

City of Lafayette
Public Meeting Agenda
Lafayette City Council
Redevelopment Agency

Monday, June 8, 2009 7:00 PM
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS
- 6) PRESENTATIONS
- 7) OLD BUSINESS

Convene Redevelopment

- 8) STAFF REPORTS
 - A. **Tracy Robinson, Administrative Services Director**
Second Loan Agreement, and First Amendment to Loan Agreement, between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation
Recommendation: Review and consider the loan agreements between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation.

- 9) PUBLIC HEARING
 - A. **Tracy Robinson, Administrative Services Director**
Proposed Budget for FY2009-2010 as amended on May 26, 2009.
Recommendation: Conduct public hearing and adopt Resolution 2009-036 and Resolution R2009-04 approving the Proposed Budget for FY2009-2010.

Adjourn Redevelopment Agency

- B. **Christine Sinnette, Senior Planner**
GP02-08, CITY OF LAFAYETTE (APPLICANT), ANNA MARIA DETTMER TRUST, MICHAEL & SARA KIM, ZBIGNIEW NAGLICKI LIVING TRUST, STATE OF CALIFORNIA (OWNERS): Initiate proceedings to amend General Plan Map I-1 to reclassify four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill Road from Low Density Single Family Residential to Rural Residential Single Family and one property (232-140-014) on Deer Hill Road from Administrative/Professional/Office/Multifamily Residential to Rural Residential Single Family. The City may also consider initiating proceedings to amend General Plan Map I-1 to reclassify two properties (APN 232-150-027 and 232-150-028) located on Deer Hill and Pleasant Hill roads from Administrative/Professional/Office/Multifamily Residential to Rural Residential Single Family and/or Low Density Multifamily Residential.

RZ02-08, CITY OF LAFAYETTE (APPLICANT), ANNA MARIA DETTMER TRUST, MICHAEL & SARA KIM, ZBIGNIEW NAGLICKI LIVING TRUST,

STATE OF CALIFORNIA (OWNERS): Initiate proceedings to change the zoning designation for four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill Road from R-20 to L-R-10 and one property (232-140-014) on Deer Hill Road from APO to L-R-10. The City may also consider proceedings to initiate rezoning two properties (APN 232-150-027 and 232-150-028) located on Deer Hill and Pleasant Hill roads from APO to L-R-10 and/or MRP and/or MRT.

Recommendation: Conduct the public hearing, consider the matter, and direct staff to initiate proceedings to amend the General Plan and zoning designations and proceed with environmental review by motion.

10) CONSENT CALENDAR

A. **City Council Minutes**

1. **May 26, 2009**

Recommendation: Approve.

2. **May 28, 2009**

Recommendation: Approve.

3. **June 1, 2009**

Recommendation: Approve.

4. **June 3, 2009**

Recommendation: Approve.

B. **League of Women Voters Lease Agreement for use of a room at the Lafayette Community Center**

Recommendation: Renew a lease with the League of Women Voters for another three years at the following annual rates: \$12,732 beginning May 1, 2009; \$13,114 beginning May 1, 2010; \$13,507 beginning May 1, 2011.

C. **Request for Sign Permit at the Lafayette Community Center, 500 St. Mary's Road, APN 237-260-035**

Recommendation: Waive the requirement for an encroachment permit and an encroachment agreement and authorize Parks, Trails & Recreation staff to install the approved sign.

D. **Status Update on the Happy Valley Road Pathway Relocation Project Number 014-9676**

Recommendation: 1) Reject all bids for the Happy Valley Road Pathway Relocation Project. 2) Direct staff to move forward with the construction of a split rail fence from 3786 Happy Valley Road to Valory Lane provided that there is neighborhood support for this project and the Happy Valley Improvement Association maintains its original funding contribution commitment of \$20,000.

Convene Redevelopment Agency

E. **Settlement Agreement between the Redevelopment Agency and Killefer Flammang Architects, LLC regarding the Lafayette Library and Learning Center**

Recommendation: Approve the Settlement Agreement between the Redevelopment Agency and Killefer Flammang Architects, LLC regarding the Lafayette Library and Learning Center.

Adjourn Redevelopment Agency

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

- A. **Invitation from Chris McKenzie, League of California Cities Executive Director, for a summit meeting of city, county and school officials July 17-18 in Sacramento to discuss and debate the emerging proposal to reform our state governance and fiscal systems.**
Recommendation: Discuss and direct staff.

13) ADJOURNMENT in memory of Larry Hazzard.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette

General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2007-049.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.