

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

DRAFT MINUTES

**THURSDAY, JULY 2, 2020
2:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Committee Members and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

Committee Members Present: David Furst, Jan Palajac

LARPD Staff Present: Mat Fuzie, Patricia Lord, Allie Ikeda, Jeffrey Schneider, Jill Kirk, Fred Haldeman, Joseph Benjamin, Julie Dreher, Linda VanBuskirk, Megan O'Connor, Michelle Newbould, Nancy Blair, Natalie Kaaiahawia, Sandra Kaya, Stacey Kenison, Vicki Wiedenfeld

Others Present: Ashley Vera (City of Livermore), Andy Ross (City of Livermore), Bob Vinn (City of Livermore)

1. Call to Order:

Director Furst called the meeting to order at 2:00 p.m.

2. Public Comment:

There were no comments from the public.

3. Approval of the Minutes of the Facilities Committee Meeting held on June 4, 2020:

Director Furst suggested the following corrections to the meeting minutes:

On the first page, Item 4, capitalize "C" in Community Center; on page 3, second bullet: change "home base" to "General Fund"; on page 3, fourth bullet, change "Trail 6" to "Trail T6".

The minutes of June 4, 2020 were approved, with revisions.

4. Presentation by Andy Ross, City of Livermore Associate Planner, on Isabel Neighborhood Specific Plan: (Discussion & Direction)

The Committee received a presentation by Andy Ross, Associate Planner with the City of Livermore, regarding the Isabel Neighborhood Specific Plan (presentation attached).

Committee members expressed their appreciation to City staff on their efforts to provide an accurate and easy to understand presentation, and their support of the conceptual elements of the Plan as presented, with the understanding that LARPD will be involved in further collaborative conversations with the City pertaining to the proposed parks and trails as the plan develops.

The Committee recommends this item move forward to the full Board for its review and consideration.

The following action items were suggested:

- On the “Capital Costs” page, include accurate park sizes when presenting to the full Board of Directors.
- Please include a map of the Capital Costs components.
- General Manager Fuzie to follow-up with Director Furst regarding philosophy on risk management.

5. Trail T6 Update: (Discussion)

The Committee received a verbal update on the Lassen Road Townhome Project from Andy Ross, Associate Planner with the City of Livermore. This 186 townhome project is located north of Interstate 580 off of Springtown Boulevard in close proximity Trail T6 which will connect the Springtown area to a crossing over Interstate 580. He stated that the project was presented to the Planning Commission for a recommendation to Council and was approved 4-1. It is tentatively scheduled to go before the City Council for review and approval in August.

The Committee expressed support of the City and the developer to provide a safe crossing over 580 in this neighborhood. Mr. Ross stated the City would value formal support of the trail project to accompany the Council packet as part of its decision process.

The Committee recommends this item move forward to the full Board for its review and consideration.

- The LARPD Board passed Resolution 2648 in November 2018 in support of Trail T6. Evaluate the resolution, and if any updates need to be made, approve a new letter of support to the City that is more specific to the work the City has done recently with the developer.

6. CIP Updates – Current and Future Projects: (Discussion)

The Committee received a status update from GM Fuzie on current CIP Project updates included in the agenda packet. Michelle Newbould, Administrative Assistant, provided an update from the City regarding the trails grant. It had been suspended due to COVID-19; however, the consultant has reported that the task of inspecting all City-wide trails will begin on Monday, July 6th.

No Committee action was taken.

7. 2020 Parks and Facilities Guide, Revised: (Information only)

Assistant General Manager Patricia Lord followed up with a brief report since this item was presented to the Facilities Committee at its June 4, 2020 meeting. She reported that staff has captured the edits recommended and a corrected page for Sunset Park has been updated to include language about the oak tree. Director Furst stated he will provide AGM Lord with additional input.

No Committee action was taken.

8. Matters Initiated:

- a. Director Furst reported that while he was hiking at Sycamore Grove Park, off of the Arroyo Road entrance, across the new bridge going toward Del Valle, he noticed that Tri-Valley Conservancy has installed four park benches with dedications, and one is on the Patterson Ranch Trail. He stated Staff needs to have closer coordination with TVC, and he asked for feedback after Staff has spoken with TVC about their future plans for further installations.
- b. Director Furst reported that during his Livermore Chamber of Commerce Business Alliance meeting on July 1st, Dr. Moss, the Deputy Health Officer for Alameda County, spoke regarding restrictions based on the COVID-19 pandemic. He commented that things may not get back to “normal” until around 2022. Based on this, Director Furst suggests LARPD plan accordingly regarding future recreation programs and its facilities.

