

From: [Jennifer Woodworth](#)
Bcc: [Karen Holman](#); [Yoriko Kishimoto](#); [Jed Cyr](#); [Tina Hugg](#); [Leialani Hufana](#); [Susanna Chan](#); [Ana Ruiz](#); [Jane Mark](#)
Subject: Questions Re: 4/16/19 PNR Meeting
Date: Monday, April 15, 2019 3:02:00 PM
Attachments: [RSA Stakeholder Meeting Minutes 20170628.pdf](#)
[Agenda.pdf](#)

Good afternoon all,

Below please find in [blue](#) the responses to questions submitted for tomorrow's PNR meeting. Please let me know if you have any additional questions. Thank you.

Jen

Director Holman

Are there any minutes or summary of the stakeholder meeting held in 2017?

- [Attached is a PDF of meeting minutes from the June 28, 2017 RSA Agency Stakeholder Working Group meeting.](#)

Can the 1992 Master Plan be provided for reference?

- [Santa Clara County's master plan for Rancho San Antonio County Park can be found here.](#)

Have other agencies, including surrounding towns committed to assisting in finding solutions and/or financing solutions?

- [We do not have official commitment from other stakeholders to help fund this study or the implementation of new solutions. The City of Cupertino is separately considering an 18-month pilot shuttle program for community members to access various locations within the City without using their vehicles. Midpen staff spoke with City of Cupertino staff about the program, which the City Council will discuss on April 16th. The agenda with links to the staff report and attachment is attached.](#)



Jennifer Woodworth, MMC
District Clerk/ Assistant to the General Manager
jwoodworth@openspace.org
Midpeninsula Regional Open Space District
330 Distel Circle, Los Altos, CA 94022
P: (650) 691-1200 - F: (650) 691-0485

E-mail correspondence with the Midpeninsula Regional Open Space District (and attachments, if any) may be subject to the California Public Records Act, and as such may therefore be subject to public disclosure unless otherwise exempt under the Act.

MEETING MINUTES

Meeting Date: June 28, 2017
 Next Meeting: Fall, t.b.d.

Project Name: **Rancho San Antonio County Park and Open Space Preserve (RSA)**
 Subject: **Agency Stakeholder Working Group**
 Location: Cupertino City Hall
 Start Time: 9:30 – 11:00 a.m.

	<i>Person's Name</i>	<i>Person's Initials</i>	<i>Department</i>
Attendees:	Don Rocha	DR	County Parks, Deputy Director
	Timm Borden	TB	Cupertino, Public Works Director
	Susanna Chan	SC	Los Altos, Public Works Director
	Kathy Small	KS	Los Altos, Assistant Civil Engineer
	Gary Waldeck	GW	Los Altos Hills, Mayor
	Marni Moseley	MM	Los Altos Hills, Senior Planner
	Erin Horan	EH	Los Altos Hills, Assistant Planner
	Lisa Matichak	LM	Mountain View, Council Member
	Ann Calnan	AC	VTA, Environmental Programs & Resources Manager
	Usha Chatwani	UR	SCVWD, Community Projects Review Manager
	Yoriko Kishimoto	YM	Midpen Board Member, Ward 2
	Curt Riffle	CR	Midpen Board Member, Ward 4
	Kevin Woodhouse	KW	Midpen, Assistant General Manager
	Ana Ruiz	AR	Midpen, Assistant General Manager
Whitney Berry	WB	Midpen, Planner II	

	<i>Person's Name</i>	<i>Department</i>
Copies to:	Steve Abbors	Midpen, General Manager
	Ngoc Nguyen	SCVWD, Interim Deputy Operating Officer
	<input checked="" type="checkbox"/> File	

New Action Items:

<i>Action By:</i>	<i>Item No.</i>	<i>Discussion Topics</i>
Midpen	1	Feasibility Study Develop draft scope of feasibility study by late September Complete feasibility study evaluating and prioritizing short- and long-term solutions within one year to guide future next steps.
Midpen	2	Follow-up Stakeholder Meeting Schedule a follow-up meeting in the fall to discuss and confirm feasibility study draft scope.
All	3	Provide to Midpen staff further information about the status of current activities underway and/or other information each agency may know about any of the identified potential solutions.

