

**PVPLC/RPV Preserve Management Team
September 5, 2013 Meeting Minutes**

Attendance

Ara Mhrianian, Joel Rojas, Cory Linder, Carolyn Petru, Matt Waters, Danielle LeFer, Andrea Vona, Juan Pintor, and Ranger Johnson.

Action Items from August 2013 Meeting

- **Port-o-potty mapping (Juan)** - Juan is to provide Joel with mapping information so that a GIS layer with this information can be created.
- **Jim York Permissive Use Agreement (Ara)** – Joel reported that this item has been moved to the October 1st Council meeting because agreement language details are still being worked out and Mr. York seeks a site visit by Staff and the Mayor to view the trail. It was also reported that the PVPLC Board reviewed the Agreement and had made one minor text edit that has not been accepted by Mr. York.
- **Peppertree area Trail Easement follow-up (Ara)** - As previously reported, the property owners have indicated an interest in entering into a License Agreement to allow a portion of the Peppertree Trail to traverse their private property but were waiting for the outcome of the trail use agreement with Jim York.
- **Installation of “Walk bikes” signs at Filiorum Reserve (Ara)** - Since the “walk bike” sign is enforceable per Section 12.16.080 of the RPVMC, the City is fabricating new signs with the Code Section cited. The signs will be installed in the areas identified by Danielle, Councilman Knight and Eva Cicoria.

PVPLC Topics

- **Ongoing trail project update:**
 - **Coastal trail connector with PV Drive (Smuggler’s Cove)** - This project is slated to commence in Fall, along with the restoration work.
- **Dumpster request for Coastal Cleanup Day** – Public Works will provide a dumpster for the September 21st event.
- **HCF Grant Status Report** – Ara reminded the PVPLC that the status report for the 2009 HCF grant is due on September 15th.
- **Preserve Rules Sign Map Box** – In light of the recent installation of the Preserve Rules signs, the PVPLC will be installing new map boxes near the new signs.
- **Preserve decal replacement** – It was reported that new decals were installed at Abalone Cove and Forrestal. The next area will be Portuguese Bend.
- **Volunteer Trail Watch Update** – Patrolling began a few weeks ago and thus far is going well. The web portal is slated to be completed within the coming weeks.
- **Annual Report Update** – The City Council is tentatively scheduled to review the 2012 Annual Report at its October 15th meeting. The Wildlife Agencies are reviewing the Annual Report beforehand. Ara will find out whether the Council wants hard or electronic copies.
- **Abalone Cove Restoration Project** – The proposed project was reviewed and approved by the City’s team. Work will commence shortly. The team received a status report on the Council’s and Successor Agency’s review of the required Landowner Agreement. The Oversight Board is scheduled to make a decision on the Long-Range Property Management Plan at its September 18th meeting.
- **San Ramon Eagle Scout Project** – An Eagle Scout is proposing to construct a replacement pedestrian bridge over an existing gulley.
- **Landslide Scarp/Toyon area Wayfinding** – The PVPLC and Ranger Johnson viewed the trail markers that have been in question and made the appropriate adjustments to improve wayfinding.
- **Irrigation leakage at top of north spur trail** – Juan reported that a dewatering well line ruptured and has been repaired.
- **Packsaddle Trail No Trespassing Sign** – Ara will order a sign that indicates the “Trail Ends in 300-feet” and a “Trail Ends” sign at the City boundary with Rolling Hills.
- **Fire Grant** – The PVPLC reported that they intend to apply for a grant to assist with fuel modification within the Preserve and will coordinate with Public Works on information for past fuel modification costs.

City Manager Topics

- **2009 Edison litigation status update (RPV)** - The City and the PVPLC were notified that a trial date is still pending.
- **Edison Poles Update** – It was reported that SCE has installed avian protection devices on 18 power poles throughout the Preserve. The installation was coordinated with the PVPLC.

Public Works Topics

- **San Ramon Stabilization Project Update** - Ara reported that he is working with Ron from Public Works on identifying a trail route to connect San Ramon Reserve to Friendship Park. The plant palette for re-vegetation is being reviewed and provided by the PVPLC. Bindu is to remind Ron that the PVPLC needs 6-month lead time to grow the plants.
- **GIS overlays:**
 - **Dewatering wells (Public works)** - this item was tabled until funding can be identified to cover the associated costs of creating a GIS layer with this information
- **Bollard removal at PVIC (Juan)** – Juan reported that this work is currently underway and is anticipated to be completed by the end of the month.
- **Portuguese Bend Reserve Eucalyptus Tree** – the team re-reviewed the trees in question off the Water Tank Trail. Juan will coordinate the dropping of the trees in question based on the City Arborist's past recommendations.
- **Cave Trail: remove railing for trail access** – the PVPLC requested that the City remove a portion of the split rail fence off Portuguese Point that provides access to the Cave Trail.
- **Calwater trail damage on Burma Road** – The PVPLC requested that Public Works engage Calwater to cover costs associated with the trail damage caused by the pipes discharge.
- **PVDS Realignment Project** – Ara provided the team with an update on this Council funded CIP project. He pointed out how the parking lot project is part of the scope of work and that Public Works will be conducting a public workshop on this project in October. Public notification will be given.