9. Adjournment: The meeting was adjourned at 3:18 p.m.

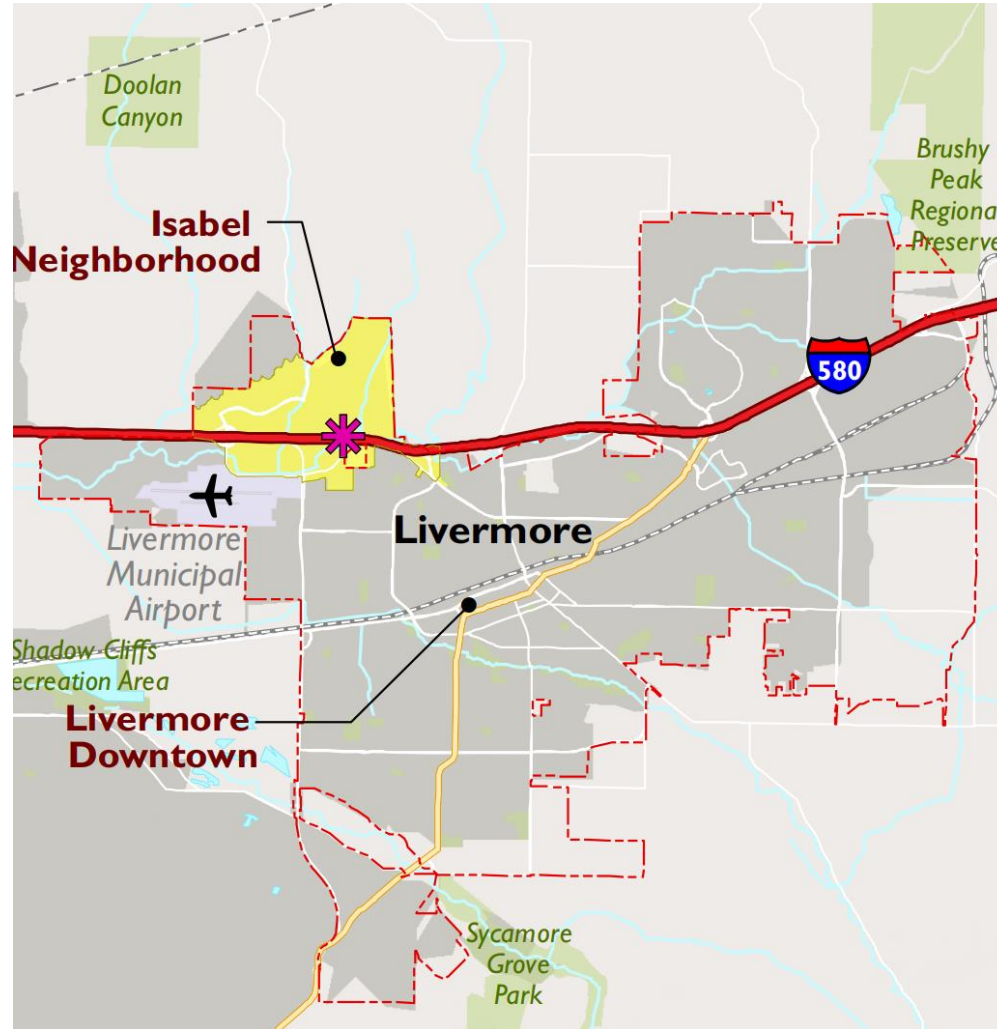
Isabel Neighborhood Specific Plan

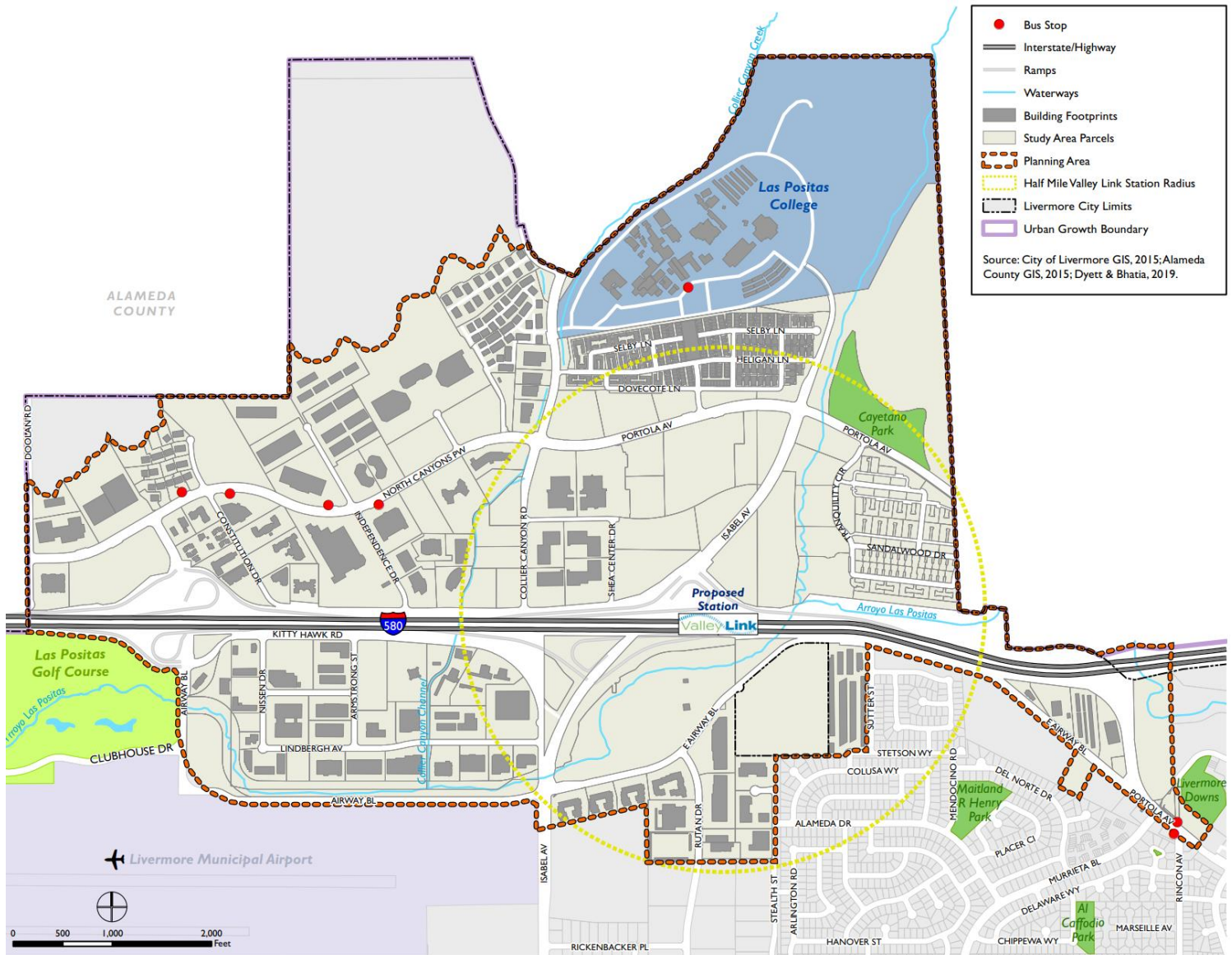
Livermore Area Recreation and Park District
Facilities Committee Meeting
July 2, 2020

Ashley Vera, Associate Planner
Andy Ross, Associate Planner
Bob Vinn, Assistant City Engineer



Planning Area





Background

- May 2015: City Begins Planning Process
- May 14, 2018: City Council adopts EIR and Specific Plan
- May 24, 2018: BART Boards voted not to extend Full BART to Livermore
- October 2017: Tri Valley - San Joaquin Valley Regional Rail Authority is formed
- April 8, 2019: City Council directs Staff to adjust the Specific Plan and EIR for Valley Link Rail Project
- June 23, 2020 EIR and Plan circulation for public comment

