dead end street and there was a lot of opposition from neighbors on opening the street to traffic. The current proposal is to enter off of Kirkpatrick. Chair Tom Owens will review this project and visit site.

Adjournment: Motion made by Barbara and seconded by Tom. Motion passed and adjournment at 6:50 P.M.

Respectfully submitted,

Barbara Pendergrass, Secretary- Treasurer

The next Meeting of the ESVP&ZAC will be on May 11, 2017 at the El Sobrante Library Meeting Room. 6:00 P.M. - 8.00 P.M.

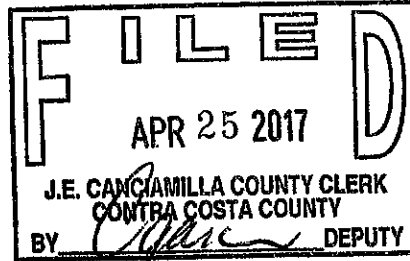
DI. 2.e

**Department of
Conservation and
Development**

30 Muir Road
Martinez, CA 94553

Phone: 1-855-323-2626

**Contra
Costa
County**



John Kopchik
Director

Aruna Bhat
Deputy Director

Jason Crapo
Deputy Director

Maureen Toms
Deputy Director

Kara Douglas
Assistant Deputy Director

Victoria Mejia
Business Operations Manager



April 25, 2017

**NOTICE OF PUBLIC REVIEW AND INTENT TO ADOPT A
PROPOSED MITIGATED NEGATIVE DECLARATION**

Pursuant to the State of California Public Resources Code and the "Guidelines for Implementation of the California Environmental Quality Act of 1970" as amended to date, this is to advise you that the Contra Costa County Department of Conservation and Development, Community Development Division, has prepared an initial study evaluating the potential environmental impacts of the following project:

1. **Project Title:** Development Plan for a ten-unit, two building apartment complex (El Sobrante)
2. **County File Numbers:** Development Plan DP15-3038
3. **County Contact Person and Phone Number:** Stan Muraoka, AICP (925) 674-7781
4. **Project Location:** 4441 Appian Way in the unincorporated El Sobrante area in Contra Costa County (Assessor's Parcel Number 425-110-022, 023, 024)
5. **Project Sponsor's Name and Address:** Bill Fogliatti
12 Soft Shadow Court
Richmond, CA 94803
6. **Project Description:** The proposed project is a ten-unit apartment complex that would include two new multi-family buildings. The buildings would be located on a 90-foot wide, 554- to 560-foot long vacant lot on Appian Way. The two residential buildings would be sited lengthwise near the west boundary of the lot, perpendicular to the street. Each building would be 140 feet long, 32 feet wide, and up to 33 feet tall. Each building would be set back ten feet from the west property line to the

entrance steps and 15 feet from the property line to the building itself. The buildings would be set ten feet apart. Building One, located nearest Appian Way, would be set back 45 to 50 feet from the street. Building Two, in the interior of the lot, would have a one story, ten-foot long, ten-foot wide, and 12-foot tall office appended to its north end, and would be 101 feet from the northerly rear property line.

Each multiple-family building would have five 1,713-square-foot dwelling units. Each unit would have two bedrooms and two and a half bathrooms, above a two-car garage. The garages would accommodate individual trash and recycling containers, and therefore, an outdoor trash enclosure would not be needed. Pedestrian access to the units would be from step-up entrances along a four-foot wide sidewalk along the west boundary. Vehicular access to the garages would be from a 22-foot wide driveway along the east boundary. The driveway would have increased width in select locations to provide ten outdoor parking spaces and a turnaround to accommodate fire trucks and service vehicles. One of the parking spaces at the rear of the driveway would be an electric vehicle charging station, pursuant to the County Ordinance Code. A bicycle rack providing parking for four bicycles would also be located at the rear of the driveway.

The buildings would be of a contemporary Spanish revival architectural design and would have a smooth stucco finish painted in light earth tones and a light earth tone-colored tile roof. Building One would have a stucco-finished ten-foot tall wall that would extend 14 feet from the southwest end of the building towards the west to provide security for the project residents. The wall would have a gate to provide access to the apartments.

The vacant lot is currently devoid of any significant vegetation; however, an Arborist Report completed in August 2005 identified five trees on the lot, including an acacia, a plum, and three eucalyptus trees, which would be classified as protected trees under the County's Tree Protection and Preservation Ordinance. Accordingly, a Tree Permit would be processed as part of the project. The applicant would be required to submit and implement a landscaping and irrigation plan that includes replacement of the protected trees that have been removed

- 7. Determination:** The County has determined that without mitigation the project may result in significant impacts to the environment. Therefore, pursuant to California Code of Regulations Section 15070, a Mitigated Negative Declaration has been prepared which identifies mitigation measures to be incorporated into the project that will reduce the impacts to less than significant levels. Prior to adoption of the Mitigated Negative Declaration, the County will be accepting comments on the Mitigated Negative Declaration/initial study during a 20-day public comment period.