RPV Planning Topics

- **RPV / PVPLC Public Forum August 7th Meeting** – The team recapped some of the topics discussed at the last meeting. It was agreed that the next meeting would occur on Wednesday, November 20th and Ara will post the date on the City's website as well as issue a notice to interested parties in advance.
- **NCCP/IA (Joel)** - Joel indicated that the City is exploring removing the 40-acre parcel formally owned by the RDA which contains the archery club from the Preserve for various reasons and adding more of the Gateway Park area into the Preserve. The PVPLC is discussing this proposal with its Lands Committee.
- **Conservation Easement Update** - The final language is still under review by the City, PVPLC, and Wildlife Agencies.
- **Malaga and Windport Canyon Purchase Agreement update** – Joel reported that the appraisals for these properties have been approved by the State. The City is moving forward in purchasing the parcels in Malaga Canyon owned by Angeles LLC. and is awaiting to hear from another landowner with parcels in Malaga Canyon. The Council will consider the purchase agreement at its September 17th meeting. Staff is still trying to receive a response from the owners of Windport Canyon property to see if they are still interested in selling.
- **Abalone Cove Park Improvement Grant** – Ara updated the team on the Council's recent review of the plans and noted that project components that are over budget will be listed as additive options when the project goes out to bid. Construction is still slated to begin early next year.
- **California Coastal Trail Update** - Ara reported construction is underway and final details, such as bench specifications have been finalized.
- **City wide Park Signage Inventory Update (Planning)** –Ara updated the team on the progress of the City Park and Preserve Sign Master Plan. The next meeting is scheduled for September 11th. The PVPLC will work on creating a Preserve Identification sign as previously discussed at this meeting.
- **Agua Amarga Reserve Encroachments (Danielle/Joel)** – A letter is being drafted to property owners adjacent to the Preserve who have improvements that encroach onto city property.
- **GIS overlays:**
 - **Archaeology site (planning)** - Joel is still looking for an intern to work with the City's GIS Staff to create a GIS layer.
- **Water Department habitat impact at Portuguese Bend follow-up** – Joel intends to send a letter out by the end of the month.
- **"No Access" signs along PVDS at Archery Club** - Ara reported that the Portuguese Bend Club HOA is requesting that the City install no trespassing signs along PVDS. The team agreed to install signs similar to other areas of the Preserve that are closed and to direct the public to the coastal access at the archery club.

Recreation and Parks Topics

- **Park Ranger Update** – Updated logs were provided to the team.
- **Hike Handout** – the hike schedule was reviewed by the team.
- **Junior Ranger Program** – Ranger Johnson provided an update on the program.

Conservancy Activity Schedule			
Ongoing through August		Portuguese Bend NCCP maintenance Site preparation at Abalone Cove Weed control at restoration sites Decal installation Spur trail closure	
PVPLC activities through August		Outdoor Volunteer Day: Sept. 7 9am Pelican Cove Sept. 14: 9-12 Portuguese Bend Sept. 21 9-12 Coastal Cleanup Day: Abalone Cove Oct. 5 9-12 Portuguese Bend Oct. 12 9-12 Portuguese Bend Oct. 19 9-12 Agua Amarga Nature Walk: Sept. 14 3-5pm: Pelican Cove/Terranea	
Status of Projects and Grants			
NCCP Plans/work		Amount	
	TERPP		Ongoing
	Alta Vicente Restoration		Weeding ongoing
	Portuguese Bend Restoration		Weeding ongoing
GRANTS			
	Coastal Conservancy Grant		Coastal Trail
	HCF Grant 1		Portuguese Bend trails and associated restoration
	REI		Outdoor volunteer workday assistance
	LAWA		Three Sisters
	LACSD		Lunada Canyon
	NFWF		Abalone Cove
	SMBRC		Abalone Cove
	California Trails & Greenways		Abalone Cove (near Coastal Trail)
	HCF Grant 2		Preserve-wide
	DM Mitigation		Lunada Canyon

Next meeting date – October 3, 2013