

## **PARKS AND RECREATION COMMISSION AGENDA**

**Thursday, February 9, 2017  
6:00 P.M.**

***City Council Chamber, 200 Old Bernal Avenue***

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### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

### **AGENDA AMENDMENTS**

### **MINUTES**

1. Approve regular meeting minutes of January 12, 2017

### **MEETING OPEN TO THE PUBLIC**

2. Introductions/Awards/Recognitions/Presentations
3. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*

### **MATTERS BEFORE THE COMMISSION**

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

4. Selection of Commission Chair, Vice Chair, and Committee Assignments as Needed
5. Installation of Cricket Pitch at Ken Mercer Sports Park
6. Parks Maintenance Division Quarterly Report for October – December 2016
7. City Council 2017-2018 Two-Year Work Plan Prioritization Process

### **COMMISSION REPORTS**

8. Committee Meetings
  - A. Bicycle, Pedestrian and Trails Committee
  - B. Community of Character
  - C. City/East Bay Regional Park District Liaison Committee
  - D. Heritage Tree Review Board
  - E. Public Art Selection Sub-Committee
  - F. Sports Council
  - G. Community Farm Master Plan Steering Committee

9. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

## **COMMISSION COMMENTS**

## **STAFF COMMENTS**

10. Schedule of Upcoming Meetings and Events of Interest

## **ADJOURNMENT**

**NEXT MEETING: March 9, 2017**

## **FUTURE AGENDA TOPICS**

- A.
- B.
- C.

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### **Notice**

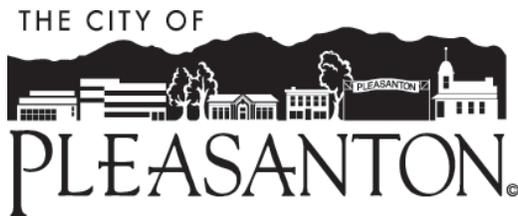
Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Community Services Department, 200 Old Bernal Avenue, Pleasanton.

### **Accessible Public Meetings**

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Community Services Department, PO Box 520, Pleasanton, CA 94566 or (925) 931-5340.

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# Parks and Recreation Commission Minutes

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City Council Chamber – 200 Old Bernal Avenue, Pleasanton, CA  
January 12, 2017 – 7:00 p.m.

## **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Chairperson Wahl called the meeting to order at 7:00 p.m. The Pledge of Allegiance to the flag was recited.

### **Roll Call**

Commissioners Present: Bryan Bowers, Joanie Fields, Brad Hottle David Lambert, and Chairperson Deborah Wahl.  
(Arman Ambrishamchian arrived at 7:10 p.m.)

Commissioners Absent: Joe Streng

Staff Present: Susan Andrade-Wax, Director of Community Services; Matt Gruber, Landscape Architect; Michele Crose, Community Services Manager; Stan Gibson, Parks Maintenance Superintendent; Brandon Stewart, Park Maintenance Supervisor; Terry Snyder, Office Manager; and Edith Caponigro, Recording Secretary).

## **AGENDA AMENDMENTS**

None

## **MINUTES**

### **1. Approve regular meeting minutes of November 10, 2016**

A motion was made by Commissioner Fields, seconded by Commissioner Lambert, to approve the November 10, 2016 meeting minutes. **The motion was approved unanimously.**

## **MEETING OPEN TO THE PUBLIC**

### **2. Introductions/Awards/Recognitions/Presentations**

There were none.

### **3. Public comment from the Audience regarding items not listed on the agenda**

Pam Frentzel-Beyme, Project Manager for East Pleasanton planning project (c/o Steelwave) advised she is a Pleasanton resident doing community outreach regarding the 320-acre East Pleasanton site. She provided information about the proposed project and her recent attendance at the Youth Commission meeting. She asked Commissioners to consider allowing her to make a presentation at a future meeting and advised that she will also be asking for City Council to place this back on their Work Plan schedule.

Chairperson Wahl thanked Ms. Frentzel-Beyme for attending the meeting and advised that she would be informed if the Commission agrees to further consider her request.

## **MATTERS BEFORE THE COMMISSION**

### **4. Park Projects Quarterly Status Report for October – December 2016**

Mr. Gruber reviewed with Commissioners the October-December 2016 Quarterly Status Report and provided the following details:

Bernal Community Park, Phase II – Construction of the entire park, athletic fields, playground, plaza, restroom, and oak woodlands was completed in October 2016 and the park grand opening was held on October 29, 2016. The total project was completed under budget.

Dog Park (Bernal Property) – The entire project including installation of the shade structures, concrete, dog play equipment, fencing, planting and engineered wood fiber was completed in November 2016 and the park grand opening was held on November 5, 2016, Some maintenance is being finished on benches, etc. The total cost of the project will be around \$600,000.

Lions Wayside and DeLucchi Parks – After meeting with federal and state agencies, City staff has determined that the most feasible way to obtain permit approval was to revise the design of the culverted area of the proposed plans to be less than 300 feet. City Council is scheduled to review the contract amendment for professional services at their January 17, 2017 meeting and will explore three alternatives.

Mr. Gruber discussed with Commissioner Bowers the three alternatives being proposed for the culverted area that City Council will be considering.

Tennis and Community Park – At its December 6, 2016 meeting, City Council reviewed the three recommended alternatives for the tennis courts and considered the recommendation made by the Parks and Recreation Commission, which was Alternative 3. After reviewing all alternatives, Council directed staff to proceed with design services, bidding, and construction of Alternative One. Commissioners were advised that the original low bid for this project was under \$500,000, and the bid for constructing Alternative One will likely be somewhere between \$600,000-\$700,000. Ms. Andrade-Wax noted that Council was concerned about losing a large number of trees by selecting Alternative 3.

Veterans Memorial at the Pleasanton Pioneer Cemetery – Construction, including installation of the granite, bronze statue, concrete, and furnishings was completed in November 2016 and the grand opening occurred in concurrence with the Veterans Memorial weekend celebrations on November 12, 2016.

Commissioner Fields asked about other projects planned for improving the cemetery. She was advised that City Council had approved \$500,000 for this project, some of which has been used for adding more trees, etc., but additional projects are needed to be done. Chairperson Wahl provided information about grave sites being found in areas that the Task Force had been unaware of.

Commissioner Hottle discussed historical sites within the cemetery and not wanting to lose some of the old-time feel that is in the cemetery. He also felt there was a need for this Commission to be able to look at the different planned phases for the cemetery.

Ms. Andrade-Wax advised that the parking area and a storage facility are the only items that have been considered at this time and if a complete diversion from the original plan happens, it will be brought back to this Commission. She noted that the finding of graves in unusual places is some of what has been taking place. Mr. Gruber added that the initial concept design for the storage area is currently being worked on.

Commissioners were advised that a total of \$214,000 was donated by the Veterans groups to this project.

Commissioner Fields was advised by Ms. Andrade-Wax that Ms. Hopkins will be providing the Commission with an update on the conditions of the Maintenance Contract that the Commission had considered at an earlier meeting.

Harding Park – A pre-construction meeting with the developer and contractor took place on October 17, 2016 and earthwork and grading is currently underway and the project could be completed by fall 2017.

Commissioner Hottle discussed the parking stalls in front of the park and whether an amendment can be added to the MOU so that some of the spaces are dedicated only for park users. Ms. Andrade-Wax noted that many on the Commission had indicated when considering this park that they were not in favor of the parking, but she was unsure whether it was possible to ask for such dedicated parking for park users and would need to check on this.

Commissioner Fields asked about the possibility of including timed parking and Mr. Gibson provided details about signage used in some areas and indicated staff could work with Traffic Engineering on this.

Kottinger Village Park – The City applied for and received a grant to construct a wider access path running through the park from Vineyard Avenue to Kottinger Drive that will provide an ADA accessible path to the park and playground from both sides of the park. It will be a 9-foot

concrete path with minor planting and irrigation upgrades to accommodate the improvements. The cost will be approximately \$325,000.

Valley Trails Park – The neighborhood has requested park improvements be constructed as part of the Conditions of Approval for the Ponderosa housing project. Proposed improvements include a new restroom, tot lot, and landscape improvements. This project is in the planning stage and scheduled for review by the Planning Commission in January 2017.

Ms. Andrade-Wax advised that since this project was reviewed by this Commission and there now has been a big push for the restroom to be included, which will require the restroom be brought back for review as a separate project.

Miscellaneous Park Projects – miscellaneous small projects includes: basketball court replacements (Tawny, Meadows, and Tennis & Community Park), Cultural Arts Building site improvements, Library Turf Conversion, Main Street Color Bowls, and Sutter Gate Turf Conversation.

Chairperson Wahl asked about the second phase for Rotary Park and Ms. Andrade-Wax advised that this would be coming back to the Commission at the February 2017 meeting.

Public Art Installation - The footing for the “Arc Suspension” art piece has been poured with accommodations for lighting and the piece is scheduled to be installed sometime in spring 2017.

Commissioner Bowers discussed with Mr. Gruber how low-water plants that have recently been installed in various locations were holding up during all the heavy rains. Mr. Gruber also provided information about the turf conversion projects and the project to improve the 60 color bowls in the downtown area.

**5. Approve the Donation and Location of the Public Artwork, “American Dog” at Cubby’s Dog Park**

Ms. Crose advised that at their December 6, 2011 meeting, City Council approved the purchase of several public art pieces as part of the Harrington Public Art Acquisition Plan Place II. Six (6) of the pieces approved in this phase are yet to be donated to the City and the Harringtons have indicated that for a variety of reasons, it is becoming increasingly difficult to donate the remaining pre-approved pieces. At the October 2014 meeting, Council agreed to allow the Harringtons to find suitable replacements for the remaining six (6) pieces). The Harringtons would now like to donate “American Dog”, a Cor-Ten steel replica of a dog, for installation inside Cubby’s Dog Park at 3200 West Lagoon Road, instead of one of the remaining pre-approved six (6) pieces.

The Public Art Selection Subcommittee approved the “American Dog” selection on October 14, 2016, and approval was received from the Civic Arts Commission at their November 7, 2016 meeting.

Ms. Crose asked the Parks and Recreation Commission to review and consider the request to approve the public artwork "American Dog" for installation inside Cubby's Dog Park at Bernal located at 3200 West Lagoon Road.

Commissioner Hottle indicated his concern about having the artwork installed inside the park and within access of playing dogs.

Commissioner Lambert asked staff for clarification about the Commission's request for a "Cubby" art piece to be placed outside the park. Ms. Andrade-Wax provided information about the motion made by City Council which was for installation of a plaque and did not include an art piece. She advised that a bronze plaque will be placed, but no determination has been made on whether an art piece will be placed.

Commissioner Lambert stated that he would like a dedication to Cubby be inside the park and an art piece placed outside near to the road where it would be more visible.

Ms. Crose advised that the Harringtons had also suggested placement of "American Dog" near the Marilyn Murphy Kane sign, but also have a strong connection to installing it within the park.

Chairperson Wahl would like to find funding for a Cubby sculpture that could be placed outside the park. She thought placing "American Dog" either inside or outside the park would be acceptable, but that it would be a visual attraction outside for people to come to the park.

Commissioner Fields thought placing "American Dog" close to the road would be a good visual attraction for the park. She felt too many art pieces are coming into town and a plaque for Cubby would be appropriate.

Commissioner Bowers commented on the large number of people at the dog park when he visited recently and thinks placing this art piece near the entrance would be a good location, but if placed inside it should be in the all-dog part of the park. His first choice would be outside the park by the entrance.

Ms. Crose advised that the "American Dog" piece comes in different sizes and questioned whether it was to be placed outside by the park sign whether the Commission would prefer a piece that was 4-feet tall or one that was 6-feet tall.

Commissioner Hottle commented on the Harrington's love for art, but felt it was important that pieces be incorporated in the design of projects and not something that are thought about after a project has been completed. He felt design parameters should be taken into consideration.

Ms. Andrade-Wax noted that art had been discussed for this project, and if it had not been decided to name the park after Cubby, the Harrington's desire to donate would not be an issue. Ms. Crose agreed with Commissioner Hottle's comment about having pieces commissioned for specific projects.

Chairperson Wahl felt if the piece was to be installed outside the park it should be the 6-foot size model.

Commissioner Ambrishamchian agreed that the best location would be at the park entrance and the 6-foot model would be more visible.

A motion was made by Commissioner Fields, seconded by Chairperson Wahl, to accept the public artwork "American Dog" donated by the Harringtons and that it be the 6-foot tall model and be installed at the dog park entrance and the bronze plaque proposed by City Council be at the front of the park.

Commissioner Bowers questioned how this Commission could determine the appropriate size for the art piece and Ms. Crose indicated that staff would prefer if that decision could be made by staff.

The motion was modified to reflect that the appropriate size of the "American Dog" art piece for Cubby's Dog Park at Bernal be determine by staff.

**ROLL CALL VOTE:**

AYES: Commissioners Bowers, Fields, Lambert, and Chairperson Wahl.

NOES: Commissioner Hottle

ABSENT: Commissioner Streng

ABSTAIN: None

**6. Selection of Commission Chair, Vice Chair, and Committee Assignments**

Ms. Andrade-Wax noted that annually the Commission selects a Chair and Vice Chairperson to facilitate meetings and also review Committee appointments and make changes as necessary. She asked the Commission to select a new Chair and Vice Chairperson for the period January-December 2017 and also to review committee assignments and project representatives.