A copy of the Mitigated Negative Declaration, initial study and all documents referenced therein may be reviewed in the offices of the Department of Conservation & Development during normal business hours, located at 30 Muir Road in Martinez.

DP.2.c

Public Comment Period -- The period for accepting comments on the adequacy of the environmental document will extend to **5:00 P.M., Monday, May 15, 2017**. Any comments should be submitted in writing to the following address:

Contra Costa County
Department of Conservation & Development
Attn: Stan Muraoka, AICP
30 Muir Road
Martinez, CA 94553

The proposed Mitigated Negative Declaration will be considered for adoption at a meeting of the County Zoning Administrator. The tentative hearing date before the County Zoning Administrator for the project and for adoption of the Mitigated Negative Declaration is ***Monday, June 19, 2017***. The hearing will be held at 30 Muir Road, Martinez. Hearing notices will be sent out prior to the finalized hearing date.

Additional Information -- For additional information on the Mitigated Negative Declaration and the proposed project, you can contact me by telephone at (925) 674-7781, fax at (925) 674-7258 or email at stanley.muraoka@dcd.cccounty.us

Sincerely,



Stan Muraoka, AICP
Senior Planner
Department of Conservation & Development

cc: County Clerk's Office (2 copies)
att: Vicinity Map

Attachment 1: Vicinity Map



Source: Accela, accessed April 24, 2017

Project Site

DP 12.8

CEQA ENVIRONMENTAL CHECKLIST FORM

1. **Project Title:** Development Plan for a ten-unit, two building apartment complex (El Sobrante)
County File DP15-3038
2. **Lead Agency Name and Address:** Contra Costa County
Department of Conservation and Development
30 Muir Rd.
Martinez, CA 94553
3. **Contact Person and Phone Number:** Stan Muraoka, AICP
(925) 674-7781
4. **Project Location:** 4441 Appian Way in the unincorporated El Sobrante area in Contra Costa County (Assessor's Parcel Number 425-110-022, 023, 024)
5. **Project Sponsor's Name and Address:** Bill Fogliatti
12 Soft Shadow Court
Richmond, CA 94803
6. **General Plan Designation:** MM, Multiple-Family Residential-Medium Density
M-11, Appian Way General Mixed Use
7. **Zoning:** P-1, Planned Unit (Downtown El Sobrante)

8. **Description of Project:** The proposed project is a ten-unit apartment complex that would include two new multi-family buildings. The buildings would be located on a 90-foot wide, 554-to 560-foot long vacant lot on Appian Way. The two residential buildings would be sited lengthwise near the west boundary of the lot, perpendicular to the street. Each building would be 140 feet long, 32 feet wide, and up to 33 feet tall. Each building would be set back ten feet from the west property line to the entrance steps and 15 feet from the property line to the building itself. The buildings would be set ten feet apart. Building One, located nearest Appian Way, would be set back 45 to 50 feet from the street. Building Two, in the interior of the lot, would have a one story, ten-foot long, ten-foot wide, and 12-foot tall office appended to its north end, and would be 101 feet from the northerly rear property line.

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Minutes April 13, 2017

El Sobrante Valley Planning and Zoning Advisory Committee

El Sobrante Library Meeting Room, 6:00 P.M.-8:00 P.M.

Meeting called to order by Chair Tom Owens at 6:20 P.M.

Members Present:

Chair, Tom Owens

Vice Chair, Bob Sharp

Secretary-Treasurer, Barbara Pendergrass

Member, Shirley Sharp

Member, Mark Croda

Members Excused Absences:

Member, James Hermann

Member, John Lisenko

Members Unexcused Absences

Member, Jamin Pursell

Alt., Jacqueline Hermann

Guests:

None

Minutes: Minutes for March 9th, 2017 approved as corrected. Motion made by Mark and seconded by Tom.

Treasurer's Report: Treasurer's Report for April approved. Ending and starting balance the same, \$686.68 and amount matches bank statement.

Correspondence: MS16-0015 Response letter written by Chair Tom Owens and sent to County Planner Adrian Veliz. Letter stated that the ESVP&ZAC found no objections with the proposed tentative parcel map for 5152 Valley View Rd. as long as the subdivision meets all regulatory mandated set backs and requires no variances.

DP15-3038 response letter written by Chair Tom Owens and sent to Planner Sharon Gong. Letter stated that the ESVP&ZAC found no objections with the proposed development plan and approved the plan.

Chair Tom Owens sent Letter to the county requesting a deadline extension for comments for project LP-17-2003.

Chair Tom Owens sent letter to the county requesting extension for comments for project VR17-01004.

Old Business:

Election of ESVP&ZAC members for terms 2017-2019.

Three members are appointed by the President of the Chamber of Commerce. Letter received from the president appointing Barbara Pendergrass, Shirley Sharp and Mark Croda. **An Alternate is also appointed by the El Sobrante Chamber of Commerce.** Barbara will contact the Chamber President and request an appointment.

