

PVPLC/RPV Preserve Management Team
October 3, 2013 Meeting Minutes

Attendance

Ara Mihanian, Joel Rojas, Cory Linder, Carolyn Petru, Danielle LeFer, Andrea Vona, Juan Pintor, and Bindu Vaish.

Action Items from August 2013 Meeting

- **Port-o-potty mapping (Juan)** - Joel reported that he received the location information from Juan and will be forwarding the information to the City's GIS consultant so that a GIS layer can be created.
- **Jim York Permissive Use Agreement (Ara)** - It was reported that City and PVPLC Staff met with Mr. York and the Mayor at the site to tour the trail in question and to address Mr. York's concerns with the text of the Agreement. At this time, there appears to be an impasse regarding the Agreement that may be addressed with a realignment of the trail proposed by the PVPLC to minimize the steepness of the trail. Another site visit with Mr. York is planned for later this month.
- **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 this item remains on hold until the outcome of the trail use agreement with Jim York is resolved.
- **Installation of "Walk bikes" signs at Filiorum Reserve (Ara)** - The City is fabricating new signs that establish a "walk bike only zone" across the three canyon crossings noted in the Council adopted PTP and identified by Danielle, Councilman Knight and Eva Cicoria. The signs will include the Code sections and will likely be installed at the end of the month.
- **Packsaddle trail "No Trespassing Sign"** - The sign has been ordered and installation is pending.

PVPLC Topics

- **Ongoing trail project update:**
 - **Coastal trail connector with PV Drive (Smuggler's Cove)** - This project is slated to commence on October 21st with the assistance of the LACC along with the restoration work at Abalone Cove.
- **Coastal Cleanup Day Follow-up** - The event was well attended and reported to be quite successful.
- **Preserve Rules Sign**
 - **Coolheights Trail (Forrestal)** - Ara reported that the City received a complaint from a neighbor that the sign was in his dining-room window's view, so the sign was relocated further downslope as suggested by the neighbor.
 - **Intrepid (Forrestal)** - The PVPLC requested an additional sign be installed adjacent to the Intrepid Trail. Additional signs need to be ordered.
 - **Calle Entradero (Vicente Bluffs)** - The team agreed that the sign located on Calle Entradero off the PVDS intersection should be relocated to the parking lot area after the Coastal Trails Map sign is installed. This is to become an action item.
- **Preserve Decal Replacement** - The PVPLC will be replacing the decals at Abalone Cove this month.
- **Volunteer Trail Watch Update** - The program continues to move forward. It was reported that a new manual on how to operate the web portal is being prepared.
- **Annual Report Update** - This item was originally scheduled for the October 15th City Council meeting, but since the Wildlife Agencies were not able to provide the PVPLC with their comments before the federal government shut down, this item is now tentatively scheduled for the November 6th City Council meeting. Ara requested 9 electronic copies and 1 hard copy as he would like to transmit the Annual Report to the Council and the public at least 15 days in advance of the City Council meeting.
- **Abalone Cove Restoration Project** - It was reported that work will first occur at Alta Vicente and Portuguese Bend Reserves before moving to Abalone Cove, which is likely to occur in the coming week.
- **Abalone Cove Trail and Trail Signs** - It was reported that a portion of the Smugglers Cove Trail leading to the ocean is washed out and needs to be repaired. Additionally, some trail markers need to be replaced and carsonite signs installed.
- **Grant Contracts / Agreements To Be Provided to City Clerk:**
 - **HCF 2012** - Ara will provide the City Clerk with a copy of the fully executed grant contract.
 - **Coastal Program Grant** - Danielle will provide the City Clerk with a fully executed copy of the grant contract once she receives a copy from the U.S. Fish and Wildlife Service noting that the agency is currently closed due to the federal government shut-down.
- **Volunteer Trail Crew Cave Trail Repair** - It was reported that drainage work commenced on the trail and will be completed within the next few weeks.
- **Squirrel traps at Abalone Cove** - It was requested that the City explore other options for trapping squirrels and to ensure that adequate "do not feed the wildlife" signs exist at Abalone Cove.