Commissioners discussed selections for Chair and Vice Chairperson.

A motion was made by Commissioner Hottle, seconded by Commissioner Lambert, to nominate and select Commissioner Lambert as the Chair and Commissioner Hottle as the Vice Chairperson of the Parks and Recreation Commission for the period January-December 2017.

**ROLL CALL VOTE:**

AYES: Commissioners Bowers, Fields, Hottle, Lambert and Chairperson Wahl.

NOES: None

ABSENT: Commissioner Streng

ABSTAIN: None

Commissioners reviewed the Committee Appointments and Project Representatives list and made the following motion.

A motion was made by Chairperson Wahl, seconded by Commissioner Bowers, to approve the following Committee Appointments and Project Representatives for the period January-December 2017:

### **Committee Appointments**

Bicycle, Pedestrian and Trails Committee – Brad Hottle; Joe Streng, Alternate

Community of Character – David Lambert; Joanie Fields, Alternate

East Bay Regional Park District/City Liaison Committee – Deborah Wahl; Bryan Bowers, Alternate

Heritage Tree Board of Appeals – Joe Streng; David Lambert, Alternate

Public Art Selection Committee (PASS) – Joanie Fields; Brad Hottle Alternate

Sports Council – Bryan Bowers; Deborah Wahl & Arman Ambrishamchian, Alternates

### **Project Representatives**

Civic Center/Library Master Plan Task Force – Joanie Fields; Deborah Wahl, Alternate

Community Farm Master Plan Steering Committee – Joe Streng; Deborah Wahl, Alternate

### **ROLL CALL VOTE:**

AYES: Commissioners Bowers, Fields, Hottle. Lambert, and Chairperson Wahl.

NOES: None

ABSENT: Commissioner Streng

ABSTAIN: None

## **7. Review of the Commission Meeting Schedule for 2017**

Commissioners reviewed the proposed meeting schedule for 2017 presented by Ms. Andrade-Wax.

A motion was made by Chairperson Wahl, seconded by Commissioner Lambert, to accept the January-December 2017 meeting schedule as presented with the understanding it can be amended as needed.

### **ROLL CALL VOTE:**

AYES: Commissioners Bowers, Fields, Hottle. Lambert, and Chairperson Wahl.

NOES: None

ABSENT: Commissioner Streng

ABSTAIN: None

## **COMMISSION REPORTS**

### **8. Committee Meetings**

Bicycle, Pedestrian and Trails Committee – no report.

Community of Character – Commissioners Fields advised that the group had discussed: 1) the Make a Difference Festival scheduled to take place at the library with multiple nonprofits having booths, 2) the January 23, 2017 Martin Luther King Fellowship event that will have an emphasis on education, and 3) the Community of Character luncheon scheduled for May 17, 2017, at the Veterans Memorial Hall at which scholarships will be awarded to students that have given time in a positive manner through volunteering.

City/East Bay Regional Park District Liaison Committee – No report.

Heritage Tree Review Board – Commissioner Lambert advised the Board had reviewed two appeals for removal of heritage trees and had denied both because they did not meet the City Ordinance criteria for removal of heritage trees.

Public Art Selection Sub-Committee – The subcommittee had reviewed and approved the Harrington's request to donate the "American Dog" art work for Cubby's Dog Park at Bernal.

Sports Council – Commissioner Hottle advised the Council had discussed: 1) new reservation software available to sports groups wanting to use fields, 2) still researching a suitable location for a cricket pitch, and 3) complaints from several ladies regarding the lack of trash receptacles in the ladies restroom at Patelco Park.

Ms. Andrade-Wax advised that the cricket pitch item will be coming to the Commission for consideration at their February meeting and that staff will check on the lack of trash receptacles in the ladies restroom at Patelco Park.

Commissioner Hottle discussed with Ms. Andrade-Wax the repair of vandalism issues at the Sports Park.

Community Farm Master Plan Steering Committee – No report. Commissioner Fields asked about a Farming Unit project coming to the Fairgrounds and questioned whether this was going to be similar to the Community Farm project. Ms. Andrade-Wax indicated she was unaware of the Fairground project, but would check on this and report back to the Commission.

**9. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission Members**

None.

**COMMISSION COMMENTS**

A. Commissioner Lambert noted that in his recent visit to Seattle he had a chance to visit skate parks. He provided information about these parks and indicated he would like to see similar parks in Pleasanton.

Ms. Andrade-Wax noted that skate bowls were part of the original scope of skateboard parks but are problematic in wet weather conditions because they are difficult to see and fill with water. She commented on what is in the Master Plan being something that can be added or modified.

B. Commissioner Ambrishamchian noted that after speaking with some of his neighbors and learning about the number of people taking their dogs to the new dog park, he believes there is a need for a third dog park in Pleasanton. Other members of the Commission agreed that the new dog park is being well used. Commissioner Hottle mentioned that consideration should be given to including a restroom at this park.

C. Commissioner Fields provided information about restroom possibilities to be considered for the Castleridge area. Commissioner Hottle was advised by Ms. Andrade-Wax that City Council had approved a restroom at this location.

D. Commissioner Fields discussed the possibility of having open playground programs for kids during the summer. She felt something was missing in providing summer programs for low-income families and noted she had discussed this possibility with representatives from the YMCA. Commissioner Fields would like the Commission to consider this possibility together with a proposal to work with other groups.

E. With regard to the trail-head issue, Commissioner Hottle wondered what this Commission could do with regard to keeping the original intent of the Alviso Adobe. Ms. Andrade-Wax discussed the MOU between the City of Pleasanton and East Bay Regional Park District (EBRPD) and the City's agreement and understanding that EBRPD will begin work on the Garms project. Chairperson Wahl provided additional information about the agreement made by City Council.

Commissioner Hottle questioned City Council being able to override the original intent of the Alviso Adobe and whether this Commission had any authority to mandate that the area be brought back to its original condition. Ms. Andrade-Wax indicated she would provide Commissioner Hottle a copy of the Staff Report and Minutes from the Council meeting that contain details about the MOU. She also noted that Castleridge property is under the purview of EBRPD and provided information about easements on the property.

## **STAFF COMMENTS**

### **10. Schedule of Upcoming Meetings and Events of Interest**

Reviewed.

Ms. Andrade-Wax commented on:

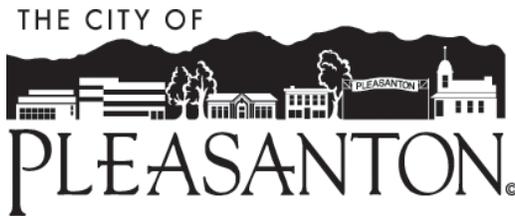
1) Funding for Lions-Wayside Park being awarded by City Council and indicated she would forward information to the Commission.

2) The Assistant City Manager will attend the Commission's February meeting to provide information about City Council's projects and budgets. The Commission will be asked to select 2 or 3 priority projects and will be able to add other projects, i.e. doggy bags, restroom soap dispensers, etc. It was also suggested Commissioners be prepared to comment on deficiencies in the Master Plan and provide program ideas they would like to add. City Council will consider the Commission's suggestions and recommendations at their meeting in March.

Commissioner Lambert asked for information on who will be hosting the Parks and Recreation Commissions dinner this year. Ms. Andrade-Wax indicated she was unsure. She then provided information about the Parks and Recreation Convention in Sacramento at which two or three staff members would be attending and asked Commissioners to inform staff if they would like to attend.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:18 p.m.



# Parks and Recreation Commission Agenda Report

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February 9, 2017  
Item 4

**SUBJECT: SELECTION OF COMMISSION CHAIR, VICE CHAIR, AND/OR COMMITTEE ASSIGNMENTS AS NEEDED**

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## **SUMMARY**

Annually, the Commission selects a Chair and Vice Chairperson to facilitate meetings. The Commission also reviews committee appointments and makes any necessary changes. On January 12, 2017 the Parks and Recreation Commission appointed Commissioner David Lambert to position of Chair of the Parks and Recreation Commission for 2017. Due to the recent and untimely passing of Commissioner Lambert, staff requests that the Commission fills his vacancies by re-appointing its Chair, Vice-Chair and/or Committee assignments as needed.

## **RECOMMENDATION**

It is recommended that the Commission select a new Chair and Vice Chairperson and review committee assignments and project representatives for the period January – December 2017. Due to the recent and untimely passing of Commissioner Lambert, staff requests that the Commission fills his vacancies by re-appointing its Chair, Vice-Chair and/or Committee assignments as needed.

## **FINANCIAL STATEMENT**

There is none.

## **BACKGROUND**

Per the City of Pleasanton Commissioner's Handbook Chapter 2.28, Item 2.28.070 Organization, Section A, Commissioners shall meet in regular session and elect a chairperson and vice chairperson. The election shall be by majority vote of the Commission, to be held in December of each year. The term of service for these offices shall be one year, beginning in January of each year. No commissioner shall serve more than two (2) consecutive full terms as chairperson of the Commission.

Each year, City commissions review committee assignments and the rotation of officers. The latest list of committee appointments and project representatives is attached for the Commission's review. Commissioners should be prepared at the meeting to nominate and select a new chairperson and vice chair for the period January – December 2017, and discuss any amendments to the committee assignments and project representatives.

On January 12, 2017 the Parks and Recreation Commission appointed Commissioner David Lambert to position of Chair of the Parks and Recreation Commission for 2017. Due to the recent and untimely passing of Commissioner Lambert, staff requests that the Commission fills his vacancies by re-appointing its Chair, Vice-Chair and/or Committee assignments as needed.

## **ALTERNATIVE ACTION**

Any other action as determined by the Parks and Recreation Commission.

Submitted by:



Susan Andrade-Wax  
Director of Community Services

Attachment:

1. Parks and Recreation Commission Committee Appointments: July – December 2016
2. Parks and Recreation Commission Committee Appointments: January 2017

**PARKS AND RECREATION COMMISSION APPOINTMENTS**

**January – December 2016**

**Committee Appointments**

- Bicycle, Pedestrian and Trails Committee – Joe Streng; Deborah Wahl, Alternate  
Meets the 4th Monday of each month at 6:30 p.m., City Council Conf. Rm.
- Community of Character – David Lambert; Joanie Fields, Alternate  
Meets the 1st Tuesday of each month at 1:30-3:00 p.m., Chamber of Commerce, 777 Peters Ave.
- East Bay Regional Park District/City Liaison Committee – Deborah Wahl; Bryan Bowers, Alternate
- Heritage Tree Board of Appeals – David Lambert ; Joe Streng, Alternate
- Public Art Selection Sub-Committee (PASS) – Joe Streng; Brad Hottle, Alternate
- Sports Council – Bryan Bowers; Brad Hottle & Arman Ambrishamchian, Alternates  
Meets Quarterly the 2nd Monday at 6:30 p.m., Softball Complex

**Project Representatives**

- Civic Center/Library Master Plan Task Force – Joanie Fields; Deborah Wahl, Alternate
- Community Farm Master Plan Steering Committee – Joe Streng; Deborah Wahl, Alternate

*Updated 9/8/16*

**PARKS AND RECREATION COMMISSION APPOINTMENTS**

**January – December 2017**

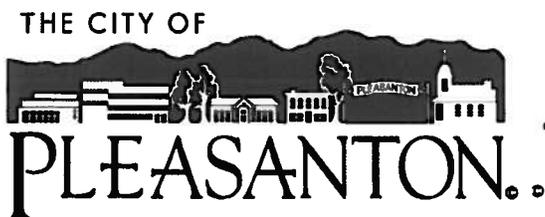
**Committee Appointments**

- Bicycle, Pedestrian and Trails Committee – Brad Hottle; Joe Streng, Alternate  
Meets the 4th Monday of each month at 6:30 p.m., City Council Conf. Rm.
- Community of Character – **David Lambert**; Joanie Fields, Alternate  
Meets the 2<sup>nd</sup> Thursday of each month at 1:00-2:00p.m., YMCA, 5000 Pleasanton Avenue
- East Bay Regional Park District/City Liaison Committee – Deborah Wahl; Bryan Bowers, Alternate
- Heritage Tree Board of Appeals – Joe Streng; **David Lambert, Alternate**
- Public Art Selection Sub-Committee (PASS) – Joanie Fields; Brad Hottle, Alternate
- Sports Council – Bryan Bowers; Deborah Wahl & Arman Ambrishamchian, Alternates  
Meets Quarterly the 2nd Monday at 6:30 p.m., Softball Complex

**Project Representatives**

- Civic Center/Library Master Plan Task Force – Joanie Fields; Deborah Wahl, Alternate
- Community Farm Master Plan Steering Committee – Joe Streng; Deborah Wahl, Alternate

*Updated 1/12/17*



## **Parks and Recreation Commission Agenda Report**

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February 9, 2017  
Item 5

**SUBJECT: INSTALLATION OF CRICKET PITCH AT KEN MERCER SPORTS PARK**

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### **SUMMARY**

This proposed park amenity would add a cricket pitch to the existing turf area at Ken Mercer Sports Park. The Cricket pitch would serve the needs of the "Cricket for Cubs" a non-profit sports organization (City co-sponsored sports organization) and interested community members.

### **RECOMMENDATION**

It is recommended that the Parks and Recreation Commission approve the installation of one (1) cricket pitch at Ken Mercer Sports Park.

### **FINANCIAL STATEMENT**

The addition of the cricket pitch presents no fiscal impact to the City. The "Cricket for Cubs" organization will pay for all costs associated with construction and installation.