Three members and an Alternate are appointed by the May Valley Association. Tom contacted, through face book, the president and the president said he is no longer president as he has moved to New Mexico. Tom tried attending the meeting to talk with the current President but no meeting was held, it was cancelled. Tom will attend the next meeting and ask for John Lisenko to be reappointed and two others as Jamin Purcell hasn't been able to attend the last 8 months of meetings although he was excused a number of meetings due to an operation. Tom will also request an **Alternate be Appointed.**

The Committee members appoint three members and an Alternate. A motion by Mark and seconded by Tom was made to appoint Bob Sharp and Jim Hermann as Committee members and Jaqueline Hermann as an Alternate. Motion passed. The Sharp's will contact a person that they know that is interested and has a geo background. We will need to find someone else that is interested and has some type of contracting or real-estate background.

New Business: LP17-2003. Application by Mr. Harcourt was withdrawn

El Sobrante Valley Planning and Zoning Advisory Committee

Treasurer's Report for April 13, 2017

<u>Balance</u> as of end of March 09, 2017	\$ 686.68
<u>Deposits</u>	\$000.00
Total Deposits	<u>\$000.00</u>
Expenses-	\$000.00
Total Expenses	<u>\$000.00</u>
Balance in Bank as of April 13, 2017	\$ 686.68

Bank Statement for April 13 in Agreement

**EL SOBRANTE CHAMBER OF COMMERCE
BOARD MEETING-MAY 1, 2017**

AGENDA

- I. WELCOME & INTRODUCTION OF GUESTS**
- II. ROLL CALL & BOARD ROSTER UPDATE – Beverly Wallace**
- III. APPROVAL OF MINUTES – for APRIL 2017 (emailed) MOTION**
- IV. PRESIDENT’S REPORT – Scott**
- V.**
- VI. TREASURER’S REPORT & – Bob Davis
- Phone bill options**
- VII. COMMITTEE REPORTS :**

BUSINESS OF THE MONTH – Anne Skeffington

COMMUNITY (MAC, P&Z) – Barbara Pendergrass

MEMBERSHIP – Marie Carayanis

STREETS & LANDSCAPING – Maurice, Martha

STROLL COMMITTEE – Bob Davis

WEBSITE/NEWSLETTER – Martha Booz

- VIII. OLD BUSINESS –**
 - A. Taste of El Sobrante Event (from 2/6/16) - Eduardo & Oliver**
 - B. By-laws review (from 2/6/16) - Maurice Abraham, Susan McCloskey**
 - C. Scholarship Committee (from 2/16/16) - Marie Carayanis, Jim Cowen**
 - D. Earth Day (Wrap-up report) - Judy Ward**

- IX. NEW BUSINESS –**
 - A. Scholarship Fundraiser - Scott**
 - B. Holiday Crafts Fair - Marie**

- IX. ANNOUNCEMENTS – FOR THE GOOD OF THE ORDER**
 - A. Mixer Wednesday , May 10 at Envoy Mortgage, parking in Masonic Lodge Lot**
 - B.**

ENVOY MORTGAGE HOSTS
THE MAY MIXER FOR THE

EL SOBRANTE CHAMBER OF COMMERCE

DATE : WEDNESDAY MAY 10TH, 2017

TIME : 05:30 PM - 07:00 PM

LOCATION : 3575 SAN PABLO DAM ROAD, #100
EL SOBRANTE, CA 94803

Please come mix with us and see our office in beautiful downtown El Sobrante!



EVELYN FREITAS

Premier Loan Officer | NMLS ID# 247578

Contact: (510) 501-8473

Email: efreitas@envoymortgage.com

www.evelynfreitas.com



3575 San Pablo Dam Road, Suite 100
El Sobrante, CA 94803

All applications are subject to credit approval. Program terms and conditions are subject to change without notice. Some products may not be available in all states. Other restrictions and limitations may apply | This is not a commitment to lend | Envoy Mortgage Ltd. NMLS# 6666 | CA - Envoy Mortgage, L.P. - Licensed by the Department of Business Oversight under the California Residential Mortgage Lending Act - License # 413 0597 | www.envoymortgage.com | <http://nmlsconsumeraccess.org>



1. PUBLIC COMMENT

Receipt of public comment on non-agenda matters.

2. CONSENT CALENDAR

All matters listed in the Consent Calendar will be enacted with one motion. There will be no separate discussion of the items listed. However, upon request by a member of the Board or the Public, items will be removed from the Consent Calendar and considered separately in the agenda order.

Consideration of a motion to approve the following actions:

6.0 March 9, 2017 Authority Board Meeting Minutes

Note: To vote on the adoption of the minutes does not require a Director to have been present at the subject meeting.

END OF CONSENT CALENDAR

3. STAFF REPORT

Staff will provide updates on recent and upcoming activities.

Process for Addressing Agenda Items Before the Board of Directors

- Chair reads the agenda item
- Staff presents their report
- Board questions staff
- Public comments are heard
- Board discusses item
- A motion is made
- Final Board discussion
- Motion is restated and seconded for the record
- Board votes or provides direction to staff

REGULAR AGENDA

8.0 Financial and Disposal-Diversion Impact of Richmond Potential Withdrawal from RecycleMore

1. Receive and file Final Letter Report on Withdrawal Study prepared by R3 Consulting Group, Inc.
2. Provide direction to Legal Counsel and staff.