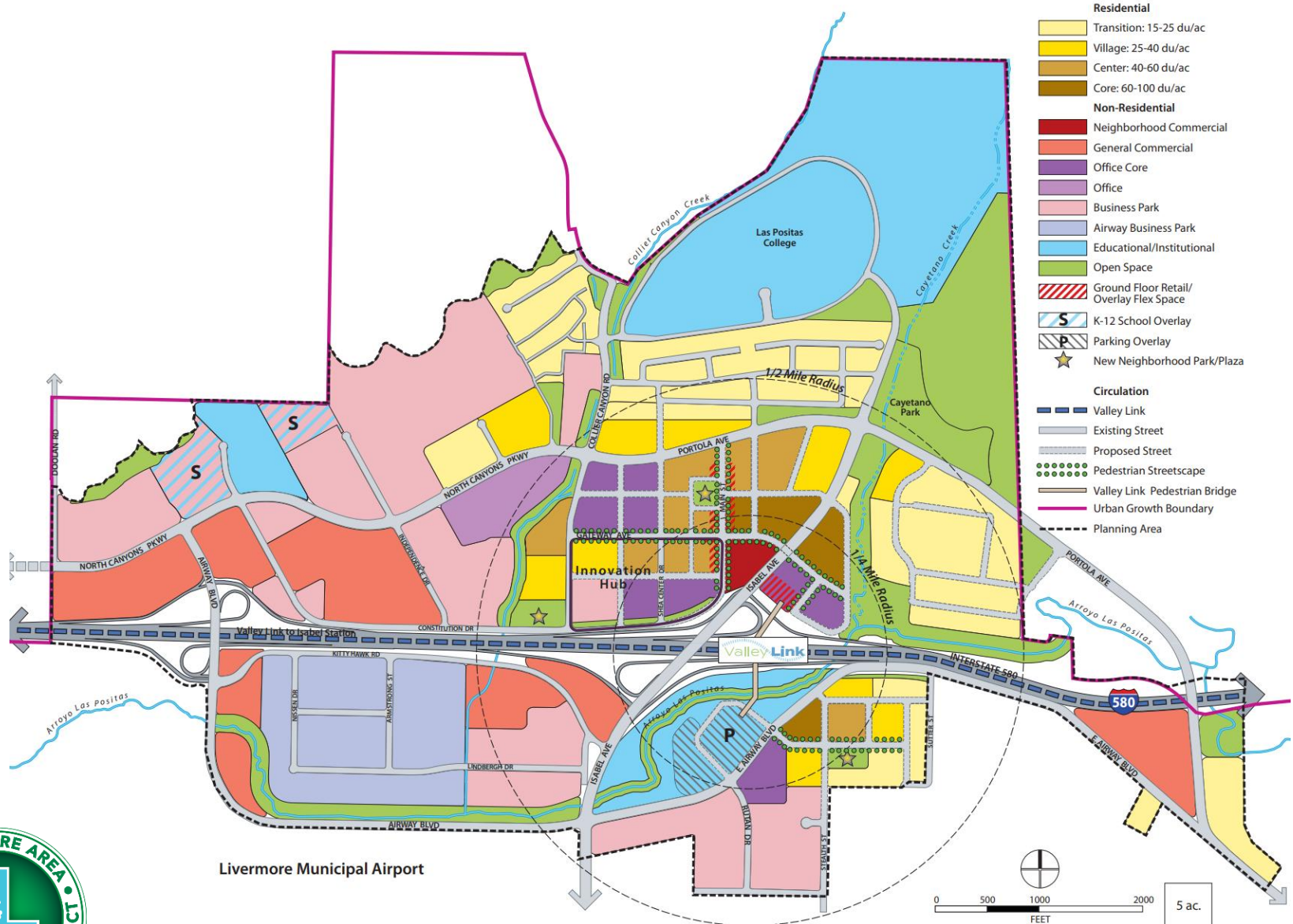


<https://www.valleylinkrail.com/valley-link-project>

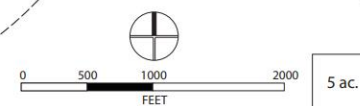


Complete Neighborhood Vision

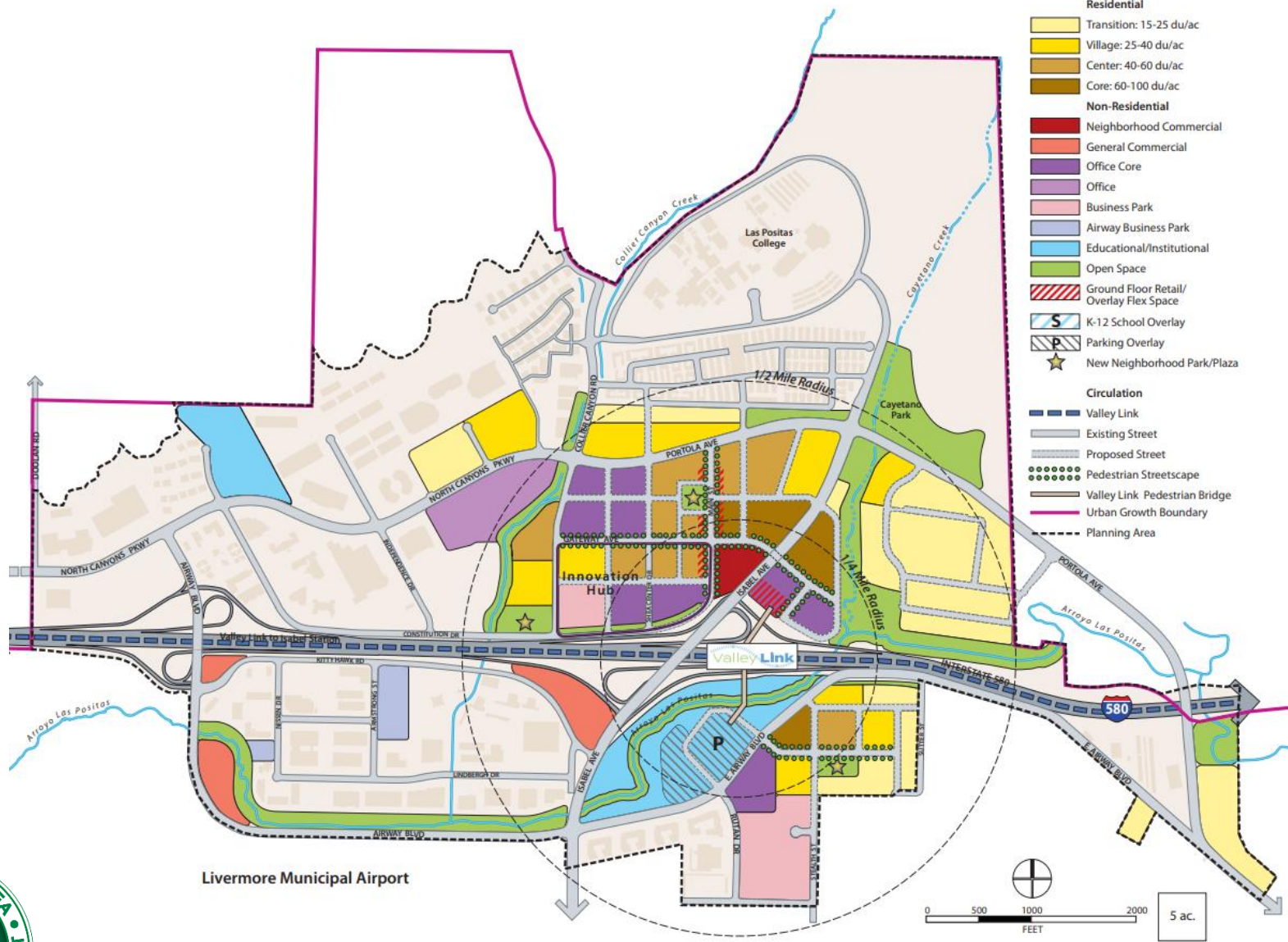




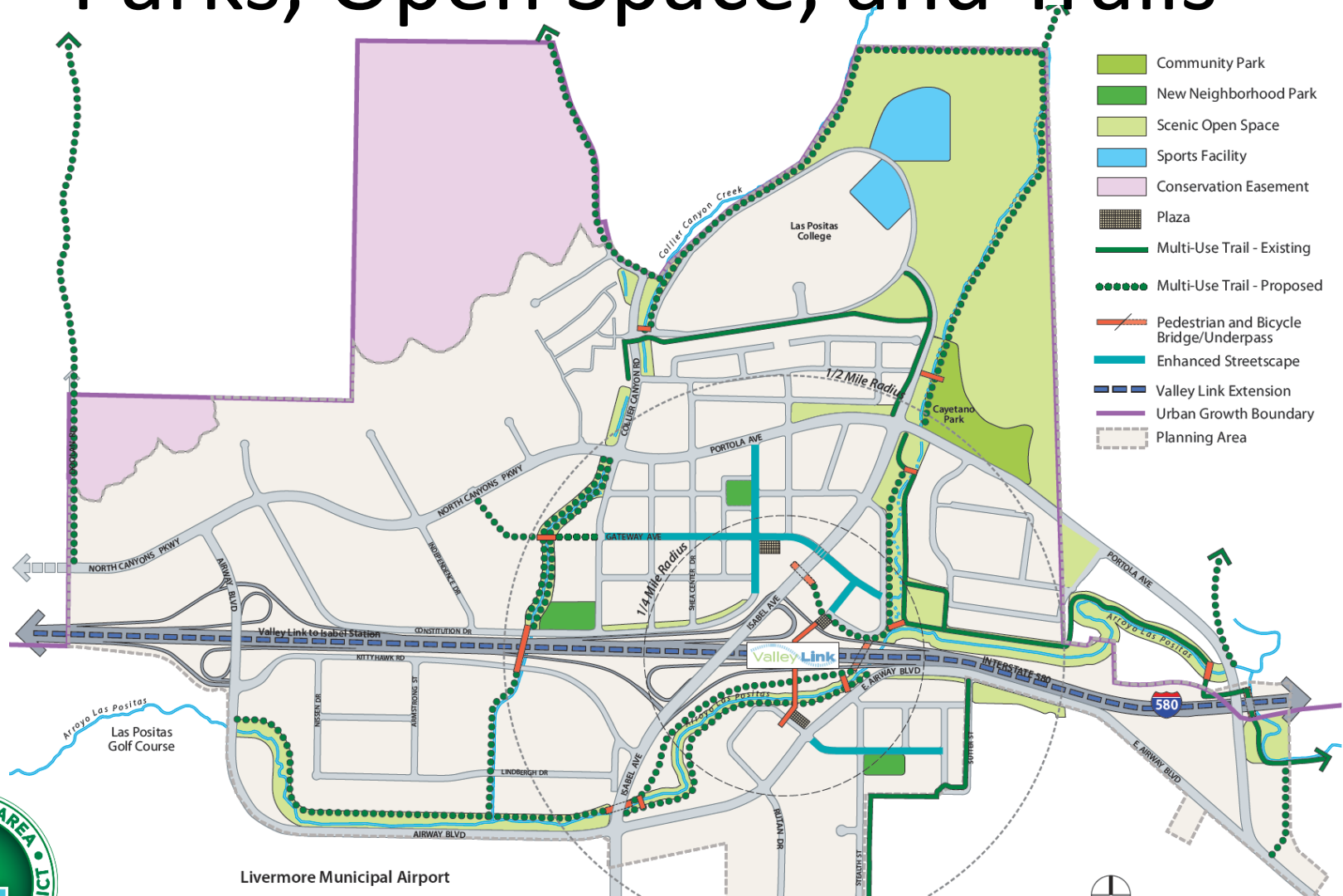
- Residential**
- Transition: 15-25 du/ac
 - Village: 25-40 du/ac
 - Center: 40-60 du/ac
 - Core: 60-100 du/ac
- Non-Residential**
- Neighborhood Commercial
 - General Commercial
 - Office Core
 - Office
 - Business Park
 - Airway Business Park
 - Educational/Institutional
 - Open Space
 - Ground Floor Retail/Overlay Flex Space
 - K-12 School Overlay
 - Parking Overlay
 - New Neighborhood Park/Plaza
- Circulation**
- Valley Link
 - Existing Street
 - Proposed Street
 - Pedestrian Streetscape
 - Valley Link Pedestrian Bridge
 - Urban Growth Boundary
 - Planning Area