## **BACKGROUND**

In 2015, representatives of the Pleasanton Cricket for Cubs organization met with City staff to discuss the growing popularity of cricket in the Tri-Valley area and their desire to have a cricket pitch located at one of the City's parks. The Cricket for Cubs organization currently has over 75 youth participants (ages 7 – 15) who reside in Pleasanton, and also coordinate winter and spring leagues involving multiple middle schools in the Tri-Valley area. The organization's board and coaches have also worked with the physical education staff at Harvest Park Middle School to make a modified version of cricket a part of school's curriculum. Program participants currently conduct weekly practices on the blacktop at Harvest Park Middle School and in the batting cages at the Ken Mercer Sports Park. League games are played at Emerald Glen Park in Dublin, and both Windermere Ranch Middle School and Monarch Park in San Ramon.

## **DISCUSSION**

The proposed project includes:

- Replacing a 10' x 75' section of turf in the area between girls softball fields 3 and 7, also noted as softball field 2
- Adding a synthetic turf surface over the new concrete pad

The proposed cricket pitch location will not impact the existing use of space for other sports, as practices and games can be conducted on either side of the proposed cricket pitch.

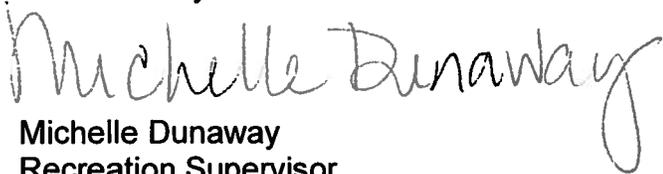
On January 9, 2017, the proposed project was discussed and endorsed by the Pleasanton Sports Council at their meeting.

The Cricket for Cubs organization has agreed to pay for all costs associated with this project, which is estimated to be \$18,500. City staff will manage the project, including bids and construction management. If approved by the Commission, construction would begin as soon as weather and turf conditions allow with a completion target date of March 2017.

## **ALTERNATIVE ACTION**

Any other action as determined by the Parks and Recreation Commission.

Submitted by:

A handwritten signature in cursive script that reads "Michelle Dunaway". The signature is written in black ink and is positioned above the printed name and title.

Michelle Dunaway  
Recreation Supervisor

Attachment:

1. Ken Mercer Sports Park Map

# KEN MERCER SPORTS PARK

## 5800 Parkside Drive

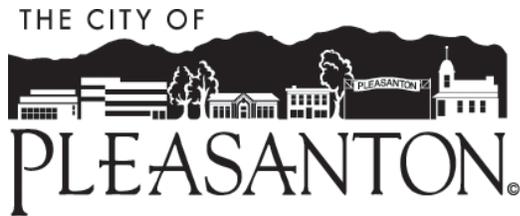


### LEGEND



- |  |   |  |
|--|---|--|
|  Soccer Field (SF)        |  Basketball (BB)      |  Batting Cage             |
|  Hardball Field (HB)      |  Volleyball (VB)      |  Concessions              |
|  Little League Field (LL) |  Skateboard Track     |  Restrooms                |
|  Softball Field (G)       |  Youth Play Area      |  Picnic Area              |
|  Adult Softball Field (A) |  Sports Park Memorial |  Walking Path (2.5 miles) |
|  Football Fields (FB)     |   |  |





# Parks and Recreation Commission Agenda Report

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February 9, 2017  
Item 6

**SUBJECT: PARKS MAINTENANCE DIVISION QUARTERLY REPORT FOR  
OCTOBER – DECEMBER 2016 (4Q)**

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## **SUMMARY**

The Parks Maintenance Division submits a quarterly report that summarizes the recent quarter's activities. The intent of the report is to inform the Commission of the general nature of ongoing maintenance activities for the period, project work, and other maintenance related items during this time period.

## **RECCOMENDATION**

That the Commission receives the report, review and comment.

## **FINANCIAL STATEMENT**

None.

## **BACKGROUND**

The Parks division has five (5) park maintenance crews and one (1) median, trails and open space crew. The “park” crews are composed of four to five (4-5) full-time employees that are responsible for all aspects of park maintenance in a geographic area. The “median” crew is composed of two (2) full-time employees with responsibilities throughout the entire city. Each crew submits quarterly reports of significant maintenance events in their respective areas. This report is a summary of those events.

## **DISCUSSION**

Routine maintenance activities for the fourth quarter included; weekly turf mowing, bi-monthly turf edging, weekly play area safety inspections, irrigation system repairs, debris removal, and adjustments to irrigation programming. Focus for the quarter included leaf litter clean-up, fall tree planting, spot turf seeding, and end of season sport field renovation (aeration, seeding, topdressing).

The City's tree trimming vendor, West Coast Arborist, spent the quarter working in Districts 1, 2, & 3 (western quadrants of the City). The street median maintenance contractor, Tree Sculpture, Inc., remained on schedule through the quarter performing trimming, debris removal, and weed control activities in the street median areas. Much of their efforts were focused on leaf litter removal.

Project work for the fourth quarter included completion of the drought tolerant landscape installation at the Amador Park Cultural Arts building, opening of the new Bernal Community Park Phase II, and installation of underground gopher wire and fence post footings for a new fruit orchard fence at the Alviso Adobe Community Park.

In conjunction with the general contractor, Parks staff spent significant time preparing the new portion of Bernal Community Park for opening. Tasks included seeding sections of the Oak Woodland, tree watering, weed abatement, detail finish work, and support for Public Works inspectors.

In the fourth quarter, two of four current vacant maintenance worker positions were filled by Alex White and Nick Richards. Alex comes to us from Ohlone College grounds maintenance and Nick comes from Lawrence Livermore Lab ground maintenance. A new recruitment for the remaining two vacancies is currently open.

Below are photos of the completed Cultural Arts building landscape. The original irrigation was modified from overhead spray to a more efficient drip system. Plant selection and design was completed by the City's Landscape Architect staff, and the work was performed by both City staff and contractors. The design features a bench made out of repurposed concrete from the site that will be capped with a large slab of wood from salvaged City trees.



Below are photos of the underground fence work around the Alviso Adobe's fruit orchard. The below ground work includes three feet of stainless steel wire fencing to help exclude gophers.



Listed below are highlights of additional work performed by Parks staff for the fourth quarter of 2016:

**Alviso Adobe Community Park**

- Removed large Heritage oak tree between the barn and adobe because of structural failure

**Amador Community Park**

- Planted fifteen (15) replacement trees

**Bernal Community Park Phase I**

- Planted fourteen (14) replacement trees

**Centennial Park**

- Planted four (4) replacement trees

### **Creekside Park**

- Planted one (1) replacement tree
- Converted park to reclaimed water
- Installed new prototype stainless steel High/Low drinking fountain (meets new ADA requirements)



### **Del Prado Park**

- Planted eight (8) replacement trees

### **Hansen Park**

- Planted seven (7) replacement trees

### **Heatherlark Park**

- Planted one (1) replacement tree

### **Ken Mercer Sports Park**

- Planted fourteen (14) replacement trees
- Filled and seeded various low spots in sports fields

### **Kottinger Village Park**

- Planted two (2) replacement trees

### **Lions Wayside Park**

- Planted four (4) new trees

### **Meadowlark Park**

- Planted five (5) replacement trees

### **Meadows Park**

- Planted five (5) replacement trees

### **Mission Hills Park**

- Planted five (5) replacement trees

### **Muirwood Park**

- Removed three (3) dead trees
- Planted eight (8) replacement trees

### **Nielsen Park**

- Removed one (1) dead tree

### **Orloff Park**

- Planted four (4) replacement trees

### **Owens Plaza Park**

- Removed four (4) dead trees
- Converted park to reclaimed water

### **Suttergate Park**

- Planted seven (7) replacement trees

### **Tawny Park**

- Planted three (3) replacement trees

### **Upper Pleasanton Field**

- Installed twenty (20) yards of new softball infield mix to existing infields
- Planted eight (8) new trees

### **Valley Trails Park**

- Planted nine (9) replacement trees
- Replaced several sections of lifted/sunken sidewalk

### **Val Vista Park**

- Removed twenty (20) dead/dying trees
- Planted twenty-eight (28) new trees

### **Veterans Plaza Park**

- Planted two (2 ) replacement trees

### **Vintage Hills Park**

- Planted two (2) replacement trees

### **Walnut Grove Park**

- Planted three (3) replacement trees

## **Additional Parks Division Areas of Responsibilities:**

### **Main Street**

- Installed holiday ornaments and lights on the Museum on Main's tree
- Planted three (3) replacement trees on Main Street

### **Civic Center**

- Renovated two (2) sections of depleted planters and infilled with new plants
- Planted twenty-two (22) new trees

### **Pleasanton Pioneer Cemetery**

- Planted eleven (11) new trees in preparation for memorial dedication

### **Roadway Median Areas**

- Repaired ten (10) irrigation control valves
- Repaired thirty (30) broken sprinklers
- Repaired four (4) mainline irrigation breaks
- Installed two (2) replacement irrigation controllers
- Located and marked underground irrigation pipes and wire for Valley Avenue reclaimed water pipe extension
- Planted eighty-six (86) residential street trees in various locations throughout the City
- Renovated and reseeded northern side of the Bernal Avenue railroad underpass

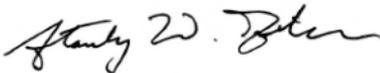
### **Trails and Open Space**

- Cleared two (2) downed trees from trails
- Cleaned all drainage features in preparation for winter storms
- Planted eleven (11) new trees along Martin Avenue open space
- Planted six (6) replacement trees at BMX Park

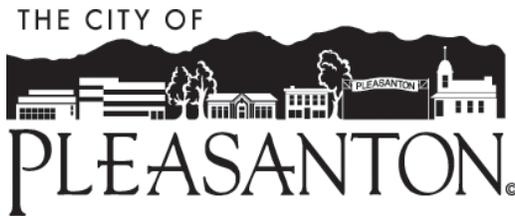
## **ALTERNATIVE ACTION**

Any other action as determined by the Commission.

Submitted by:



Stan Gibson  
Parks Maintenance Superintendent



# Parks and Recreation Commission Agenda Report

February 9, 2017  
Item 7

**SUBJECT: CITY COUNCIL 2017-2018 TWO-YEAR WORK PLAN PRIORITIZATION PROCESS**

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## **SUMMARY**

The City Council adopts a two-year work plan designed to inform the community of the Council's "shared vision," and to provide the City Manager with the policy direction needed to direct City resources, including preparation of the annual budget and capital improvement plan.

The priority setting process includes a City Council workshop for the purpose of discussing short and long-term objectives for the City. Information for this workshop includes potential priority projects identified by the public, individual mayor and councilmember goals, information from City Commission and Committees and City staff.

The current draft 2017-2018 work plan is attached for the Commission's reference.

## **RECOMMENDATION**

At this time, City staff is seeking the Parks and Recreation Commission's assistance in refining or amending the human services related priorities. Particularly, staff is requesting that the Commission review the work plan and provide the following information:

- Identify any parks and recreation related project(s) that your commission determines is no longer a priority;
- Recommend the City Council prioritize a newly added project and/or initiative as described in the work plan, or consider the addition of a new project/initiative not currently part of the work plan; and
- Provide comment on any project that is part of the existing work plan. Staff will compile comments from all commission and committees and present them to the City Council for consideration as part of its workshop, tentatively scheduled in March.

## **FINANCIAL STATEMENT**

There is none.

## **BACKGROUND**

For the past approximately 12 years, the City Council has adopted a two-year work plan designed to inform the community of the Council's "shared vision," and to provide the City Manager with the policy direction needed to direct City resources, including preparation of the annual budget and capital improvement plan.

The priority setting process has typically included a City Council workshop for the purpose of discussing short and long-term objectives for the City. Information for this workshop has typically included potential priority projects identified by the public, individual mayor and councilmember goals, projects identified by City staff, projects discussed collectively by the City Council, and not-yet completed priority projects previously approved by the City Council. Following the identification and concurrence of priorities at this workshop, the Council adopts the priorities in the form of a two-year annual work plan at a later City Council meeting. The results then get incorporated into the City's annual budget and capital improvement plan.

The City Council's current goals and objectives are organized into the following categories, each reflecting a broad overview of the City's short and long-term objectives:

1. Develop Bernal Community Park
2. General Plan Implementation
3. Maintain Fiscal Responsibility
4. Address Affordable Housing
5. Implement Improved traffic Circulation Measures
6. Foster Economic Development
7. Strengthen Youth Programs, Services and Activities
8. Assure a Safe and Secure Community
9. Protect and Enhance Pleasanton's Quality of Life, including Downtown
10. Pursue Environmental Awareness, Health, Land Use and Preservation Issues
11. Operate an Effective and Cost Efficient Government
12. Establish Integrated Initiatives for Organizational Success (added this year)

The current draft 2017-2018 work plan was recently updated to reflect new potential priority projects as identified by the public, individual goals provided by the Mayor and Councilmembers (over the past year), projects identified by City staff, projects discussed collectively by the City Council, and not-yet completed priority projects previously approved by the City Council. The draft work plan is attached for your review.

## **DISCUSSION**

In order to ensure that the greatest number of prioritized projects are completed within the time frame of the 2017-18 two-year work plan, and with the limitation of City staff and resources in mind, the Commission is encouraged to limit their recommended priorities to two-to-three (2-3) strategically chosen projects and/or initiatives. This focused approach will allow for a more refined prioritization process for the City Council Workshop, and result in a more realistic two-year work plan and appropriate subsequent annual budget.