8.1 Joint Exercise of Powers Agreement Update – Member Agency Issues and Concerns

1. Receive and file report.
2. Provide direction to Legal counsel and staff.

8.2 Potential Cost Allocation Methodology Study

Provide direction to staff to potentially authorize the Executive Director to contract with a consultant on a Post-Collection Agreement (PCA) Cost Allocation Methodology Study.

8.3 Priority Projects for April-July 2017

Provide direction to staff on a list of recommended priority projects for April-July 2017.

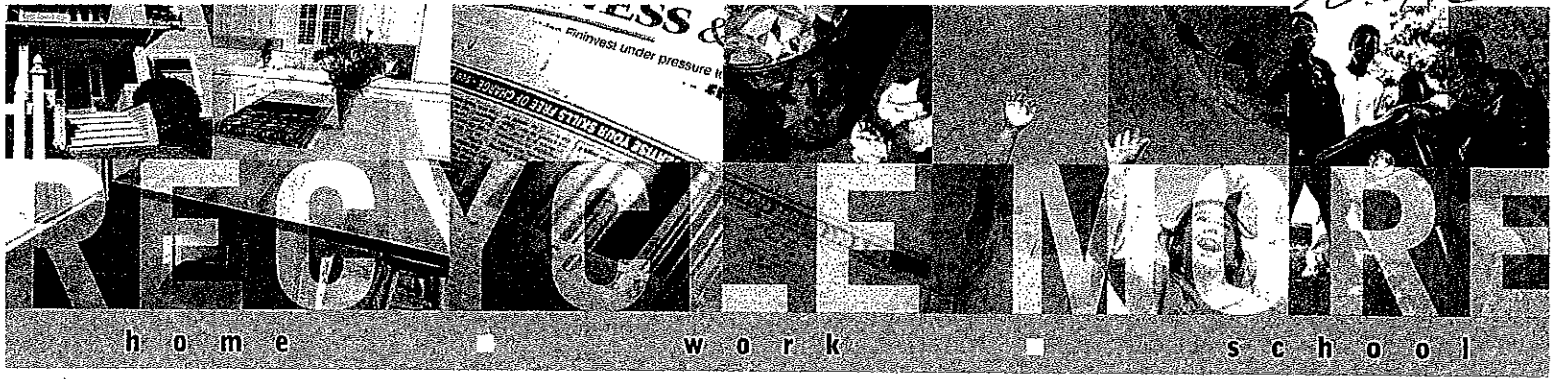
END OF REGULAR AGENDA

9. BOARD MEMBER AND STAFF ANNOUNCEMENTS

INFORMATION ONLY. Announcement of matters of interest by Board Members, Alternate Board Members, Executive Director and General Counsel.

10. ADJOURNMENT

Consideration of a motion to adjourn. The next regular Board of Directors' Meeting is scheduled for May 11, 2017.



April 24, 2017
8:30 a.m.

**Waste Prevention and Recycling Committee
of the WCCIWMA
Meeting Agenda**

**San Pablo City Hall
Building 5 - Healthy Habitat Room
1 Alvarado Square (13831 San Pablo Avenue)
San Pablo, CA 94806**

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet in an alternative format, please contact the Authority's Manager of Administrative Services at (510) 215-3126. Notification of at least 48 hours prior to the meeting or time when services are needed will assist Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Public Comment

Members of the public may address the Board of Directors on items that are within the jurisdiction of the Authority. Comments by the public pertaining to items listed in this Agenda should be made at the time the item is considered by the Board of Directors. Please note this Agenda contains an item for the Public to address the Board on non-agenda matters. Each speaker is limited to 3 minutes and may speak only once under each agenda item. The Board of Directors may waive these provisions. If you desire to address the Board, please submit your request on a Speaker's Card available from the Secretary.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

Receipt of public comment on non-agenda matters.

3. REGULAR AGENDA

3.0 Minutes of August 3, 2016 Waste Prevention and Recycling Committee Meeting

Consideration of a motion to approve the minutes of the August 3, 2016 Waste Prevention and Recycling Committee meeting.



recyclemore
WEST CONTRA COSTA INTEGRATED
WASTE MANAGEMENT AUTHORITY



3.1 El Cerrito HHW Satellite Facility Agreement

Consideration of a motion to recommend that the Board approve an agreement with the City of El Cerrito and Republic Services Group to operate a Household Hazardous Waste (HHW) satellite facility at the El Cerrito Recycling Center from approximately June 1, 2017 through December 31, 2017.

Consideration of a motion to recommend that the Board approve and authorize the Executive Director to roll over \$60,000 from the Calendar Year 2016 Post-Collection Rate HHW Budget, to the Calendar Year 2017 Post-Collection Rate HHW Budget.