LIVERMORE
CALIFORNIA

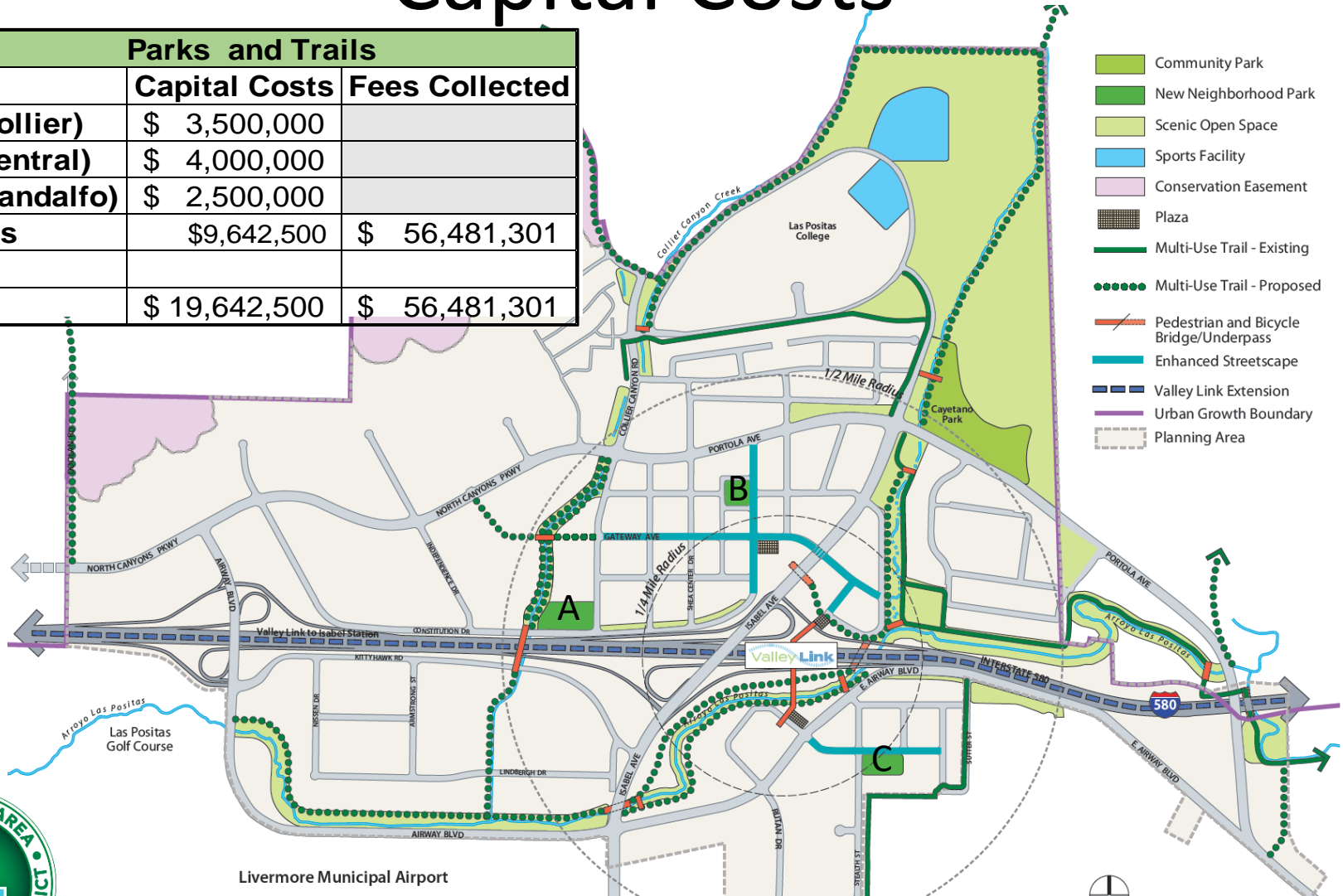


Parks, Open Space, and Trails



Capital Costs

Parks and Trails		
	Capital Costs	Fees Collected
A (Collier)	\$ 3,500,000	
B (Central)	\$ 4,000,000	
C (Gandolfo)	\$ 2,500,000	
Trails	\$9,642,500	\$ 56,481,301
Total	\$ 19,642,500	\$ 56,481,301