City Manager Topics

- **2009 Edison litigation status update (RPV)** - No new information has been received and the City and the PVPLC are still waiting for the new trial date.
- **Edison Poles update** – It was reported that Marvin Jackmon attended the October 1st City Council meeting to update the Council on matters pertaining to SCE, but didn't talk much on the Preserve. It was agreed that Matt would ask Mr. Jackmon if he can provide a map identifying the 18 poles that were modified with the avian devices and to ask how many poles exist in the Preserve.

Public Works Topics

- **San Ramon Stabilization Project Update** – Bindu reported that tunnel drilling was complete. The team also discussed that the plant palette for the re-vegetation is different than what the PVPLC reviewed and approved. Bindu and Danielle will consult with Ron and Andy.
- **GIS overlays:**
 - **Dewatering wells (Public works)** - It was agreed to table this item until funding can be identified to cover the associated costs of creating a GIS layer with this information
- **Bollard removal at PVIC (Juan)** – This project was completed.
- **Portuguese Bend Reserve Eucalyptus Tree** – The work is scheduled to occur the second week in October and will be coordinated with the PVPLC.
- **Cave Trail: remove railing for trail access** – The team requested that Juan look at creating an opening in the split-rail fence to allow access to the Cave Trail. It was also requested that the railing removed be repurposed to create a barrier closing off an unauthorized trail leading to PVDS.
- **Calwater trail damage on Burma road** - The PVPLC requested that Public Works engage Calwater to cover costs associated with the trail damage caused by discharge from one of their pipes. This is now an Action Item.
- **Irrigation Leakage at North Spur Trail** – This issue was repaired.
- **Trail signage at City Hall for Alta Vicente/Nike Trail** – Vegetation was removed by the City improving the visibility of the Preserve trails from the civic center grounds.
- **PVDS Road Realignment Project Update** – As previously reported, Ara updated the team 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. At this time, the meeting will likely occur towards the end of October or beginning of November. Public notification will be given.

RPV Planning Topics

- **RPV / PVPLC Public Forum November 20th Meeting** - The next meeting is scheduled for Wednesday, November 20th and Ara has posted the date on the City's website and issued a notice to interested parties. The agenda will be posted on the City's website in advance of the meeting.
- **NCCP/IA (Joel)** – Joel reported that there will be slight delays due to the federal government shut-down. He indicated that the City continues to explore 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. He added that the Planning Commission is currently reviewing the proposed General Plan designation for Gateway Park and will discuss this next at its October 22nd meeting.
- **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 Council approved the Purchase Agreement at its October 1st meeting for Malaga Canyon and affirmed that this property is not eligible as a conversion property for purposes of allowing the Hatano farming to continue at Alta Vicente Reserve. Acquisition of the Windport Canyon property is not being pursued because the City did not receive a response from the property owners.
- **Abalone Cove Park Improvement Grant** – Ara reported that the construction bids will go out towards the end of the month.
- **California Coastal Trail Update** – Construction continues with planting scheduled to occur within the coming week. Ara continues to work on the trails maps and the interpretive panels.
- **City wide Park Signage Inventory Update** – The team continues to work on the City Park and Preserve Sign Master Plan. The next meeting is scheduled for this morning and will focus on the signs at Abalone Cove.
- **Geologic Investigation at Filiorum** – Joel reported that there is a proposed geologic investigation drilling on the Filiorum Reserve related to the development on the adjacent Plumtree Property. The PVPLC reported that they have approved the project with conditions.
- **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** – This will be an intern project 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** – As previously reported, 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** – This item was continued.

Conservancy Activity Schedule			
Ongoing through October		Portuguese Bend NCCP maintenance Site preparation at Abalone Cove Weed control at restoration sites Decal installation Spur trail closure	
PVPLC activities through October		Outdoor Volunteer Day: Oct. 5 9-12 Portuguese Bend Oct. 12 9-12 Portuguese Bend Oct. 19 9-12 Agua Amarga Oct. 26 9-12 Abalone Cove Nov 2 9-12 Portuguese Bend	
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 – November 7, 2013