3.2 West Contra Costa Sanitary Landfill (WCCSL) Organics Processing Facility Update

Receive and file report prepared by RecycleMore staff, and consider providing Committee observations on this issue to the RecycleMore Board.

3.3 Potential Reinstated, New and Enhanced Programs in FY 17- 18 Budget

Receive and file report and consideration of a motion to provide recommendations to the Board.

3.4 Funding for Sharps and Pharmaceuticals Kiosks and Drop Off Locations

Consideration of a motion to recommend to the Board a policy to pay for collection and disposal costs at all sharps and pharmaceuticals kiosks and drop off locations, within budgetary limits.

3.5 Professional Services Agreement with Sweetser & Associates, Inc.

Consideration of a motion to recommend the Board approve a new professional services agreement with Sweetser and Associates for household hazardous waste (HHW) technical and management services from July 1, 2017 through June 30, 2018.

3.6 Oil Payment Program Purchase in Excess of \$5,000

Consideration of a motion to recommend the Board approve a purchase not to exceed \$10,000 for materials for the Used Motor Oil & Filter Recycling Program consisting of approximately 700 oil drainers and 700 oil filter drainers including shipping and handling.

4. FUTURE COMMITTEE AGENDA ITEMS:

- **HHW Fee Waiver for School and Non-Profit Organizations**
- **Mattress Recycling Program**
- **RFP for High Diversion Plan Consultant**
- **Proposed Community Workshop**

5. ADJOURNMENT

10.57a

ENGINEERING & CAPITAL IMPROVEMENT PROJECTS



DEPARTMENT

VIA VERDI LANDSLIDE UPDATE

March 24, 2017

Dear Neighbors,

I am writing to provide you with another update on the landslide that is impacting the Via Verdi roadway.

Beginning Saturday morning, the City will build an emergency access road on the cemetery property.

The Via Verdi roadway condition continues to deteriorate. Prior to the latest rain storm, two cavities formed under the asphalt and sidewalk, in the vicinity of a storm drain manhole and adjacent drainage inlets. There is a risk that the cavities will grow due to the additional rain, or that the roadway subsidence will continue.

The proposed emergency access road will circumnavigate the landslide in a crescent shape, beginning roughly at the existing cemetery fire road gate, circling to the northeast and then east and then back southeast toward the roadway, and finally intersecting Via Verdi roughly behind the first residence located at the intersection of Via Verdi and Mozart Drive.

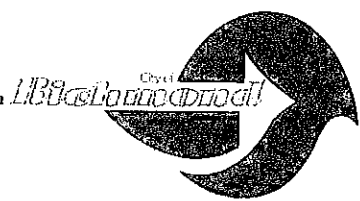
City staff will keep you informed of any additional developments.

Please contact Tawfic Halaby, Senior Civil Engineer, at (510) 621-1612, tawfic_halaby@ci.richmond.ca.us, or on his cell phone at (510) 812-0407 during the weekend if you have any questions.

Sincerely,


Yader Bermudez, P.E.
Director, Engineering & Capital Improvement Projects Department

Cc: Bill Lindsay, City Manager
Tim Higaes, Director, Department of Infrastructure & Maintenance Operations
Adrian Sheppard, Fire Chief
Everett Jenkins, Senior Assistant City Attorney
Tawfic Halaby, Senior Civil Engineer



VIA VERDI LANDSLIDE UPDATE

March 16, 2017

Dear Neighbors,

I am writing to provide you with a second update on the landslide that is impacting the Via Verdi roadway.

The slide appears to have developed on private property upslope of the roadway. The earth above the roadway continues to move and the roadway and utilities continue to be impacted.

City staff has been monitoring the Via Verdi roadway on a daily basis and has been making repairs in order to ensure the road and sidewalks are passable. Water and wastewater lines have been relocated above ground to ensure continued service.

Subsurface geotechnical investigations are ongoing and will likely take several weeks. Initial observations indicate that the slide is very deep; consequently the long term remedy may include extensive work on the adjacent private property.

If the situation worsens due to the forecasted rains, the City will take any immediate steps, including going onto the private property upslope of the roadway, which are necessary in order to preserve public safety.

City staff will continue daily monitoring, and we will keep you informed of any additional developments.

Please contact Tawfic Halaby, Senior Civil Engineer, at tawfic_halaby@ci.richmond.ca.us, or (510) 621-1612, if you have any questions.

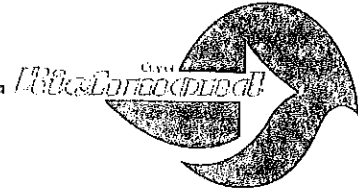
Sincerely,

Yader Bermudez, P.E.
Director, Engineering & Capital Improvement Projects Department

- Cc: Bill Lindsay, City Manager
- Tim Higaes, Director, Department of Infrastructure & Maintenance Operations
- Adrian Sheppard, Fire Chief
- Everett Jenkins, Senior Assistant City Attorney
- Tawfic Halaby, Senior Civil Engineer

10.3.6

ENGINEERING & CAPITAL IMPROVEMENT PROJECTS



DEPARTMENT

VIA VERDI LANDSLIDE UPDATE

March 3, 2017

Dear Neighbors,

I am writing to provide you with information on the landslide that is impacting the Via Verdi roadway.