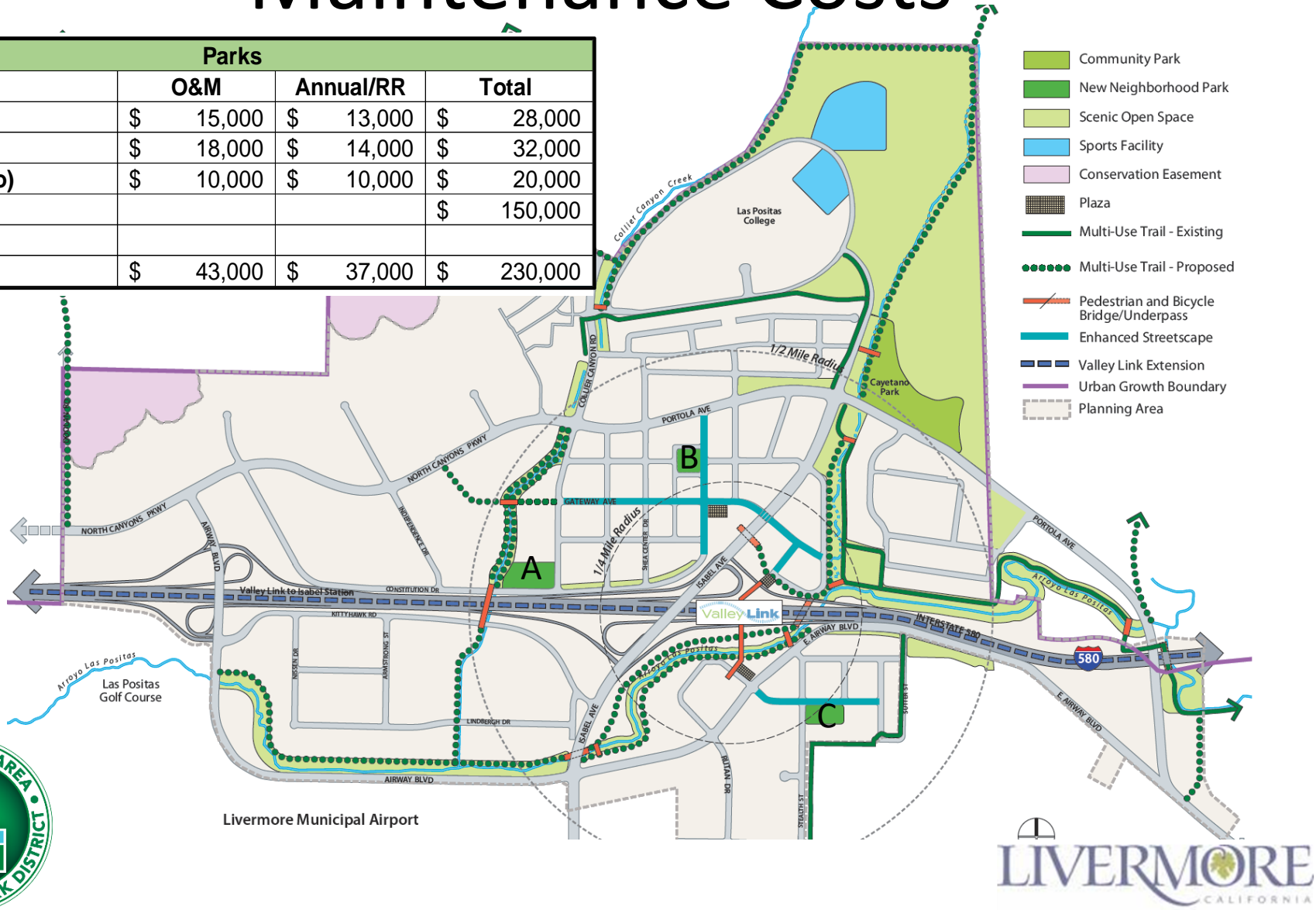


Livermore Municipal Airport



Maintenance Costs

Parks			
	O&M	Annual/RR	Total
A (Collier)	\$ 15,000	\$ 13,000	\$ 28,000
B (Central)	\$ 18,000	\$ 14,000	\$ 32,000
C (Gandolfo)	\$ 10,000	\$ 10,000	\$ 20,000
Trails			\$ 150,000
Total	\$ 43,000	\$ 37,000	\$ 230,000



Development Process and Next Steps

Current – August 7: Specific Plan and EIR Public Review

- LARPD Facilities and Board
- Livermore Planning Commission
- Livermore Historic Preservation Commission
- Livermore Airport Commission
- Alameda County Airport Land Use Commission

Fall 2020: Planning Commission and City Council Hearing

Fall – Winter 2020: Financial Implementation Actions

Land Use Development Proposals



Recommendation

City Staff recommend the Livermore Area Recreation and Park District:

1. Support the Specific Plan and Provide Comments as desired
2. Accept the operations, programing and maintenance of the proposed Parks and Trails identified within the Specific Plan as part of the LARPD system and continue to collaborate with City Staff in developing the parks and securing maintenance funding