There are currently ten (10) parks and recreation related Council priorities in the draft work plan, some of which were included in the previous plan and fourteen (14) priorities that are “NEW”. These include the following:

## **BERNAL PROPERTY - Develop Bernal Community Park**

### **1. Community Farm Master Plan -- Bernal Property (CIP) – In Progress**

Prepare a Community Farm Master Plan for the Bernal Property. The farm will serve local and regional 4H clubs and other related organizations to enhance youth-related activities and education in areas of farming and agriculture. Project would require use of City-owned land on the Bernal Property.

*TIMELINE: The City has retained Management Partners to assist in the management of this project. Management Partners has completed a draft report and is exploring the operational models of similar facilities. Selection of a design team and technical advisory committee is underway.*

### **2. Design and Construct Bernal Park "Valley Ave Meadow" (CIP) – NEW**

This project involves converting the City-owned open field located to the southwest of Valley Avenue, southeast of the Township square, into an area similar to the Oak Woodland area of the recently constructed Bernal Park Phase II. The area would include paved pathways, walking paths, areas for passive recreation, and the planting of native trees.

### **3. Design and Construct Bernal Park Baseball Field - Phase III (CIP)- NEW**

The Bernal Park Master Plan includes an additional lighted baseball field south of the new Stanford Valley Care Multipurpose Field and adjacent to the ballfields constructed as part of Phase I. This lighted baseball field is the final baseball field identified in the Bernal Park Master Plan.

### **4. Design and Construct Bernal Synthetic Field - Phase IV (CIP) – NEW**

The Bernal Park Master Plan identifies a football field be constructed in the open area north of Valley Avenue and east of the main entrance to Bernal Park (eventual Pleasanton Avenue Extension). This area is immediately west (over the railroad tracks) from Hearst Middle School. This is final play field identified in the Bernal Park Master Plan.

## **GENERAL PLAN - Implement General Plan and pursue long-term advanced planning activities**

### **5. Old Vineyard Avenue Trail**

Construct Old Vineyard Avenue Trail, to coincide with the development of the Chrisman PUD as funding is received from corridor development projects (i.e., not City funded).

*TIMELINE: Conversion of the old Vineyard Avenue to a pedestrian and equestrian trail is the only remaining public infrastructure project identified in the Vineyard Corridor Specific Plan. Anticipate construction after completion of Chrisman project, summer 2017.*

## **6. Bike/Ped Master Plan Update - *In Progress***

Update the Pedestrian and Bicycle Master Plan. The Plan was adopted by the City Council in 2010 and contains goals and policies for developing and implementing pedestrian and bicycle networks. Included within the plan is recommendation to update document every 5 years.

*UNDERWAY: Staff solicited proposals and awarded a consulting contract for the update in fall of 2015. The Pedestrian, Bicycle and Trails Committee is serving as the steering committee for the Plan update and has identified some specific goals, including an update to the high priority project list and the creation of a prioritization process to help guide the selection of the pedestrian and bicycle improvements to be constructed with the limited available funding. The City has completed several community workshops including a City Council workshop in September 2016. A final public workshop was held on December 6, 2016 to receive input on the plan, with a focus on the pedestrian needs of the City. The draft update to the Master Plan is anticipated to be completed January 2017 and circulated to Planning Commission, Parks and Recreation and City Council in the first quarter of 2017, with final adoption anticipated in April 2017.*

## **7. Trails Master Plan Update – **NEW****

Update the 1993 Community Trails Master Plan. Although the Pedestrian & Bicycle Plan is currently being updated, an update of the Trails Master Plan was not included in the project scope. The original Trails Master Plan is 24 years old and in order to qualify for state and federal funding the document needs to be updated

## **QUALITY OF LIFE - Protect and enhance Pleasanton's quality of life**

### **1. Civic Center/Library Master Plan - *Completed***

Conduct planning and finance studies to evaluate options for developing a new library, police station and civic center at the existing downtown location or at alternative locations, such as the Bernal Property. This may be expanded to include a new Community/Teen Center and other related public uses on the Bernal Property.

*COMPLETED: On November 15, 2016 the City Council adopted the Civic Center/Library Master Plan. Discussion of funding strategies is anticipated in early 2017.*

### **2. Convert Callippe Trail to Multi-Use (CIP) - *In Progress***

Initiate steps with the Parks and Recreation Commission to evaluate expansion of the Callippe Trail into a multi-use trail to include mountain bikes, equestrians and pedestrian, and estimate the project cost.

*UNDERWAY: the Callippe Trail is currently constructed to adhere to multi-use standards, but is currently open only to equestrians and pedestrians. Staff is analyzing the impact to maintenance costs if trail is opened to allow bicycles. This impact will be presented to Bike/Ped/Trails Committee, Park and Recreation Commission, then City Council for recommended action.*

### **3. Cemetery Master Plan Implementation (CIP) - *In Progress***

Upon completion of Priority I Tasks, identify funding for Priority II & III Tasks, which will include preliminary site work and infrastructure improvements to support the proposed Veteran's Memorial at the Pioneer Cemetery.

*COMPLETED: The Veterans Memorial Project was completed in November 2016. A new contractor for Grounds Maintenance and Burials, Monte Vista Memorial began work on January 1, 2017.*

*UNDERWAY: Staff is working with contractor Lynx to consolidate paper cemetery records and maps into a digital format which will be used to populate the Pontem Cemetery Management Software selected in June of 2016 anticipated completion of project by June 30, 2017. Staff is working with the Parks and Recreation Commission on new Cemetery Rules and Regulations anticipated adoption summer 2017.*

### **4. Two-Additional Tennis Courts at Tennis Park (CIP) - *In Progress***

Design and construct two additional tennis courts at Tennis and Community Park, consistent approved with master plan.

*UNDERWAY: Referred to the Park and Recreation Commission to further define exact location of tennis courts at the Tennis and Community Park. City Council determined final location on December 6, 2016.*

### **5. Add Bocce Courts at Senior Center (CIP)**

Initiate review by Parks and Recreation Commission to determine location and estimate costs for adding additional bocce courts in Pleasanton, with consideration for the Pleasanton Senior Center.

*TIMELINE: The process to evaluate additional bocce courts has been delayed, seeking additional prioritization in FY 2017/2018.*

### **6. Arroyo Mocho Trail (CIP)**

Construct trail from Canal to Stoneridge Creek development on the Northside of the Arroyo) as envisioned by Staples Ranch Specific Plan.

*TIMELINE: On hold pending work on the Staples Ranch Community Park.*

### **7. Softball Complex Field House Renovations (CIP)- **NEW****

The Softball Field House located in the Ken Mercer Sports Parks was built in 1992 and has not received any exterior improvements since. The renovations include exterior weatherproofing (wood siding, metal roof) and aesthetic enhancements, remodel of all four score sheds, improved lighting, ADA restroom upgrades, and interior improvements.

### **8. Amador Theater Facility Assessment (CIP) – **NEW****

Assess and remediate the structural needs of the theater to improve and enhance the arts programming in the community.

**9. Century House Facility Assessment and Master Plan (CIP)- NEW**

Master Plan the Century House, to determine its potential functionality and whether its renovation is feasible.

**10. Alviso Adobe Strategic Plan Implementation – NEW**

Design and construct capital improvements which include additional storage, classroom, office space and commercial kitchen that are needed to improve the park's functionality.

**11. Upgrade Sports Lighting at Upper Pleasanton Field (CIP) – NEW**

Upgrade sports lighting & automation at field to the same standard that is at the Patelco Sports Complex at Bernal Community Park.

**12. Castleridge Trail and Parking Improvements (CIP)- NEW**

This project involves the design and construction of parking improvements on Old Foothill Road near the Alviso Adobe Community Park, bathroom facilities, and a trailhead to serve the East Bay Regional Park District (EBRPD) owned Castleridge property providing a new trail access to Pleasanton Ridge, consistent with the 2016 MOU with the EBRPD.

**13. Design & Construct Improvements 50 Meter Pool Deck & Locker Room (CIP)- NEW**

The 50-Meter pool built was built in 1997. After 20 years of use, the concrete pool deck has deteriorated beyond repair and needs to be replaced to meet Alameda County Department of Health and Safety requirements. The Locker Rooms (men's and women's) also need to be remodeled to meet Health & Safety codes and ADA requirements, which include adding shower stalls, upgrading shower heads, replacing lockers, flooring, as well as the HVAC system which will improve ventilation and reduce humidity.

**14. Replace Concession Stand #2 at Ken Mercer Sports Park (CIP) - NEW**

This 1992 wood sided building requires replacement to meet Alameda County Health and Safety codes to permit the sale of food and beverages by Pleasanton's youth sports organizations. The replacement building would be similar to the modular Concession Stand #3 that was replaced in 2012.

**15. Rotary Park - Phase II (CIP)- NEW**

Construct final improvements at the Rotary Park in Downtown Pleasanton.

**16. Staples Ranch Community Park Ice-Skating Facility- NEW**

This involves the processing of an application and relevant agreements for development of an ice-skating facility similar to that previously proposed by the San Jose Sharks on the Staples Ranch Community Park site.

**17. Lions Wayside and Delucchi Park Renovation (CIP) - In Progress**

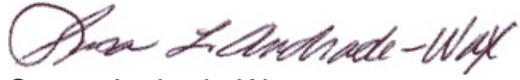
Design and construct new park consistent with approved master plan.

*UNDERWAY: An Initial Study/Mitigated Negative Declaration was adopted by the City Council on February 16, 2016. Development of final design and construction documents are pending state and federal permitting to underground the "ditch" at Lions-Wayside Park. City staff met with the permitting agencies in April 2016. Staff currently reviewing options for the park improvement that do not require undergrounding of the ditch due to regulatory agency strong statements that it will not be allowed.*

**ALTERNATIVE ACTION**

Any other action as determined by the Parks and Recreation Commission

Submitted by,

A handwritten signature in dark ink, appearing to read "Susan Andrade-Wax". The signature is fluid and cursive, with the first name "Susan" being the most prominent.

Susan Andrade-Wax  
Director of Community Services

Attachment:

1. Draft City Council 2017-2018 Two-Year Work Plan

# Draft 2017 / 2018 City Council Work Plan Priorities

Attachment 1

| Goals   | Project Description   | Responsible Department | Status   |
|---|---|------------------------|--|
| <b>BERNAL PROPERTY</b>  |   |                        |  |
| <i>Develop Bernal Community Park</i>                              |   |                        |  |
| Community Farm Master Plan -- Bernal Property (CIP)               | Prepare a Community Farm Master Plan for the Bernal Property. The farm will serve local and regional 4-H clubs and other related organizations to enhance youth-related activities and education in areas of farming and agriculture. Project would require use of City-owned land on the Bernal Property.  | CMO/CS                 | <b>TIMELINE:</b> The City has retained Management Partners to assist in the management of this project. Management Partners has completed a draft report and is exploring the operational models of similar facilities. Selection of a design team and technical advisory committee is underway. |
| Design and Construct Bernal Park "Valley Ave Meadow" (CIP)        | This project involves converting the City-owned open field located to the southwest of Valley Avenue, southeast of the Township square, into an area similar to the Oak Woodland area of the recently constructed Bernal Park Phase II. The area would include paved pathways, walking paths, areas for passive recreation, and the planting of native trees. | ENG                    | <b>NEW</b>   |
| Design and Construct Bernal Park Baseball Field - Phase III (CIP) | The Bernal Park Master Plan includes an additional lighted baseball field south of the new Stanford Valley Care Multipurpose Field and adjacent to the ballfields constructed as part of Phase I. This lighted baseball field is the final baseball field identified in the Bernal Park Master Plan.  | ENG                    | <b>NEW</b>   |
| Design and Construct Bernal Synthetic Field - Phase IV (CIP)      | The Bernal Park Master Plan identifies a football field be constructed in the open area north of Valley Avenue and east of the main entrance to Bernal Park (eventual Pleasanton Avenue Extension). This area is immediately west (over the railroad tracks) from Hearst Middle School. This is final play field identified in the Bernal Park Master Plan.   | ENG                    | <b>NEW</b>   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status  |
|---|---|------------------------|---|
| <b>GENERAL PLAN</b>   |   |                        |   |
| <i>Implement General Plan and pursue long-term advanced planning activities</i> |   |                        |   |
| Old Vineyard Avenue Trail   | Construct Old Vineyard Avenue Trail, to coincide with the development of the Chrisman PUD as funding is received from corridor development projects (i.e., not City funded).  | ENG                    | <b>TIMELINE:</b> Conversion of the old Vineyard Avenue to a pedestrian and equestrian trail is the only remaining public infrastructure project identified in the Vineyard Corridor Specific Plan. Anticipate construction after completion of Chrisman project, summer 2017.   |
| Consolidation of Hacienda PUDs and Design Guidelines                            | This will involve the combining of two governing PUDs into one comprehensive document to reflect existing standards for the park, including landscaping guidelines and other related matters. Changes will be mostly non-substantive, but will streamline operating rules and procedures for the park association and individual property owners. Design Guidelines for Hacienda will also be concurrently updated. | CDD                    | <b>UNDERWAY:</b> Staff has been working with Hacienda representatives to develop a strategy and schedule to consolidate the PUDs, and is awaiting a formal application from Hacienda. Staff's focus is on ensuring that proposed changes streamline and clarify the process and do not involve substantive changes to the rules and regulations for Hacienda. Simultaneously, staff and Hacienda have been working on updating the Design Guidelines and a final draft is being prepared.   |
| Monitor and Participate in Fairgrounds Master Plan                              | Work with ALCO reps, Fair Association and interested stakeholders to develop a comprehensive master plan for the Fairgrounds to enhance and improve existing facilities, as well as consider opportunities to privatize certain segments of the facility for land use development to accommodate visitors. Examples include a hotel/conference center, retail, etc.   | CDD                    | <b>UNDERWAY:</b> The Alameda County Liaison Committee met on May 12 and received an update on the Master Plan Process. The Board of Supervisor has approved initiating a feasibility study to consider siting a hotel/conference center on the site.  |
| City Service Extension to Unincorporated Happy Valley Feasibility Study         | LAFCO has requested the City initiate a comprehensive feasibility analysis to enable the extension of City water services to the unincorporated Happy Valley Area. This project will be initiated in 2016.  | ENG                    | <b>UNDERWAY:</b> Consultant study to extend sewer and water services into the unincorporated Happy Valley area was approved by City Council on February 16, 2016. The study will include a review of adjacent existing city facilities to determine if improvements are also necessary to extend utility services and will consider serving existing homes and parcels as well as a couple of build-out alternatives. Cost estimates for the different alternatives will be included in the study.<br><b>TIMELINE:</b> The study is anticipated to be reviewed by City Council in early 2017. |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description   | Responsible Department | Status   |
|--|---|------------------------|--|
| <b>Implement General Plan and pursue long-term advanced planning activities(continued)</b> |   |                        |  |
| Zoning Code Update - Phase 1   | Update the Zoning Code to streamline land use review process with particular attention to evaluating uses currently requiring Conditional Use Permits from the Planning Commission to determine if they can be allowed within the code or be subject to a less costly and less time consuming staff level review. The list of permitted and conditionally permitted commercial uses will also be modernized, and legal updates will be undertaken.  | CDD                    | <b>UNDERWAY:</b> Staff has refined a draft of revisions to the Code after meeting with various community organizations and City Commissions/Committees to solicit feedback. This first phase of the update includes: establishing an administrative Conditional Use Permit (CUP) process for uses that routinely require CUPs; consolidating and making more user-friendly the list of permitted and conditionally permitted uses in commercial, office, and industrial districts; and incorporating zoning code interpretations so that information is readily available to Code users. Planning Commission hearing for draft update tentatively scheduled for December 2016. |
| Implement New State Law - Accessory Dwelling Units (ADU) Code Update                       | Consistent with new State laws, update the City's zoning code sections related to second living units (AKA, Accessory Dwelling Units or ADUs).  | CDD/CAO                | <b>NEW</b>   |
| Monitor Plan Bay Area Process  | Monitor and comment as necessary on the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) update of Plan Bay Area.  | CDD                    | <b>NEW</b>   |
| <b>FISCAL SUSTAINABILITY</b>   |   |                        |  |
| <b>Maintain fiscal sustainability</b>  |   |                        |  |
| Development Impact Fee "Nexus Study" (AB 1600)   | The City's development fees were last updated in 1998. Assembly Bill 1600 requires cities to conduct a "nexus study" anytime fees are adjusted. The study provides a nexus between new development fees and all future public improvements (e.g., parks, streets, public facilities). A revised nexus study would ensure that new development pays its pro rata share of public improvements; it also allows the City to adjust the list of eligible public projects for development fee financing. | FINANCE                | <b>UNDERWAY:</b> Contract award to EPS to conduct the study approved by City Council on October 20, 2015. Kicked-off of study in November 2015. Empaneled advisory committed to advise staff as the study progresses.<br><b>TIMELINE:</b> A draft report is planned by winter 2016 with a final report ready for Council to review by winter/spring 2017.  |
| 2017-2021 Capital Improvement Plan   | Identifies anticipated capital project revenues, CIP fund balances, and project expenditures over the next four years.  | FINANCE                | <b>NEW</b>   |
| 2017/18 – 2018/19 Operating Budget   | Identifies projected revenues, operating fund balances, and anticipated operating expenditures by department and fund over the next two years.  | FINANCE                | <b>NEW</b>   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status  |
|---|---|------------------------|---|
| <b>Maintain fiscal sustainability (continued)</b>                                   |   |                        |   |
| Adopt 10-year Infrastructure and Facilities Replacement Plan (10-year Capital Plan) | Identifies over a 10-year period (1) anticipated repairs and/or replacements of City-owned facilities and infrastructure in each of the ten years, (2) the estimated cost of the projects identified to be replaced, and (3) a funding plan for those projects identified. Projects identified in the 10-year Capital Plan will be included in subsequent CIPs. | FINANCE/<br>OSD        | <b>NEW</b>  |
| <b>AFFORDABLE HOUSING</b>   |   |                        |   |
| <b>Address affordable housing needs</b>   |   |                        |   |
| Inclusionary Zoning Ordinance Update  | Recent litigation has challenged the validity of the City's Inclusionary Zoning Ordinance and the Housing Element anticipates modifications to address City goals and objectives regarding affordable housing.  | CMO                    | <b>UNDERWAY:</b> Review and consideration of updated inclusionary housing ordinance anticipated in spring 2017.   |
| Redevelop Kottinger Place (CIP)   | Implement the approved development concept identified in the Kottinger Place and Pleasanton Gardens Predevelopment Analysis Report resulting in a new affordable senior housing development on the current Kottinger Place and Pleasanton Gardens sites.  | CMO                    | <b>UNDERWAY:</b> PUD approval granted by City on May 20, 2014. City secured authorization for demolition and disposition of the facility by the U.S. Department Housing and Community Development. Tax credit financing application has been approved. Financing commitments from Alameda County, Alameda County Housing Authority, and Union Bank have been secured. The Disposition, Development and Loan Agreement were approved in February 2016. The ground lease and loan documents were approved in March 2016 and all tenants have been relocated. A Groundbreaking Ceremony was held on May 20, 2016 and construction is currently underway. Staff is working with MidPen Housing to finalize a timeline to apply for financing (tax credit) needed to commence with Phase 2 (Pleasanton Gardens). The City Council approved the purchase and sale agreement with Pleasanton Gardens in anticipation of Phase 2 on December 6, 2016.<br><b>TIMELINE:</b> Construction is underway with completion of Phase I anticipated in March of 2017. |
| Workforce Housing Financing Analysis  | Perform analysis of financing alternatives available for workforce housing.   | CMO                    | <b>TIMELINE:</b> This project to begin fall 2017.   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description   | Responsible Department | Status  |
|--|---|------------------------|---|
| <b>TRAFFIC CIRCULATION</b>                             |   |                        |   |
| <i>Implement improved traffic circulation measures</i> |   |                        |   |
| Improve Traffic Circulation                            | The General Plan Traffic Circulation Element will be used as a framework for implementation, including but not limited to, local and regional infrastructure improvements, signal timing, best practices, the bike and pedestrian master plan and other related initiatives.  | CDD                    | <b>UNDERWAY:</b> The City is working with Kimley Horn Transportation Consultants to develop freeway closure routing plans (MTC Grant). The plans will be used to facilitate these movements and lessen the impact to the local roadways by developing alternate timing plans to automatically adjust signal timing in the event of freeway closures. In addition, Staff will be working on developing signal timing plans for the Stoneridge Drive Corridor. Staff has made changes to the Bernal Avenue pavement striping near the Fairgrounds to reduce the need for lane changes and has modified the eastbound and westbound signal timing to reduce delays during normal operation and special event operations. Amador High Traffic Signal installation was completed in early August, and is being monitored to ensure the operation continues to run smoothly during the winter season when nearly all students are driven to and from school.                            |
| Bike/Ped/Trail Master Plan Update                      | Update the Pedestrian and Bicycle Master Plan. The Plan was adopted by the City Council in 2010 and contains goals and policies for developing and implementing pedestrian and bicycle networks. Included within the plan is recommendation to update document every 5 years. | CDD/ENG                | <b>UNDERWAY:</b> Staff solicited proposals and awarded a consulting contract for the update in fall of 2015. The Pedestrian, Bicycle and Trails Committee is serving as the steering committee for the Plan update and has identified some specific goals, including an update to the high priority project list and the creation of a prioritization process to help guide the selection of the pedestrian and bicycle improvements to be constructed with the limited available funding. The City has completed several community workshops including a City Council workshop in September 2016. A final public workshop was held on December 6, 2016 to receive input on the plan, with a focus on the pedestrian needs of the City. The draft update to the Master Plan is anticipated to be completed January 2017 and circulated to Planning Commission, Parks and Recreation and City Council in the first quarter of 2017, with final adoption anticipated in April 2017. |
| Complete State Route 84 Widening EIR (CIP)             | Support state and regional efforts to improve State Route 84 including the widening to four lanes between Pigeon Pass and I-680.  | CDD                    | <b>UNDERWAY:</b> The Tri-Valley Transportation Council forwarded the \$2.94 million dollars identified in the strategic expenditure plan to the Alameda CTC so it can fund the environmental and preliminary design work necessary for the project. Staff has just recently proposed an adjustment to the future TVTC earmark of \$10 million to increase it by 20% to \$12 million. This brings the TVTC contribution to this final section to nearly \$15 million dollars. Measure BB will contribute \$120 million reducing the unfunded cost to under \$100 million dollars. Meetings with Caltrans Project and the Project Development team began in fall of 2015. Approximately 70% of the environmental studies needed for the PAED (Project Approval and Environmental Document) are complete. Final project acceptance is anticipated early 2018 with construction to follow.  |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status   |
|--|--|------------------------|--|
| <b>Implement improved traffic circulation measures (continued)</b> |  |                        |  |
| BART to ACE  | Monitor and mitigate Pleasanton impacts throughout the planning process, working with Dublin, Livermore and BART representatives.  | CDD                    | <b>UNDERWAY:</b> An EIR is currently underway to analyze the extension of Bart from its current terminus at East Dublin Pleasanton Station to a new station located in the median of I-580 at Isabel Parkway. This EIR should be completed by March 2017 and circulated for review. Four alternatives have been selected for evaluation. 1) Full Bart, 2) Diesel Motor Unit, 3) Express Bus, 4) and Enhanced Bus. Staff has reviewed preliminary design and roadway widening on 580 necessary for the four alternatives. The Full Bart extension has the least impact to ROW (excluding enhanced bus which only provides minor changes to LAVTA). The Altamont Regional Rail Working Group has been created to investigate opportunities to accelerate the Bart extension project and are investigating ways in which to connect Bart directly to ACE. This Group consists of Mayor's and/or Council from Livermore, Pleasanton, Dublin and Tracy as well as Alameda and San Joaquin County as well as ACE, LAVTA and Bart. The City Council approved a resolution supporting the rail connection between BART and ACE on November 15, 2016. The Altamont Regional Rail Working Group has hired an Executive Director to help guide the Bart to Ace project. |
| Junipero and Independence Traffic Calming (CIP)                    | Design and implement additional traffic calming plan, including installation of devices to reduce speeding and cut traffic along Junipero Street and Independence Drive.   | CDD                    | <b>UNDERWAY:</b> Traffic Steering Committee to return petitions for potential speed lump locations. At January 2017 meeting, committee will discuss the left turn restriction and provide a timeline to complete the project for Council review (likely May 2017).   |
| Complete Foothill Road Bicycle Corridor Design (CIP)               | This project will provide a comprehensive review of Foothill Road from I-580 westbound off ramp to Bernal Avenue and create a bicycle corridor plan that will provide up to 35% construction plans for buffered and protected bike lanes and intersections to create a regional bicycle corridor that accommodates cyclists of "all ages and abilities."   | CDD/ENG                | <b>NEW</b>   |
| Design & Construct Sunol Blvd Interchange Improvements (CIP)       | The Sunol Boulevard at I-680 interchange is the top ranked intersection for future traffic signals. All local interchange improvements are fully funded by local agencies. This project will be separated into 3 phases. The first phase will analyze the existing and anticipated future traffic volumes to develop a feasible and optimal interchange configuration. This feasibility study will look at several ramp designs (including new direct access ramps), signalization, bicycle and pedestrian needs as well as alternate design concepts like roundabouts. Once the preferred alignment is determined, the City will issue a Request for Proposal for design of the interchange improvements so that a Plans and Specifications package can be delivered to Caltrans for review and approval. In the third and final phase the City will construct the project. | CDD/ENG                | <b>NEW</b>   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status     |
|--|--|------------------------|------------|
| <b><i>Implement improved traffic circulation measures (continued)</i></b>                              |  |                        |            |
| Design Santa Rita Bicycle and Pedestrian Improvements (CIP)  | The Pedestrian and Bicycle Master Plan has developed a prioritized list of corridors to be completed with an "all users and abilities" design concept. Santa Rita Road is ranked as the top corridor in the Pedestrian and Bicycle Master Plan and this project will design the bicycle and pedestrian improvements on Santa Rita Road from the I-580 westbound off ramp to Del Valle Parkway. These improvements may include buffered and protected bike lanes, protected intersections, enhanced crossings, pathway widening, wayfinding and directional signage, recommendations for parking removal and other bicycle and pedestrian related improvements.   | CDD/ENG                | <b>NEW</b> |
