

**San Lorenzo Creek Watershed Task Force**  
**Meeting Summary**  
**HARD Building**  
**1099 E Street**  
**Hayward, CA 94541**

**October 18, 2007**  
**7:00 – 9:00 p.m.**

Chair: Linda Bennett

**Welcome**

The Chair called the meeting to order. There were no questions or changes to the Agenda. She explained the format of the meeting.

It was announced that a power plant meeting is scheduled for October 24, 2007, 7:30 p.m., at Chabot College.

**Work Plan, Schedule & Budget for San Lorenzo Creek Watershed Task Force**

The group recapped last meeting's presentation given by Wendy Cosin, Deputy Director of Planning, for the City of Berkeley, on the City of Berkeley's Creek Task Force Work Plan. A temporary date of March 20<sup>th</sup> was set to present our formal presentation of interim measures to the Board of Supervisors.

The main objective of the San Lorenzo Creek Task Force is to make policy recommendations to the existing Watercourse Ordinance. The laws were reviewed on making Watercourse Ordinance changes.

Generally, watershed ordinances are written in-house by staff. Funds are available for some professional services.

Ideas, suggestions, and questions were shared on how to structure our work plan with the issues that need to be addressed. Berkeley's Work Plan can be used as a base to outline our work plan. It is important to establish what information is needed and to look at what would affect the decision making process. A third subcommittee may be necessary.

Sharon requested a list of definitions.

A schedule/timeline cannot be determined until an updated calendar is available. A budget cannot be determined until the work plan and goal is defined. Timeline and budget will be tabled for a few more sessions.

**Follow-up or Action Items:**

- Definitions will be placed on next meeting's agenda.
- Sharon will find out if water quality data is available online.
- Members will study the sample work plan and bring their ideas to the next meeting.
- Sharon will check to see if the GIS system is compatible with the Assessor's Map.

## **Website for SLCWTF**

A suggestion was made that the following items be added to the website.

- 1) A link to an “outreach” piece.
- 2) A “list-serve” (online collaboration tool) where people can post their ideas.

At this time, the public has access to Minutes and Agendas. Adding a public forum may be feasible in the future.

### **Follow-up or Action Items:**

- Sharon will add relative Reference Documents and Work Products to the Public Works website.
- Members will look at the San Lorenzo Creek Watershed Task Force Section (*acgov.org/pwa*) and email any suggestions to Sharon.

## **SLCTF Meeting Summary/Notes**

Meeting minutes will be summarized with action items and transcribed by staff support. It is not necessary to name speakers, except for those motioning, seconding, abstaining, etc. An audio of the meetings is also available.

Members will sign in for each meeting.

## **Public Comment**

A representative from the AMAY Center introduced himself. With the help of the County, he and the humanitarian “The Hugging Saint” hope to establish a 300 acre wildlife sanctuary.

The City of Hayward met Tuesday, regarding a number of homeless people camping at the 4<sup>th</sup> Street Bridge.

### **Follow-up or Action Items:**

Linda will inform the committee if anything arises on the homeless camping issue.

## **Meeting Evaluation**

When a final decision is made regarding the grading agreement, a formal vote will be taken.

Reviewed work group documents have been added to the bibliography on the website.

The following items are set for the November 1 Agenda:

1. A speaker will give a 45-minute slide presentation.
2. Work plan
3. Definitions

**Follow-up or Action Items:**

Next Meetings:            November 1, 2007  
                                 November 15, 2007 (Progress Report)  
                                 December 6, 2007 (Work group updates)

Meeting adjourned.