Meeting Comments:

Topic: Confirm stakeholders - Agenda Item 3

Potential Future Stakeholders to engage when evaluating solutions:

- Friends groups (Friends of Stevens Creek Trail, Friends of Deer Hollow Farm)
- DeAnza and Foothill Colleges
- Silicon Valley Bike Coalition
- Caltrans
- Lehigh Quarry
- Hidden Villa
- Running groups
- County Roads & Airports
- County Supervisor Simitian's staff

Topic: Interests/Concerns of stakeholder agencies related to RSA- Agenda Item 4

Attendee: Comment:

- Midpen
- Improving multi-modal access to RSA
 - Resolving access and parking challenges collaboratively with stakeholders
 - Balancing visitor experience, neighbor experience, and impacts to RSA
- Cupertino
- Minimizing spillover parking into adjacent Cupertino neighborhoods
 - Interested in supporting solutions
 - Room for collaboration in work plan for City's new transit-dedicated senior planner
- Los Altos Hills
- Minimizing spillover parking into adjacent Los Altos Hills neighborhoods
 - Preserving fire access for safety purposes along narrow residential roads
 - Maintaining safety and cleanliness of more secluded areas/access points
 - Adding more parking within RSA
 - Securing Mora Drive roadside pedestrian pathway unlikely
- Los Altos
- Improving safety on Cristo Rey (minimizing speeding, illegal U-turns)
 - Minimizing spillover parking into adjacent Los Altos neighborhoods
- Mountain View
- Preserving access to Deer Hollow Farm as important community asset
 - Improve visitor parking experience at RSA
- County Parks
- Balancing capacity of a preserve/park and protecting resources while also providing access
 - Evaluating any solutions against County RSA Master Plan
- VTA
- Consider VTA's Next Network that is redesigning existing transit network
 - Has RSA bicyclist usage been studied? Has RSA parking been studied?

Topic: Activities currently underway related to RSA - Agenda Item 5

- **Midpen** Preserve Use Study to collect visitor use data
- **Joint Cities** Stevens Creek Trail Feasibility Study recommendations for new trail

- and parking area
- **SCVWD** recently completed new parking lot within RSA
- **County Parks** pilot of alternative fee structures (peak use, location based)
- **County Parks** evaluating re-configuration of existing parking at RSA
- **County Parks** forecasting 10-year CIP and funds
- **VTA** developing Countywide Bicycle Plan
- **Caltrans** developing District 4 Bicycle Plan
- **Cupertino** updating Parks, Open Space, and Recreation Master Plan
- **Cupertino** community shuttle service

Topic:

Brainstorming potential solutions - Agenda Item 6

- Reconfiguring existing parking lots
- Adding secure bicycle parking at all entrances
- Constructing new on-street bicycle facilities along Cristo Rey and elsewhere
- Formalize St. Joseph Avenue undercrossing
- Parking at St. Joseph Avenue undercrossing
- Shuttle service with off-site parking possibly at DeAnza, Foothill College
- Connecting shuttle lines among Palo Alto, Mountain View and Cupertino
- Ride share services that are subsidized or discounted
- Potential Measure B funding
- Paid parking
- Reservation system for parking
- Dedicated carpool spaces in prime locations
- Educational outreach to increase awareness of other parks & preserves
- Educational outreach to increase awareness of opportunities for bike/ped access to preserves
- Off-site parking partnership with Hidden Villa
- New small parking lots at Mora entrance
- Signage opportunities

Minutes by: Whitney Berry, Planner II

Items Distributed:

1. Agenda packet with maps and updated statistics for auto visitorship at RSA



CITY OF CUPERTINO

AGENDA

CITY COUNCIL

10350 Torre Avenue, Council Chamber

Tuesday, April 16, 2019

5:00 PM

Amended Televised Special Meeting Study Session (5:00) and Regular Meeting (6:45)

Amended on April 12, 2019 at 3:00 p.m. to add Item No. 3a; and to revise the Recommended Action and remove attachments for Item No. 6; and to revise the Staff Report and add Attachment B for Item No. 11. The agenda Item Subject description and Recommended Action have also been revised to match the Staff Report.