| Design and Construct Stanley Boulevard at Valley Avenue/ Bernal Avenue intersection improvements (CIP) | This project will design and construct bicycle and pedestrian improvements on three of the four corners of the intersection of Stanley Boulevard and Valley Avenue / Bernal Avenue intersection. These improvements will include protected bike lanes for eastbound and northbound approaches as well as a new protected intersection that provides improved bicycle and pedestrian visibility.  | CDD/ENG                | <b>NEW</b> |
| Complete Interchange Bike/Ped Improvements Study (CIP)   | This project will create a comprehensive set of plans to address existing limitations in bicycle and pedestrian access at our eight local interchanges (El Charro, Santa Rita, Hacienda, Hopyard, Foothill, Stoneridge, Bernal and Sunol). This project will create 35% plans that will create interchange designs that accommodate bicyclists and pedestrians of "all ages and abilities."  | CDD/ENG                | <b>NEW</b> |
| Design 2nd Bernal Bridge (CIP)   | The existing Bernal Avenue bridge across the Arroyo de Laguna was built in 1941 and provides one lane for vehicle traffic in each direction, and a pedestrian sidewalk only on the south side of the bridge. It is proposed that a second bridge be built on the south side of the existing bridge, which would include two lanes for eastbound traffic, a bike lane, and a pedestrian sidewalk. The first phase of this project will be to analyze design alternatives for the second bridge, design the preferred alternative, and obtain required regulatory permits to construct it. Although the existing bridge is an older truss style bridge which was common for its vintage and many people still see the truss bridge as aesthetically pleasing, it is envisioned the second bridge will be to today's standards with care given to aesthetically complement the existing truss bridge but not try to replicate it. | CDD/ENG                | <b>NEW</b> |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description   | Responsible Department | Status  |
|--|---|------------------------|---|
| <b><i>Implement improved traffic circulation measures (continued)</i></b>        |   |                        |   |
| Long-Term Parking Solution for ACE Station                                       | Work with Alameda County and ACE to identify overflow parking areas for ACE riders including the fairgrounds and the future Civic Center site; overflow parking areas could be supported by a shuttle system. Coordinate with ACE to allow downtown visitors or employees to utilize the ACE parking lots during weekends or other time periods when ACE parking demand is low. | CDD                    | <b>NEW</b>  |
| <b>ECONOMIC DEVELOPMENT</b>  |   |                        |   |
| <b><i>Foster economic prosperity</i></b>   |   |                        |   |
| Infrastructure Assessment and Enhancement (e.g. broadband, cell coverage, etc.). | Convene public and private sector interests to collaboratively address constraints noted in business survey by assessing current infrastructure, identifying gaps and proposing solutions.  | ED                     | <b>UNDERWAY:</b> Working with Economic Development and Information Technology staff, a subcommittee of the EVC convened to offer input on preparing the infrastructure assessment report. Included in this process were initial meetings in 2016 and now follow up meetings in early 2017 as providers are available, to discuss with broadband service providers updates on their current and planned infrastructure investment(s) in Pleasanton.<br><b>TIMELINE:</b> Assessment is estimated to be completed in mid-2017.   |
| Economic Development Zone  | Work with participating property owners to complete the EDZ to incentive redevelopment of Johnson Drive area with new freeway oriented land-uses, including commercial, office, and retail.   | ED                     | <b>UNDERWAY:</b> A comprehensive Response to Comments Document and Economic Study on the Johnson Drive Economic Development Zone (EDZ) were completed in 2016. In June 2016, a group known as "Citizens for Planned Growth" submitted an initiative measure that would prohibit retail uses of 50,000 square feet or greater within the EDZ, effectively precluding the establishment of club retail uses. On July 19, 2016, the City Council voted to accept the Alameda County Registrar of Voters Certification of Sufficiency and decided to put the matter on the November 2016 ballot. At that time the City also undertook an analysis comparing the environmental, fiscal and economic effects of the EDZ to the program that would be implemented as part of the initiative measure. The measure was ultimately defeated by voters (approximately 63 percent of voters voted to reject the measure) on November 8, 2016, potentially allowing the EDZ to move forward if supported by Council. |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status  |
|--|--|------------------------|---|
| <b><i>Foster economic prosperity (continued)</i></b>             |  |                        |   |
| Initiate Smart City Technology Initiative                        | Introducing a Smart City Initiative positions the City in the preparation of the implementation of technologies that will benefit the community. Smart technologies transform the way the City delivers services and maintains public safety. Additional benefits include economic development opportunities, and operational efficiencies. An effective and strategic Smart City plan should also include the collaboration, and sharing of data with other public agencies, and private enterprises to create valuable information for these digitally enhanced services and applications. A Smart City Technology Initiative would help identify steps necessary, guidelines, and a strategic plan to phase technologies and services over time, and as funding allows. | ALL                    | <b>NEW</b>  |
| Retail Market Analysis   | Conduct an in-depth citywide retail analysis regarding Pleasanton's retail offerings toward developing a plan to work with property owners, businesses and brokers to provide targeted assistance and/or reinvest in or redevelop existing retail centers to maintain the city's economic competitiveness. This project is identified in the City's Economic Development Strategic Plan.   | ED                     | <b>NEW</b>  |
| <b>YOUTH PROGRAMS</b>  |  |                        |   |
| <b><i>Strengthen youth programs, services and activities</i></b> |  |                        |   |
| Health and Safety Issues and Policies                            | Youth Commission to engage and inform the community and City regarding proposed modifications to health and safety polices (e.g. smoking ordinance, etc.).   | CS                     | <b>ONGOING:</b> The Public Policy Subcommittee had its first meeting of the school year in late September. The subcommittee is discussing ideas for new focus and project ideas.  |
| Expand Connections to Youth and Teen Services                    | Expand pathways to promote awareness and access to human services that relate to youth and teens (e.g. youth and teen pocket guide, creation of mobile app, etc.).   | CS                     | <b>UNDERWAY:</b> The Ptownlife Web Team is working on compiling a list of Health & Human Services Resources for teens in the Tri-Valley area to be published on the Ptownlife website.<br><b>TIMELINE:</b> To be completed spring 2017. |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description   | Responsible Department | Status   |
|--|---|------------------------|--|
| <b>Strengthen youth programs, services and activities (continued)</b>                                |   |                        |  |
| Expand Recruitment Strategies for Youth and Young Adults - e.g. PUSD partnerships, internships, etc. | The City will begin exploring recruitment strategies to expand opportunities to youth and young adults. Greater outreach for recreation employment, summer student programs and internships with the City will be among the programs for consideration.   | HR/CS                  | <b>NEW</b>   |
| <b>PUBLIC SAFETY</b>   |   |                        |  |
| <b>Ensure a safe and secure community</b>  |   |                        |  |
| North Pleasanton Police Substation   | In partnership with Workday, BART and Simon Properties, construct a police substation in North Pleasanton to enable enhanced public safety services for the area.   | PD                     | <b>TIMELINE:</b> Construction will begin when Workday office building is constructed.  |
| Comprehensive Disaster Preparedness Planning   | Update the City's Comprehensive Emergency Management Plan, initiate training and conduct staff-level mock exercise with various regional partners.  | LPCD                   | <b>UNDERWAY:</b> A firm has been chosen for updating the Comprehensive Emergency Management Plan and the Local Hazard Mitigation Plan. City Executive Team members are scheduled to take part in a week long "Essentials of Emergency Management: Earthquake" Course in October. Staff is planning additional disaster training and exercises. The City's Disaster Preparedness Working Group continues to meet on a monthly basis.<br><b>TIMELINE:</b> Work on Comprehensive Emergency Management Plan and Local Hazard Mitigation Plan will begin in October 2016. |
| Acquire Mobile Command Unit for Special Events (CIP)   | Design to specification and acquire a custom, purpose built mobile multi-purpose command and community resource unit for the Police Department. A resource vehicle to meet the flexible needs of various public safety responses will enable the department to more effectively manage crisis responses, ensure critical communications as well as meet the day-to-day service needs of the Pleasanton community through creative utilization and deployment of the resource. | PD                     | <b>NEW</b>   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description   | Responsible Department | Status     |
|--|---|------------------------|------------|
| <b><i>Ensure a safe and secure community (continued)</i></b> |   |                        |            |
| Design EOC at Fire Training Facility (CIP)                   | The existing City Emergency Operations Center, located within the Police Department, is antiquated. EOC operations and Police operations can exist together, but ideally the Emergency Operations Center would be located where EOC staff can manage the emergency command operation, while the police can focus on first their responder duties. For this reason it is envisioned that a new EOC be constructed at the Operations Services Center yard. The EOC would be built to "essential services" building codes and meet modern requirements with respect to technology and communications abilities. In addition the EOC, while not in use during an active emergency situation, would be able to serve as a classroom for fire and police personnel due to its proximity to the other fire and police training functions that occur at the Operations Services Center yard.  | ENG                    | <b>NEW</b> |
| Design & Construct "New" Fire Station #3 (CIP)               | An assessment of Fire Station Two and Three was recently completed to determine the structural integrity, the condition of the building systems (plumbing, electrical, HVAC, etc.) and each of the building's ability to adequately house all functions of the present day fire department. The ultimate goal of the assessment was to determine if the buildings can be remodeled to serve into the future, or need to be replaced. Fire Station Three was determined to be at the end of its useful life and cannot be cost effectively remodeled for future use. It is proposed that a new station, fully compliant with modern codes and fire service needs be built on the same site. The building assessment determined that total cost to raze the existing building and construct a new facility is approximately \$4.3 million. This cost includes housing the fire personnel in temporary facilities during construction, as envisioned to be located in the northernmost section of the Valley Community Hospital parking lot. | ENG/<br>LPFD           | <b>NEW</b> |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status     |
|---|---|------------------------|------------|
| <b>Ensure a safe and secure community (continued)</b> |   |                        |            |
| Design Fire Station #2 Improvements (CIP)             | An assessment of Fire Station Two and Three was recently completed. The assessment analyzed each building to determine structural integrity, the condition of the building systems (plumbing, electrical, HVAC, etc.) and each building's ability to adequately house all functions of the present day fire department. The ultimate goal of the assessment was to determine if the buildings can be remodeled to serve into the future, or need to be replaced. Fire Station Two was built in 1984, is solid structurally, and has mostly sound building systems, although it does need improvements to accommodate the functions of the current day fire department and revitalize the livability of the facility. These improvements can be accomplished through an extensive remodel. The building assessment determined that total cost to remodel the existing facility is approximately \$3.0 million. | ENG/OSD                | <b>NEW</b> |
| Regional Ambulance EMS Transport Services             | This involves City staff participating in an Alameda County City Managers Association Sub-committee tracking the Alameda County Department of Emergency Services proposal to issue an RFP for a new Emergency Services Transport (i.e., ambulance) Contract. The RFP and new contract could potentially have a significant impact on the cost of these services to the City.  | CMO/<br>LPFD           | <b>NEW</b> |
| Update LPFD JPA in Cooperation with City of Livermore | The cities of Pleasanton and Livermore have shared in a successful 20-year partnership providing public safety and fire protection to our communities through the Livermore-Pleasanton Fire Department Joint Powers Authority, created in 1996. This project amends the Joint Powers Authority (JPA) Agreement to correct recognized deficiencies in the original document allowing the Livermore-Pleasanton Fire Department the ability to enter into contracts, purchase and own equipment, and employ individuals to better serve the communities of both Pleasanton and Livermore.  | CMO/LPFD               | <b>NEW</b> |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description   | Responsible Department | Status  |
|--|---|------------------------|---|
| <b>QUALITY OF LIFE</b>   |   |                        |   |
| <i>Protect and enhance Pleasanton's quality of life</i>                                      |   |                        |   |
| Repaint Bernal Bridge (crossing Arroyo de la Laguna)/Foothill Road (CIP)                     | The City received a \$504,000 Federal Highway Bridge Program grant to remove paint and corrosion and re-paint existing bridge. The existing paint contains lead, and its removal requires complete encapsulation of the bridge structure for six to eight weeks requiring full closure of bridge. | ENG                    | <p><b>UNDERWAY:</b> Due to issues relating to the full closure of the bridge, construction has been delayed until summer of 2017. The challenges regarding closure of the bridge for maintenance has revived staff concern that a second bridge is necessary, both to handle current traffic demand and to be available if the old bridge needs to be taken out of service for repair or replacement. Staff will determine feasibility and cost of second bridge and environmental analysis and permitting will also be studied in the near future.</p> <p><b>TIMELINE:</b> Construction delayed until summer 2017.</p> |
| Acquisition of the Vacant City and County of San Francisco Site Adjacent to the City Library | Involves acquisition of land adjacent to the Library from City and County of San Francisco (property owner). City has \$1.9 million in reserves for this acquisition.   | CMO/CDD                | <p><b>UNDERWAY:</b> Initiated the process to purchase the parcel from the SFPUC in March 2016. Submitted a bid in October 2016. SFPUC accepted the City's bid. Item going to City Planning Commission and City Council in December 2016. Expect to have title in March or April of 2017.</p>  |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status   |
|--|--|------------------------|--|
| <b><i>Protect and enhance Pleasanton's quality of life (continued)</i></b> |  |                        |  |
| Civic Center/Library Master Plan   | Conduct planning and finance studies to evaluate options for developing a new library, police station and civic center at the existing downtown location or at alternative locations, such as the Bernal Property. This may be expanded to include a new Community/Teen Center and other related public uses on the Bernal Property. | CMO                    | <b>COMPLETED:</b> On November 15, 2016 the City Council adopted the Civic Center/Library Master Plan. Discussion of funding strategies is anticipated in early 2017.   |
| Old Stanley Blvd Resurfacing and Utility Undergrounding (CIP)              | Project involves undergrounding of utilities, landscaping and resurfacing of Old Stanley Road.   | ENG                    | <b>UNDERWAY:</b> Construction of the project began in June 2016 immediately following Amador High School beginning summer break. All demolition was accomplished and new storm drains and sewer lines were installed during the summer recess. The south side of the roadway received temporary paving on August 12, and the roadway was opened to traffic in time for school opening on August 15. Utility trenching continues on the north side of the street to install conduits necessary to underground overhead utilities and will be followed by curb gutter and sidewalk construction. Full conversion of all private properties to receive underground utility connections is expected by April 2017 at which time the overhead wires and poles will be removed and final paving can occur. Work is on schedule and budget.<br><b>TIMELINE:</b> Project completion by April 2017. |
| Convert Callippe Trail to multi-use (CIP)                                  | Initiate steps with the Parks and Recreation Commission to evaluate expansion of the Callippe Trail into a multi-use trail to include mountain bikes, equestrians and pedestrian, and estimate the project cost.   | ENG/CS/<br>OSD         | <b>UNDERWAY:</b> the Callippe Trail is currently constructed to adhere to multi-use standards, but is currently open only to equestrians and pedestrians. Staff is analyzing the impact to maintenance costs if trail is opened to allow bicycles. This impact will be presented to Bike/Ped/Trails Committee, Park and Recreation Commission, then City Council for recommended action.   |
| <b><i>Protect and enhance Pleasanton's quality of life (continued)</i></b> |  |                        |  |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status   |
|---|---|------------------------|--|
| Cemetery Master Plan Implementation (CIP)                           | Upon completion of Priority I Tasks, identify funding for Priority II & III Tasks, which will include preliminary site work and infrastructure improvements to support the proposed Veteran's Memorial at the Pioneer Cemetery. | ENG/CS                 | <b>COMPLETED:</b> The Veterans Memorial Project was completed in November 2016. A new contractor for Grounds Maintenance and Burials, Monte Vista Memorial began work on January 1, 2017.<br><b>UNDERWAY:</b> Staff is working with contractor Lynx to consolidate paper cemetery records and maps into a digital format which will be used to populate the Pontem Cemetery Management Software selected in June of 2016 anticipated completion of project by June 30, 2017. Staff is working with the Parks and Recreation Commission on new Cemetery Rules and Regulations anticipated adoption Summer 2017. |
