



## **MEETING MINUTES**

### **City of Cupertino** **Regnart Creek Trail**

### **Valley Water (VW)** **Regnart Creek Environmental and PS&E Meeting #8**

**Date and Time:** September 24th, 2019 – 1:30 p.m.

**Location:** Valley Water Offices, 5750 Almaden Expy San Jose, CA 95118

**Minutes By:** HMH

**Attended By:**

Usha Chatwani	VW	Roger Lee	City of Cupertino
Sue Tippets	VW	David Stillman	City of Cupertino
Cody Houston	VW	Prashanth Dullu	City of Cupertino
Yvonne Arroyo	VW	Jon Cacciotti	HMH
Lisa Bankosh	VW		

<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>
<p><b>1. Minutes from Previous Meeting</b></p> <p>a. Pending VW review comments. Target for comments by 9/27.</p> <p><b>2. Recap of September 17<sup>th</sup> Council Meeting</b></p> <p>a. Jon Cacciotti (JC) and Roger Lee (RL) summarized discussions and actions taken by Council.</p> <p>i. Option D + Alternative 4 generally consisting of decomposed granite surfacing, maintenance ramp relocation and railings from Blaney to E. Estates.</p> <p><b>3. Grading and Drainage Requirements</b></p> <p>a. JC informed that the Option D Project proposed not to install perforated pipe systems and would generally match the existing slope of the area.</p> <p>i. Lisa Bankosh (LB) expressed a desire to slope the trail away from the creek consistent with VW requirements. This can be achieved with simple modifications where the right of way is wider but may be more difficult in narrower sections of the alignment.</p> <p><b>4. Relocation of VW Access Ramp</b></p> <p>a. RL expressed the desire to have VW perform the ramp relocation construction. RL further expressed an interest to work under VW's permits. Cody Houston (CH) and Sue Tippets (ST) indicated that ramp relocation may not be allowed under SMP permits. VW to review</p>	<p>HMH to prepare plan to identify areas where the trail will slope towards and away from the creek.</p> <p>VW to explore whether this work can be performed under their annual permits.</p>



internally and discuss with regulatory agencies, if needed, to determine applicability.

#### **5. Location and Structural Aspects of Wilson Park Bridge**

- a. JC summarized options to relocate the eastern bridge to the location of the current maintenance ramp which will be filled. The location of the bridge will consider existing vegetation, crane access and adjacent properties.

#### **6. Property Encroachments @ Wilson Park and Library Field**

- a. JC and RL indicated that it would be very difficult for the City to relocate the fence abutting City Hall due to the existing trees which occupy the park strip between the right-of-way and the parking lot.
  - i. Yvonne Arroyo (YA) indicated that VW would likely not enforce this requirement given the significant impact to the trees.
- b. YA indicated that along Wilson Park, VW is seeking to regain property to replace the property which is currently inaccessible due to the baseball diamond fence.
- c. RL indicated that the land may not be a 1:1 ratio. CH indicated additional room adjacent to the replaced ramp that provides better staging and access may provide an adequate land swap.

#### **7. Lozano Lan Screening/Fencing**

- a. JC indicated that Gary Wong, HOA President for the Lozano Lane residents had indicated that the properties fronting the trail in this area expressed interest in an opaque sound wall. RL inquired whether VW would permit this wall to be constructed on VW land approximately 1' from the property line at Lozano Lane.
  - i. Sue Tippetts (SU) indicated that, as discussed at previous meetings structures and other obstructions on VW land would not be permitted. A feature which straddled the property line whose footings encroached into VW may be acceptable.

#### **8. De Palma Lane Delineation**

- a. City exploring a Woonerf concept which would create a shared space for bikes and peds.

#### **9. Joint Use Agreement**

- a. City is exploring Grant applications which have stipulations regarding renewable / irrevocable use of the corridor. VW's typical term is 30 years and has been sufficient for other grant applications.
- b. Before the JUA can go to VW's Board, CEQA clearance must be completed.

Cody Houston (CH) and JC to field walk the potential site to determine possible footprints.



<b>10. Next Meeting</b>	
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| a. Monthly meetings scheduled for the 4th Tuesday of every month from 1:30 to 2:30 p.m. |  |
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