NOTICE AND CALL FOR A SPECIAL MEETING OF THE CUPERTINO CITY COUNCIL

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino City Council is hereby called for Tuesday, April 16, 2019, commencing at 5:00 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting." The regular meeting items will be heard at 6:45 p.m. in Community Hall Council Chamber, 10350 Torre Avenue, Cupertino, California.

SPECIAL MEETING

ROLL CALL - 5:00 PM

STUDY SESSION

1. Subject: Study Session regarding Economic Development Strategic Plan (EDSP) Review and Implementation Action Items related to possible amendments to the Municipal Code related to Mobile Vendors, allowing Incubator/Co-working uses in General Commercial zoning districts, and an Innovation District Vision Plan in the Bubb Road Special Area
Recommended Action: Review EDSP and provide direction on regulations regarding Mobile Vendors and Incubator/Co-working Space; and provide direction on possible Innovation District Vision Plan
Review EDSP; and provide direction on regulations regarding Mobile Vendors and Incubator/Co-working Space; and provide direction on possible Innovation District Vision Plan
[Staff Report](#)
[A – CC Resolution No. 16-103 Adopting the 2016 EDSP](#)
[B – Senate Bill No. 946](#)

ADJOURNMENT

REGULAR MEETING

PLEDGE OF ALLEGIANCE - 6:45PM

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Proclamation to Allan Gontang, Office of Emergency Services (OES) volunteer retiring after 17 years of service
Recommended Action: Present proclamation to Allan Gontang, Office of Emergency Services (OES) volunteer retiring after 17 years of service
2. Subject: Proclamations recognizing Autism Awareness Month
Recommended Action: Present proclamations recognizing Autism Awareness Month
3. Subject: Safe Routes to School Program Update
Recommended Action: Receive Safe Routes to School Program Update

POSTPONEMENTS

- 3a. Subject: Item #6 Update regarding City Hall Design/Delivery Strategy and Library Expansion Strategy has been postponed to a date to be determined

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the council on any matter not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the council from making any decisions with respect to a matter not listed on the agenda.

CONSENT CALENDAR

Unless there are separate discussions and/or actions requested by council, staff or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously.

4. Subject: Approve the April 2 City Council minutes
Recommended Action: Approve the April 2 City Council minutes
[A - Draft Minutes](#)
5. Subject: Summary Vacation of a Portion of an Emergency Access Easement within The Forum at Rancho San Antonio Property at 23500 Cristo Rey Drive
Recommended Action: Adopt Resolution No. 19-037, summarily vacating a portion of an emergency access easement within The Forum at Rancho San Antonio Property at 23500 Cristo Rey Drive
[Staff Report](#)
[A - Legal Description for Vacation of Emergency Access Easement](#)
[B - Plat Map for Vacation of Emergency Access Easement](#)
[C - Draft Resolution](#)
[D - Fire Department Approval Letter](#)
[E - Aerial Photography of Easement Area](#)

STUDY SESSION

6. Subject: Update regarding City Hall Design/Delivery Strategy and Library Expansion Strategy
Recommended Action: Update regarding City Hall Design/Delivery Strategy and Library Expansion Strategy has been postponed to a date to be determined

SECOND READING OF ORDINANCES

PUBLIC HEARINGS

7. Subject: Fiscal Year (FY) 2019-20 Fee Schedule
Recommended Action: Adopt Resolution No. 19-038 approving the FY 2019-20 Fee Schedule
[Staff Report](#)
[A. Proposed Fee Schedule A – General](#)
[A.1 Proposed Fee Schedule A - General Redline](#)
[B. Proposed Fee Schedule B – Engineering](#)
[B.1 Proposed Fee Schedule B - Engineering Redline](#)
[C. Proposed Fee Schedule C – Planning](#)
[D. Proposed Fee Schedule D – Building](#)
[D.1 Proposed Fee Schedule D - Building Redline](#)
[E. Proposed Fee Schedule E – Recreation](#)
[E.1 Proposed Fee Schedule E - Recreation Redline](#)
[F. Draft Resolution](#)