| Two-Additional Tennis Courts at Tennis Park (CIP)                   | Design and construct two additional tennis courts at Tennis and Community Park, consistent approved with master plan.   | ENG/CS                 | <b>UNDERWAY:</b> Referred to the Park and Recreation Commission to further define exact location of tennis courts at the Tennis and Community Park. City Council determined final location on December 6, 2016.  |
| Add Bocce Courts at Senior Center (CIP)                             | Initiate review by Parks and Recreation Commission to determine location and estimate costs for adding additional bocce courts in Pleasanton, with consideration for the Pleasanton Senior Center.                              | ENG/CS                 | <b>TIMELINE:</b> The process to evaluate additional bocce courts has been delayed, seeking additional prioritization in FY 2017/2018.  |
| Sound Wall Repair and Replacement Program (CIP)                     | Initiate repair and replacement of sound walls on Valley Avenue from Busch to Hopyard, as well as Stoneridge Drive and West Las Positas.  | END/OSD                | <b>TIMELINE:</b> This timeframe for this project has been adjusted. Project design will begin late fall 2016/ early winter 2017 and bid as soon as possible thereafter. First section of wall will be Valley Avenue west of Busch Road both sides doing as much as possible with available funds. When design begins the limits of work will be defined further.   |
| Support Sunflower Hill in identifying options for housing           | Support and facilitate construction of special needs housing in Pleasanton; work with private developers, regional agencies and other related parties to achieve this objective.  | CMO/<br>CDD            | <b>UNDERWAY:</b> A proposal by Concentric Development would allow Sunflower Hill to construct a campus within the Irby Ranch site. The Irby Ranch development proposal includes approximately 87 single-family homes, new streets and public open space on a 15-acre site near the intersection of First Street and Stanley Boulevard. At a hearing on August 10, 2016, the Planning Commission recommended approval of the project with modifications. The project is scheduled for City Council review in early 2017.  |
| <b>Protect and enhance Pleasanton's quality of life (continued)</b> |   |                        |  |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status   |
|--|--|------------------------|--|
| Improve availability to Dental Services for underserved residents                                    | Identify short- and long-term strategies, initiatives and programs to provide dental services for underserved Tri-Valley residents as identified in the City's Human Services Strategic Plan.  | CS                     | <b>UNDERWAY:</b> Cities of Dublin, Livermore and Pleasanton requested and have received a commitment of Measure A funds from Alameda County in the amount of \$300,000 over a three year period to assist in the development of a Dental Clinic. Axis Community Health has received \$160,000 of local funding through the City of Dublin, City of Livermore and City of Pleasanton Grant processes. The initial feasibility study has been completed and a study is now being completed to identify an appropriate business model to ensure financial feasibility. Axis has begun looking for a site for the clinic, will be available fall 2016. A Stakeholders meeting will be hosted by Axis in first quarter of 2017. |
| Expand Outreach to Non-Profits   | Expand outreach and collaboration efforts with non-profits to remove systemic challenges in the areas of local collaboration, funding, and County-wide coordination as identified in the City's Human Services Strategic Plan.   | CS                     | <b>ONGOING:</b> Tri-Valley Food Resource and Service providers representing Open Heart Kitchen, Tri-Valley Haven, the Faith Community along with other local Food Pantries held a Feed the Tri-Valley Campaign to bring awareness about hunger in the Tri-Valley. The food drive held July 18-31 raised 3,790 pounds of food. City Staff facilitated the planning process and provided promotional resources. The group is working together to strengthen relationships and learn how they might support each other and collaborate more effectively to provide these important safety net services to our residents.  |
| Arroyo Mocho Trail (from Canal to Stoneridge Creek development on the Northside of the Arroyo) (CIP) | Construct trail as envisioned by Staples Ranch Specific Plan.  | ENG                    | <b>TIMELINE:</b> On hold pending work on the Staples Ranch Community Park.   |
| Softball Complex Field House Renovations (CIP)   | The Softball Field House located in the Ken Mercer Sports Parks was built in 1992 and has not received any exterior improvements since. The renovations include exterior weatherproofing (wood siding, metal roof) and aesthetic enhancements, remodel of all four score sheds, improved lighting, ADA restroom upgrades, and interior improvements. | ENG/OSD                | <b>NEW</b>   |
| Amador Theater Facility Assessment (CIP)   | Assess and remediate the structural needs of the theater to improve and enhance the arts programming in the community.   | ENG                    | <b>NEW</b>   |
| Century House Facility Assessment and Master Plan (CIP)  | Master Plan the Century House to determine its potential functionality and whether its renovation is feasible.   | ENG                    | <b>NEW</b>   |
| <b>Protect and enhance Pleasanton's quality of life (continued)</b>                                  |  |                        |  |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status |
|---|---|------------------------|--------|
| Pursue Railroad Quiet Zone (CIP)  | Loud train whistles have long been an issue for those living in close proximity to railroad tracks. Federal Law allows for a "quiet zone" to be established in which the Train Engineer has discretion to not sound the train horn. To implement a quiet zone it requires the guards at the at-grade crossing to be modified from the simple one-arm gate and flashing red lights that currently alert motorists to an oncoming train. The crossings must be modified to a system that makes it virtually impossible for a vehicle or pedestrian to cross the tracks when the gate system has been activated. The four-quadrant system costs approximately \$500,000 in each of the four locations in Pleasanton - or \$2 million total for the four crossings. Currently ACE is working on an environmental study to allow an increased number of trains through Pleasanton. It is conceivable that the four-quadrant system could be a mitigation measure required as part of that study and paid for by ACE. | ENG/CDD                | NEW    |
| Alviso Adobe Strategic Plan Implementation  | Design and construct capital improvements which include additional storage, classroom, office space and commercial kitchen that are needed to improve the park's functionality.   | CS                     | NEW    |
| Convert lights at Upper Bernal (Upper Pleasanton) Field to be similar (LED/Remote Access) to the sports lighting at Patelco (CIP) | Upgrade sports lighting & automation at field to the same standard that is at the Patelco Sports Complex at Bernal Community Park.  | ENG/CS                 | NEW    |
| Castleridge Trail and Parking Improvements (CIP)  | This project involves the design and construction of parking improvements on Old Foothill Road near the Alviso Adobe Community Park, bathroom facilities, and a trailhead to serve the East Bay Regional Park District (EBRPD) owned Castleridge property providing a new trail access to Pleasanton Ridge, consistent with the 2016 MOU with the EBRPD.  | CMO/<br>ENG            | NEW    |
| Design and Construct Improvements to "Old" 50-Meter Pool Deck and Locker Room Remodel (CIP)                                       | The 50-Meter pool built in 1997 requires replacement deck to do wear and tear and deterioration. The cement deck will be replaced to meet health department and safety codes. The Locker Rooms (men's and women's) will be remodel to meet health and ADA code, which include adding shower stalls, upgrading shower heads, replacing lockers, flooring and replacing the HVAC system to improve ventilation and reduce humidity.   | ENG/CS/<br>OSD         | NEW    |
| Replace Concession Stand #2 at Ken Mercer Sports Park (CIP)   | This 1992 wood sided building requires replacement to meet health department codes to permit the sale of food and beverages by Pleasanton's youth sports groups. The replacement building would be similar to the modular Concession Stand #3 that was replaced in 2012.  | ENG/CS/<br>OSD         | NEW    |
| <b><i>Protect and enhance Pleasanton's quality of life (continued)</i></b>  |   |                        |        |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status |
|---|---|------------------------|--------|
| Rotary Park - Phase II (CIP)  | Construct final improvements at the Rotary Park in Downtown Pleasanton.   | ENG/CS                 | NEW    |
| Staples Ranch Community Park Ice-Skating Facility                                 | This involves the processing of an application and relevant agreements for development of an ice-skating facility similar to that previously proposed by the San Jose Sharks on the Staples Ranch Community Park site.  | CMO/CS                 | NEW    |
| Regulate and/or Prohibit begging on streets and medians                           | Consider options to regulate begging / panhandling at street medians, along streets and/or on public sidewalks. Consult with owners and managers of commercial shopping centers where such begging has been observed in public rights-of-way near such areas.   | CAO                    | NEW    |
| Landscaping and monument design for On/Off Ramps - e.g. Bernal Avenue/I-680 (CIP) | This project involves installation of enhanced landscaping and monuments signs at locations that are "entrances" to the City. The monument signs would be similar to the monument recently installed at the intersection of Bernal Avenue at the I-680 intersection. As examples, "Entrances" may include Stoneridge at El Charro, Hopyard at Owens, Sunol at I-680, Santa Rita at I-580.   | ENG/<br>OSD            | NEW    |
| Form Library Foundation for New Library Capital Campaign                          | Organize and launch a Library Foundation, representing the diverse Pleasanton community, to be the educational and fundraising arm in support of a new Library.   | LIB                    | NEW    |
| Design and Construct Undergrounding of Bernal Avenue ditch (CIP)                  | The ditch along the south side of Bernal Avenue between the Alameda County Fairgrounds and Bernal Park conveys storm water that leaves the fairgrounds. The water in the ditch runs east toward Pleasanton Avenue. This project would install piping to convey this storm water in place of the open ditches. It is likely this project would be phased, first culverting the ditch along Bernal Avenue then the ditch across the Bernal property. Installation of piping would not allow any further erosion of the sides of the ditch along Bernal, which at this time is beginning to encroach into and undermine the bike/pedestrian path that runs alongside the ditch. Culverting the ditch that runs south across the Bernal property will require coordination with whatever the eventual plan is for that property (currently a proposed site for a new Civic Center). | ENG                    | NEW    |
| <b>Downtown</b>   |   |                        |        |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status   |
|--|--|------------------------|--|
| Lions Wayside and Delucchi Park Renovation (CIP) | Design and construct new park consistent with approved master plan.  | CMO/<br>ENG            | <b>UNDERWAY:</b> An Initial Study/Mitigated Negative Declaration was adopted by the City Council on February 16, 2016. Development of final design and construction documents are pending state and federal permitting to underground the "ditch" at Lions-Wayside Park. City staff met with the permitting agencies in April 2016. Staff currently reviewing options for the park improvement that do not require undergrounding of the ditch due to regulatory agency strong statements that it will not be allowed. |
| Downtown Specific Plan Update                    | Update the Downtown Specific Plan as a framework for proposed downtown initiatives to ensure alignment with land use, improvements (e.g. revitalize Division Street to Firehouse Arts Center, enhanced gateways and way-finding signage) and business attraction and retention. Evaluate extension of the historic railroad alignment to create a downtown stop near the intersection of Sunol/Bernal/First. Effort should also be coordinated with Civic Center/Library Master Plan effort. | CDD                    | <b>TIMELINE:</b> Task force members are expected to be ratified by City Council on January 17, and the first Task Force meeting is scheduled for January 24, 2017.   |
| <b>Downtown (continued)</b>                      |  |                        |  |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals  | Project Description  | Responsible Department | Status  |
|--|--|------------------------|---|
| Expand and Improve Parking in Downtown         | Work to increase public parking by working with the Pleasanton Downtown Association, property owners and others toward the development of additional parking in downtown, including promotion and awareness of parking, assessment districts and future City of Pleasanton improvements. | CDD/ED                 | <p><b>UNDERWAY:</b> Following a presentation to the Council regarding a downtown parking strategy and implementation plan, staff has addressed several parking supply and management elements including signage to public parking (signs in production), temporary paving of the transportation corridor between Neal and W. Angela Streets, enforcement of 3-hour spaces (per PDA request), improving the lot between Division Street and St Mary Street, and striping of spaces along First Street. Staff presented a draft parking strategy and implementation plan to Council on July 19 and has solicited input from stakeholder groups including PDA and Chamber of Commerce as well as the EVC and Planning Commission.</p> <p><b>TIMELINE:</b> A revised draft parking strategy will be presented to Planning Commission in January/February 2017. Consideration of adoption by Council will occur thereafter.</p>  |
| Enhance awareness of the Firehouse Arts Center | Work with all stakeholders to increase the vitality of the Firehouse Arts Center in Downtown and encourage more partnership through marketing/advertising opportunities and outreach.  | CS                     | <p><b>COMPLETED:</b> An updated Downtown parking map was created. The Firehouse Arts Center (FAC) Brochure was created to highlight downtown businesses and restaurants that are open late. The FAC website was updated with additional downtown information. FAC membership program was created that includes discounts to downtown businesses along with other benefits. Marketing efforts were increased: 200 table tents (print ads) promoting the FAC were placed in interested downtown businesses.</p> <p><b>ONGOING:</b> Firehouse Arts Center (FAC) and Pleasanton Downtown Association (PDA) staff continue to meet regularly to partner on marketing ideas in an effort to draw more people to the FAC and downtown. In addition, the Firehouse staff has recently changed the format of the email blasts. They are now more directed to certain clientele and sent out for certain genres. We also have partnered with the Bankhead and will cross-promote many activities. Both of these changes have helped increase attendance at shows.</p> |
| Signature Downtown Arts Event                  | Enhance arts and cultural programming available to residents, workers and visitors through consideration of a signature event/festival, working with the PDA to target and refine scheduling and focus of art events downtown as identified in the City's Cultural Arts Strategic Plan.  | CS                     | <p><b>UNDERWAY:</b> The Civic Arts Commission held a workshop in January 2016 and decided the Signature event theme will be "Arts and Innovation". The Civic Arts Commission formed a sub-committee in May 2016 to review similar art and tech events around the country.</p> <p><b>TIMELINE:</b> A planning committee has been formed and many details have been set. The event will be called Ignite!. It will be held October 13 and 14, 2017. A mission statement and goals have been developed. A tentative budget has been developed. The PCAC, PDA and Museum on Main are supporting the event and will continue to meet with staff monthly for planning.</p>  |
| <b>Downtown (continued)</b>                    |  |                        |   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description  | Responsible Department | Status  |
|---|--|------------------------|---|
| Downtown Wi-Fi  | Invest and upgrade the City's existing Downtown Wi-Fi network into a more reliable platform for public use.                                      | IT                     | <b>UNDERWAY:</b> Proof-of-Concept testing at the Aquatic Center, during the Far Western International Swim Meet was met with great success. We are confident with the proposed technology being deployed in our outdoor wireless network areas.<br><b>TIMELINE:</b> Met with vendor in May 2016 to discuss next steps, strategy and design. Contract is being finalized with SmartWave Inc., implementation to begin January 2017.  |
| Implement Downtown Corridor Parking Plan (CIP)  | Implement the parking strategies in accordance with the guidelines outlined in the Downtown Pleasanton Parking Strategy and Implementation Plan. | CDD/ED/ENG             | <b>NEW</b>  |
| <b>ENVIRONMENTAL AWARENESS</b>  |  |                        |   |
| <i>Pursue environmental awareness, health, land use and preservation issues</i>             |  |                        |   |
| Phase I Recycled Water Distribution System  | Design and construct Phase I improvements into the Hacienda business park and Ken Mercer Sports Park.  | ENG/OSD                | <b>COMPLETED SYSTEM CONNECTIONS:</b> Currently four customers are hooked up to the recycled water system (Ken Mercer Sports Park, Tennis & Community Park, Oracle and Olympia Investment). Forty-five other customers are in various stages of connecting to the recycled water system.   |
| Automated Water Meter Infrastructure Upgrade (CIP)  | Upgrade and install automated water-meters to enable more efficiencies by the City and end-users.  | OSD                    | <b>UNDERWAY:</b> On June 7, 2016, Council approved the \$7.2M contract with Aclara for the hosted radio technology, meters, meter pit lids and installation.<br><b>TIMELINE:</b> Installation of Aclara data collectors and cloud based control computer will take place the week of August 22. Meter change outs with transmitting units and RF permeable lids will commence in September. New Tyler Munis utility billing software went live on August 22 and the new customer portal will be installed and ready for testing September. First meter routes went live in September. Project completion winter 2017. |
| <i>Pursue environmental awareness, health, land use and preservation issues (continued)</i> |  |                        |   |
| Refuse Franchise Agreement  | Develop a new refuse and recycling franchise agreement to manage solid waste services throughout the community.                                  | CMO                    | <b>TIMELINE:</b> Ongoing discussions with City Council Sub Committee on Refuse and Recycling is next scheduled for January 2017.  |

