

**San Lorenzo Creek Task Force**  
**MEETING NOTES**  
**HARD Building**  
**1099 E Street**  
**Hayward, 94541**  
**June 19, 2008**  
**7:00– 9:00pm**

**Welcome**

- Review Agenda
- Announcements

Next meeting is scheduled for Thursday, July 3<sup>rd</sup>, it may need to be rescheduled if not enough members can attend.

Buz Sorenson retired from the Planning Department and Chris Bazaar has been officially appointed to replace him. Albert Lopez has been hired to fill Chris Bazaars empty position.

There will be an Eden Area General Plan Community Meeting , all are welcome to attend.

The conference room will not be available on July 3<sup>rd</sup> or 17<sup>th</sup>. Meetings scheduled for those dates will need to find a new location or reschedule to another date, possibly July 10<sup>th</sup>.

The City of Hayward will be reviewing three CalTrans proposals. For more information visit <http://www.ci.hayward.ca.us/>

A time extension has been granted for members to comment on the Draft Watercourse Ordinance. Please put comments in the text of the electronic document, highlight your comments, and email the document to Sharon Gosselin on or before June 27<sup>th</sup>.

*Follow-up or Action Items:*

Email will be sent to Task force Members to see who will be available to meet on July 3<sup>rd</sup>. Meeting may be rescheduled for July 10 to resolve both issues (4<sup>th</sup> of July weekend and conference room availability).

Any Taskforce member who would like to comment on the draft Watercourse Ordinance needs to submit their comments to Sharon on or before June 27<sup>th</sup>.

**Discussion of Update to BOS**

- Review and approval of final Board letter  
Letter was approved with minor revisions.

*Follow-up or Action Items:* Letter will be sent to Supervisors Miley, Lai-Bitker, and Steele.

**Update on Staff Progress on Interim Measures**

Members of the Task Force would like something in writing stating any progress, or perhaps no progress, made by Staff on interim measures. If document can be prepared in time, a summary will be included with the letter to the Board of Supervisors.

*Follow-up or Action Items:* Staff progress on interim measures will be added as a permanent item on the agenda.

### **Review and Update Work Plan**

- Revise schedule  
According to the work plan the task force is behind schedule. The schedule will be revised to bring it up to current dates.
- Glossary Definitions  
After some discussion it was decided that the taskforce should not be bogged down by trying to find the perfect definition. Workgroups should work within the parameters of current “boilerplate” definitions and expect that the definitions will change some over time. Sharon will email the definitions that have been drafted so far.

### **Work Plan Workgroups**

- Creek Setback Workgroup discussion  
No discussion available tonight without knowing what definition of setback to use.

*Follow-up or Action Items:* Sharon will email drafts of definitions compiles thus far, and item will be move to June 27<sup>th</sup> agenda

### **8:50 Public Comment**

- Hear from interested members of the public  
No comments

### **8:55 Meeting Evaluation**

- Share ideas, concerns, suggestions on how to improve future meetings  
Discussion on whether or not time limits on agenda items need to be set and enforced.

*Follow-up or Action Items:*

### **9:00 Adjourn**

**San Lorenzo Creek Watershed Taskforce**  
**Attendance**  
**6 /19/08**

<b>Name</b>	<b>Supervisor District</b>
Howard Beckman	District 3
Linda Bennett	District 2
Chris Higgins	District 4
Larry Lepore	District 2
Roxann Lewis	District 4
Robin McCoy	District 4
Ken Peek	District 4
Kristy Peixoto	District 4
Rex Warren	District 2
Sharon Gosselin	County PWA
Seth Kaplan	Alameda County BOS
Bill Lepere	County PWA
Liz McElligott	County Planning Dept