ORDINANCES AND ACTION ITEMS

8. Subject: Appoint Deborah L. Feng as City Manager, Approve the Employment Agreement, and amend the Appointed Employee’s Compensation Program
Recommended Action: Appoint Deborah L. Feng as City Manager, effective June 3, 2019; authorize the Mayor to execute the Employment Agreement for City Manager; and adopt Resolution No. 19-039 to amend the Appointed Employees’ Compensation Program
[Staff Report](#)
[A – Draft Resolution amending Appointed Employee’s Compensation](#)
[B – Redlined amendments Appointed Employees’ Compensation](#)
[C – Clean, amended Appointed Employees’ Compensation](#)
[D – Employment Agreement for City Manager](#)
9. Subject: Award of a construction contract for the McClellan Road Separated Bikeway-Phase 1B Project (Project No. 2017-01.06) for intersection improvements at McClellan Road & Bubb Road and McClellan Road & Stelling Road.
Recommended Action: Award a construction contract for the McClellan Road Separated Bikeway-Phase 1B Project and authorize the Acting Director of Public Works to execute the contract in the amount of \$1,365,420 with Redgwick Construction Company; and further authorize the Acting Director of Public Works to execute any necessary change orders up to a construction contingency amount of \$136,000, for a total possible authorized contract amount of \$1,501,420.
[Staff Report](#)
[A - Draft Contract](#)

10. Subject: Draft Citywide Parks and Recreation System Master Plan, endorse scope of actions identified in the Plan as the proposed project for purposes of conducting environmental review
Recommended Action: Endorse the scope of the actions included in the Draft Citywide Parks and Recreation System Master Plan ("Master Plan") as the proposed project for purposes of conducting environmental review pursuant to the California Environmental Quality Act ("CEQA").
[Staff Report](#)
[A - Minutes, City Council Feb. 5, 2019](#)
[B - Input on Draft Master Plan, public comments Apr. 8, 2019](#)
[C - Draft Master Plan Chapter 3 \(Systemwide Objectives and Actions\), re](#)
11. Subject: Adopt positions opposing Senate Bills 50 and 330
Recommended Action: Adopt positions opposing Senate Bills 50 and 330 and authorize the Mayor to send letters of opposition to the State Legislature
[Staff Report](#)
[A – Summary of SB 50](#)
[B - Summary of SB 330](#)

REPORTS BY COUNCIL AND STAFF

12. Subject: Update regarding 2018 community shuttle survey and provide input on an 18-month pilot program.
Recommended Action: Receive update and provide comment.
[Staff Report](#)
[A - 2018 Survey Results Summary](#)
[B - Fares & Cost to City](#)
[C - Via Cost Sheet & Service Times](#)
[D - Via Cupertino Service Area Map](#)
13. Subject: Report on Committee assignments and general comments
Recommended Action: Report on Committee assignments and general comments

ADJOURNMENT

The City of Cupertino has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a final decision of the City Council must be brought within 90 days after a decision is announced unless a shorter time is required by State or Federal law.

Prior to seeking judicial review of any adjudicatory (quasi-judicial) decision, interested persons must file a petition for reconsideration within ten calendar days of the date the City Clerk mails notice of the City's decision. Reconsideration petitions must comply with the requirements of Cupertino Municipal Code §2.08.096. Contact the City Clerk's office for more information or go to <http://www.cupertino.org/index.aspx?page=125> for a reconsideration petition form.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next City Council meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Any writings or documents provided to a majority of the Cupertino City Council after publication of the packet will be made available for public inspection in the City Clerk's Office located at City Hall, 10300 Torre Avenue, during normal business hours and in Council packet archives linked from the agenda/minutes page on the Cupertino web site.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

Members of the public are entitled to address the City Council concerning any item that is described in the notice or agenda for this meeting, before or during

consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in front of the Council, and deliver it to the Clerk prior to discussion of the item. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the City Council on any other item not on the agenda, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.