The City is monitoring the landslide on a daily basis. To date, there is no indication of a catastrophic failure. The City will maintain the roadway and the sidewalk to ensure continuous, safe vehicular and pedestrian access to the neighborhood. The City will continue to monitor the situation and expects the roadway to remain open.

The slope movement uphill from, underneath, and downhill from the Via Verdi roadway has the potential to impact buried utilities. The City is working with East Bay Municipal Utility District (EBMUD), West County Wastewater District (WCWD), and Pacific Gas & Electric Company (PG&E) to ensure utility services remain uninterrupted.

The City has hired a geotechnical engineering team to investigate the slope movement, beginning next week and continuing for a period of several weeks. The City will then continue to monitor the slope movement and will work with the geotechnical team to develop a remediation and mitigation program based on the results of the geotechnical investigations.

Please send your email address to Tawfic Halaby, Senior Civil Engineer, at tawfic_halaby@ci.richmond.ca.us, for future Via Verdi email updates. Tawfic can be reached at (510) 621-1612 if you have any questions.

Sincerely,

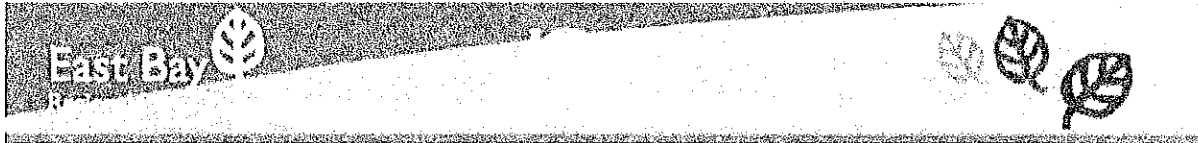
Yader Bermudez, P.E.
Director, Engineering & Capital Improvement Projects Department

- Cc: Bill Lindsay, City Manager
- Tim Higaes, Director, Department of Infrastructure & Maintenance Operations
- Adrian Sheppard, Fire Chief
- Everett Jenkins, Senior Assistant City Attorney
- Tawfic Halaby, Senior Civil Engineer

10.6.a

Subj: **EBRPD April eNews**
 Date: 4/4/2017 10:39:24 A.M. Pacific Daylight Time
 From: pubaffs@ebparks.org
 To: rpender970@aol.com

APRIL 2017



Your monthly EBRPD news & updates

Earth Day, storm damage updates, spring activities & summer jobs.

Visit our Website

East Bay Parks: More than Just a Pretty Place

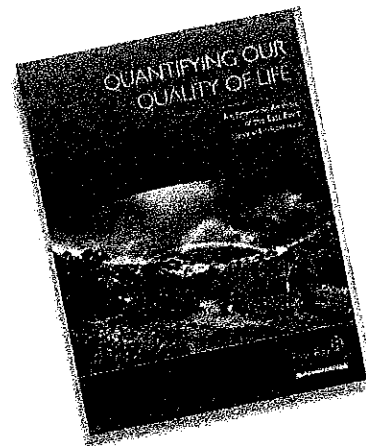
The 120,000 acres of the East Bay Regional Park District are more than just a pretty place. There are creeks that provide drinking water, trails to walk and ride that help us live healthy lives, and grasslands that are grazed which support the local food economy.

And now we have an independent, scientific report by economists to prove that East Bay Parks are more than just a pretty place.



Based on this report, we now know that the Park District:

- Hosts 25 million visits a year. This is more than the A's, Raiders, Warriors, Giants, 49ers, Earthquakes, and Sharks combined.
- Provides a range of benefits to residents, businesses, and visitors that total about \$500 million annually. This includes the values of recreation, healthcare, property values, and other ecosystem services.
- Generates nearly \$200 million in regional economic activity every year that would not happen without the District. This includes visitor spending and grant-funded capital



investments, and the multiplier effects of both.

What does that translate into? This scientific report conclusively says that the District is interconnected with many aspects of life in the East Bay including infrastructure, jobs, transportation, public health, and housing.

[Watch the Video or Download the Economic Impact Report](#)

General Manager Robert E. Doyle

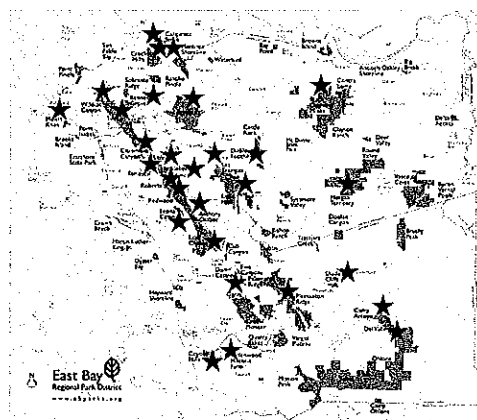
Winter Storm Damage

The heavy winter rains have caused severe damage in our parks, including landslides, washed out trails, erosion and downed trees. In some parks, flooding and rising lake waters have submerged trails, picnic areas, campgrounds, swim beaches and access to lake areas.