# Draft 2017 / 2018 City Council Work Plan Priorities

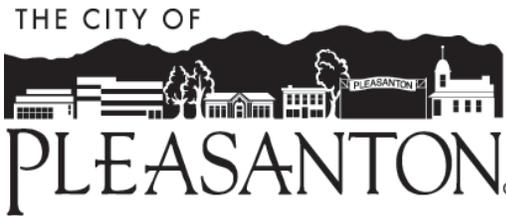
| Goals  | Project Description  | Responsible Department | Status  |
|--|--|------------------------|---|
| Drought/Water Conservation Strategies  | Work with Zone 7 and surrounding water agency partners to manage drought conditions and develop comprehensive conservation policies and communication strategies.  | OSD                    | <b>UNDERWAY:</b> At the June 7, 2016 City Council meeting, the Council rescinded the 25% mandatory conservation and called for a Stage 1 10% voluntary conservation. On August 16, 2016, the Council terminated the local drought emergency. A new water conservation messaging campaign is being developed to promote conservation and eliminating water loss. |
| Adopt Water Conveyance, Conservation and Diversification Portfolio Policy        | This policy will provide direction to meet continuous water demands of our customers with a safe, secure, and reliable water supply.   | OSD                    | <b>NEW</b>  |
| Expand Phase I Recycled Water Distribution System (CIP)                          | The first phase of the recycled water distribution system delivering recycled water to the Hacienda Business Park, and to the Ken Mercer Sports Park and the Tennis and Community Center, is complete. A project is currently underway to extend the recycled water distribution system piping in Valley Avenue from Hopyard Avenue to the Arroyo de Laguna bridge - prior to pavement on this section of roadway being reconstructed. Staff should continue to look for and a propose expansion of the system where feasible. | ENG/OSD                | <b>NEW</b>  |
| Implement Citywide Property Assessed Clean Energy (PACE) Program                 | Several companies now offer property assessed clean energy programs that allow homeowners to pay for energy and water conservation upgrades through their property taxes. An established City process will allow for these companies to offer its services to Pleasanton residents.  | OSD                    | <b>NEW</b>  |
| Initiate Potable Feasibility Study in Collaboration with Regional Agencies (CIP) | This project supports diversifying our water supply and having a more reliable water source, by treating recycled water to potable water standards. In collaboration with the regional water agencies, the Feasibility Study began August and is being led by Carollo Engineers and is scheduled to be complete in December 2017.  | OSD                    | <b>NEW</b>  |
| Initiate Local CCA Feasibility Study   | Pleasanton has been exploring participating in a Community Choice Aggregation (CCA) program since 2005 and most recently participated in Alameda County's East Bay Community Energy Steering Committee that conclude with Alameda County establishing the East Bay Community Energy Authority and Community Choice Aggregation program. An independent study will help Pleasanton determine if establishing its own CCA program is feasible.   | OSD                    | <b>NEW</b>  |
| <b>CITY SERVICES</b>   |  |                        |   |
| <i>Operate an effective and cost-efficient government</i>                        |  |                        |   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description  | Responsible Department | Status  |
|---|--|------------------------|---|
| Jointly plan facilities for increased student population                                    | Work with Pleasanton Unified School District and developers to plan facilities for increased student population, following adoption of the City's Housing Element.   | CDD                    | <b>ONGOING</b>  |
| Assessment of Paratransit Services  | Initiate an assessment of the City's paratransit system to ascertain if greater efficiencies can be achieved in partnership and/or in consolidation/reorganization with surrounding service providers (e.g. LAVTA).                          | CS                     | <b>UNDERWAY:</b> A Contract for Professional Services with Nelson Nygaard will be presented to Council for consideration on December 6, 2016.<br><b>TIMELINE:</b> Work will begin January 2016.   |
| Implement a Financial/Human Resource/Payroll Enterprise System Software for City operations | Acquire and implement a new software conversion to improve efficiencies, eliminate operational redundancies, and system reliability for the City organization in the areas of finance, human resources and payroll.                          | HR/<br>FINANCE/<br>IT  | <b>UNDERWAY:</b> Contract awarded to Tyler Technologies for the Munis ERP system in May 2015. The first two modules, Human Resources and Payroll, went live in September 2015. The Financial module went live in July 2016, Utility Billing went live August 2016, and electronic invoice processing went live October 2016.<br><b>TIMELINE:</b> The Procurement and Budget modules will go live in January 2017. |
| Performance Metrics and Community Survey  | Continue to maintain and report annually regarding the City's performance metrics and adjust targets as necessary to address community concerns and/or desired results. Initiate community satisfaction survey as well to accompany metrics. | CMO                    | <b>ONGOING</b>  |
| <b>ORGANIZATIONAL SUCCESS</b>   |  |                        |   |
| <i>Implement Integrated Initiatives for Organizational Success</i>                          |  |                        |   |

# Draft 2017 / 2018 City Council Work Plan Priorities

| Goals   | Project Description   | Responsible Department | Status |
|---|---|------------------------|--------|
| Remove City Hall Modular Buildings (CIP)          | This involves the removal of the two existing old modular buildings currently housing the IT Department and Community Services Department at the current downtown City Hall site, and locating those Departments in new yet to be determined locations.   | CMO/ENG/<br>OSD        | NEW    |
| Adopt and Implement City Communications Plan      | Implement the Communications and Community Engagement Plan to improve internal and external communications and strengthen connection with the community by providing multiple formats through which to proactively engage employees, residents, businesses and stakeholders.                                      | ED/PIO                 | NEW    |
| Initiate Labor Negotiations PPOA                  | The current Memorandum of Understanding between the City of Pleasanton and the Pleasanton Police Officers' Association is in effect through May 31, 2017. Representatives from the City of Pleasanton and the Pleasanton Police Officers' Association will meet in early 2017 to negotiate a successor agreement. | CMO/HR                 | NEW    |
| Integrated Initiatives for Organizational Success | Implement the Integrated Initiatives for organizational success, including an expanded communications plan, continued employee training and development, ongoing employee engagement opportunities and development of department specific strategic plans.  | CMO                    | NEW    |



## MEMORANDUM

**Date:** February 9, 2017  
**To:** Parks and Recreation Commission  
**From:** Susan Andrade-Wax, Director of Community Services  
**Subject:** Schedule of Upcoming Meetings and Events of Interest

| Date               | Time            | Meeting/Event                            | Location   |
|--------------------|-----------------|--|--|
| February 6         | 7:00 pm         | Civic Arts Commission                    | City Council Chamber, 200 Old Bernal Avenue, Pleasanton  |
| February 7         | 7:00 pm         | City Council                             | City Council Chamber, 200 Old Bernal Avenue, Pleasanton  |
| February 8         | 7:00 pm         | Planning Commission                      | City Council Chamber, 200 Old Bernal Avenue, Pleasanton  |
| February 8         | 6:30 pm         | Youth Commission                         | Operations Services Center, Remillard Conference Room, 3333 Busch Road, Pleasanton   |
| February 21        | 7:00 pm         | City Council                             | City Council Chamber, 200 Old Bernal Avenue, Pleasanton  |
| <b>February 22</b> | <b>11:30 am</b> | <b>State of the City Luncheon</b>        | <b>Doubletree by Hilton Pleasanton at the Club<br/>\$35 per person – Deadline to register 2/17/17<br/>Register online at: <a href="http://www.pleasanton.org">www.pleasanton.org</a></b> |
| February 22        | 7:00 pm         | Planning Commission                      | City Council Chamber, 200 Old Bernal Avenue, Pleasanton  |
| February 27        | 6:30 pm         | Bicycle, Pedestrian and Trails Committee | Senior Center, Classroom, 5353 Sunol Boulevard, Pleasanton   |

Civic Arts Commission – normally meets on the first Monday of each month.

Human Services Commission – normally meets on the first Wednesday of each month.

Parks and Recreation Commission – normally meets on the second Thursday of each month.

Youth Commission – normally meets on the second Wednesday of each month during the school year.

Planning Commission – normally meets on the second and fourth Wednesdays of each month.

Bicycle, Pedestrian and Trails Committee – normally meets on the fourth Monday of each month.