Storm damage was sustained in 29 Regional Parks as indicated in the map to the right. Damages are currently estimated at \$8.5 million.

Our park staff is working hard to get as many of the parks back to public access and recreation. However, some trails or access to recreational areas may take months or longer to restore, and will remain closed to ensure public safety. We appreciate your patience during this time. Please [check our website](#) frequently for current park conditions, such as trail closures, before visiting the parks.

[Map and Additional Photos](#)

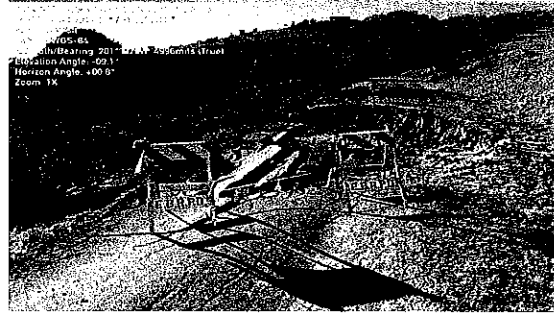


Del Valle Regional Park Re-Opens April 15

Cleanup efforts are underway at Del Valle Regional Park in Livermore and a tentative re-opening date for the developed park areas and campground is April 15, 2017. The re-opening date is subject to change should the wet weather continue and cause delays in repairs.



10.6.C



Atlas Road Bridge & Dotson Family Marsh Dedications

Please join the General Manager and Board of Directors of the East Bay Regional Park District for the Dedications of the Atlas Road Bridge and the Dotson Family Marsh at Point Pinole Regional Shoreline.

Saturday, April 22, 2017

Atlas Road Bridge Dedication 10:30 a.m.
Dotson Family Marsh Dedication 1 p.m.

Reservations are required.
[EMail Monique Salas](mailto:Monique.Salas@eparks.org)



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&



Support the Parks!

Recent rains have caused flooding, mudslides, and millions of dollars in damage to trails and facilities throughout

Spring Wildflower Festival

It's time to celebrate the season of the birds, bees, flowers and trees! Join us for hikes, crafts, music, and nature activities. Hikes are geared for different ages, distances and topics ? There is something for everyone. Pack a picnic lunch, put on your hiking boots and join us for a glorious day filled with flowers in this very special

10-6-17

the East Bay Regional Parks and the Regional Parks Foundation is stepping up to raise funds to support clean up efforts.

We hope you will join us by shopping at an East Bay Whole Foods Market on **Wednesday, April 5**. Whole Foods Market Northern California will donate 5% of their sales on this date.

Participating stores include: Lafayette, Downtown Walnut Creek, Ygnacio Valley Road - Walnut Creek, Berkeley - Telegraph, Berkeley - Gilman, Oakland, San Ramon, Dublin and Fremont. Check your local store's hours by visiting: www.wfm.com/stores/list.



Spring Native Plant Sale

Come and explore the Garden and purchase California native plants, including shrubs, trees, and perennials. Find many plants that are not available in a nursery. Sales benefit the Regional Parks Botanic Garden.

Saturday, April 15, 10:00 am - 3:00 p.m.* Regional Parks Botanic Garden in Tilden Regional Park. [Event Details](#).
*Friends of the Reg. Parks Botanic Garden enter at 9:00 a.m. Become a member!

wilderness! Fun for the whole family.

Sunday, April 9, 11 a.m. to 4 p.m. at Sunol Regional Wilderness. Free festival; parking \$5. [Event details and schedule.](#)

Photo by Calochortus via flickr



Earth Day

Volunteer with EBRPD to help restore wildlife habitats. Projects at Crown Beach (Alameda), Point Pinole (Richmond) and Diablo Foothills (Walnut Creek). Or bring the kids to Coyote Hills (Fremont) to learn about taking care of the planet through games and a puppet show.

Saturday, April 22. Registration is required for the volunteer events. [Earth Day Events](#)

Seasonal Jobs

Spend your summer working in your East Bay Regional Parks! Apply by April 10 to be a new lifeguard. Apply by Apr. 28 for summer internships. EBRPD is also accepting applications for recreation



leaders for our summer day camps and other outdoor programs.

JOBS



Featured Activities

Wednesday, April 4, 11:00 a.m. - 3:00 p.m., A Garden in the Park, Shadow Cliffs
Join us as we open the doors to the new Garden in the Park. Chat with staff about gardening techniques and ways to bring a piece of nature to your home.

Saturday, April 8, 10 - 10:30 a.m., Farm Chores for Littles, Tilden Nature Area

Saturday, April 8, 10 a.m. - 4 p.m., Spring Egg Scramble, Crab Cove

Sunday, April 8, 1:30 - 3 p.m., Leapin' Lizards Hike, Coyote Hills

Friday, April 14, 9 a.m. - 2 p.m., Footloose Friday Hike, Sobrante Ridge

10.6.8

Saturday, April 15, 10:30 - 11 a.m., Itsy Bitsy Spider, Ardenwood Historic Farm

Sunday, April 16, 1 - 4:30 p.m., Wildflowers of Briones Hike

Saturday, April 22, dawn to dusk Bird-A-Thon, Wildlife Volunteers Fundraiser
Register by April 7

Sunday, April 23, 11 - 11:30 a.m., Talk with the Animals: Chickens, Tilden Nature Area

Sunday, April 23, National Park Prescriptions Day

Join us for a Wellness Walk at Ardenwood, Big Break, Black Diamond Mines, Coyote Hills, Crown Beach Sunol or Tilden Nature Area. See page 12 of the Regional in Nature Activity Guide.

Discover even more fun! Search online by park, date or other keywords. Or browse through a PDF of our bi-monthly activity guide, Regional in Nature.

Photo: California towhee at Ardenwood Historic Farm by Jerry Ting.



Health in Parks Focus Group

You are invited to participate in the Ca. Dept. of Parks and Recreation Health in Parks Focus Group.

Tuesday, April 11

3 - 4:30 p.m.
EBRPD's Trudeau Training Center
11500 Skyline Blvd.
Oakland CA 94619

Share your thoughts about how parks and recreation programs are a part of living a healthy life. The meeting will be video-recorded and shared with health agencies, the Governor's Office and the National park Service. Learn More.

RSVP: SCORP@parks.ca.gov

Support State Parks

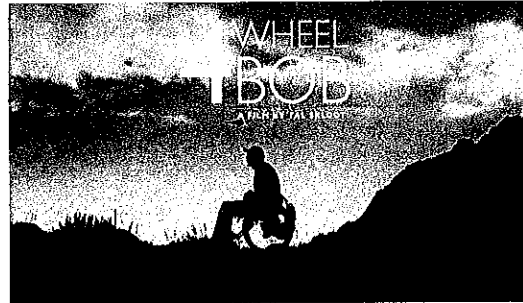
A proposed commemorative license plate could raise funds for California State Parks. The Ca. DMB needs 7,500 pre-paid orders by May 18 to produce the plate, which features an image of a redwood forest. Find out more from Ca. State Parks.



10.6.9

4WheelBob Movie Premieres in SF Apr. 25

Get on the trail with intrepid adventurer - and EBRPD volunteer - Bob Coomber, who sets out to be the first wheelchair hiker to cross the 11,845 foot peak of Kearsarge Pass in the Sierra Nevada. Despite the ups and downs, Bob's energy and enthusiasm to get everyone to enjoy California's great outdoors is infectious.



USA Premiere, '4 Wheel Bob'
Saturday, April 25th 3:15 p.m.
Roxie Theater, 3117 16th St, San Francisco, CA 94103
San Francisco Green Film Festival

[Park & Trail Closures](#) | [Rules & Regulations](#) | [Jobs](#) | [Volunteer Opportunities](#) | [Bids & RFPs](#)



East Bay Regional Park District | 1 (888) EBPARKS | info@ebparks.org | www.ebparks.org



East Bay Regional Park District | 2950 Peralta Oaks Court, Oakland, CA 94605

10-7

Subj: **Re: Need feedback from the community**
Date: 4/27/2017 1:35:04 P.M. Pacific Daylight Time
From:
To:
CC:

Hi Geraldine,

Thank you for reaching out.

MAC members please see Geraldine's email and respond to her NOT using this email thread.

Thank you,

James Lyons
District Coordinator
Office of Supervisor John Gioia
Contra Costa County
11780 San Pablo Ave, Suite D
El Cerrito, CA 94530
Direct: 510-231-8692
Office: 510-231-8686
Fax: 510-374-3429
Email: james.lyons@bos.cccounty.us<mailto:james.lyons@bos.cccounty.us>
Webpage: <http://www.co.contra-costa.ca.us/589/District-I-Supervisor-John-M-Gioia>

This message is being sent on a public e-mail system and may be subject to disclosure under the California Public Records Act.

From: Geraldine Gonzales <g.gonzales1019@gmail.com>
Date: Thursday, April 27, 2017 at 12:17
To: Robert Rogers <Robert.Rogers@bos.cccounty.us>, James Lyons <James.Lyons@bos.cccounty.us>
Subject: Need feedback from the community

Good Afternoon Mr. Rogers & Lyons,

My name is Geraldine Gonzales and currently working for West County Wastewater District. I'm not sure if you remember me; we were campaigning for Board Directors for West County Wastewater District last election which you all know that those three candidates were all elected---- thank you for letting us show up at MAC's meeting.

Anyway, the directors had promised a community benefit program during the campaign, and they want to fulfill that promise. The director who is in charge of this committee had asked me for feedback. I don't live in this community, so I'm not sure what community benefit are needed. Some examples of community benefit like after school program, day care, internship, etc...Please pass this message to MAC committee for feedback. Let us know what does their own community really need.

Thank you for your time :)
Geraldine Gonzales