

## MEETING MINUTES

*Meeting:* Evergreen Visioning Project Task Force

*Date/Time:* December 1, 2004 at 6:30 p.m.

*Location:* Valle Vista Magnet School, 2400 Flint Ave.

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### **Task Force Members Present:**

Alan Covington, Bill Kozlovsky, Chris Corpus, Garth Cummings, Gordon Lund, Homing Yip, Ike White, Jenny Chang, Lou Kvittek, Mike Alvarado, Sherry Gilmore, Steve Moore, Steve Tedesco, Sylvia Alvarez, Tom Andrade, Vikki Lang, Bob Gill, Daniel Gould, Daniel Jacobs, Elias Portales, Freda Wang, Jim Zito, Victor Klee, Lillian Jones

### **Members of the Public Present:**

Sarafina Garcia, Theresa Cearley, Melanie Harmon, Terry Gotcher, Susan Conrow, Patrick Hendry, Daniel Harris, Melissa Harris, Ivy Sarratt, Superintendent George Perez, Jeanette Newman, Charles Perrotta, Mary Kolb, Dorothy Shelton, Dave & Cheryl Freeman, Alan Garafalo, Bill Jakel, Mel Dutra, Kelly Gutierrez, Tony Seebach, Bob Harmon, Bill & Carol Ashman, John Truitt, George Shirakawa, Ethel Williams, Day Reyes, Ellie Glass, Joe & Josephine Marques, Janet Brown, Rhonda Garcia, Betty Martinez, Lila DeLong, Billy Jibby, Leah Lowrie, Jody Pabst, Joy Roque, Michael Gabler

### **Developer Community Present:**

Bo Radanovich, Bonnie Moss, Gerry DeYoung, Henry Cord, Joe Sordi, Mark Day, Mark Lazzarini, Mike Keaney, Mike Hill, Richard Lambie, Terry Pries, Tom Armstrong

### **Staff Present:**

Council Member Dave Cortese, Laurel Prevetti, Andrew Crabtree, John Baty, Dave Mitchell, Kerynn Gianotti, Rabia Chaudhry

### **A. Call to Order**

Meeting called to order at 6:33 p.m.

At roll call 16 Task Force members present, 19 absent. 8 arrived after roll call.

The minutes of the previous meeting were read and approved and the current agenda confirmed.

No report on status of open items.

### **B. Orders of the Day**

On motion of Mike Alvarado the Task Force approved Alan Covington for Chair of the December 1, 2004 meeting.

On motion of Mike Alvarado the Task Force approved Steve Tedesco for Vice-Chair of the December 1, 2004 meeting.

Gordon Lund's motion that the Task Force ratify the appointment of John Baty as Task Force Secretary was approved.

On motion of Mike Alvarado the Task Force approved Council Member Cortese as permanent parliamentarian.

Sherry Gilmore's motion to defer the adoption of the Task Force Operating Procedures was approved.

### **C. Agenda**

1. Discuss Scope of EVP Environmental Impact Report
  - a. Laurel Prevetti presented a brief overview of the environmental clearance process and the steps in the Environmental Impact Report process (handout)
2. Discuss next phase of outreach
  - a. Bonnie Moss discussed ongoing coordination with the Task Force on the next direct mailer
  - b. Bo Rodanovich discussed property owner outreach to various stakeholder groups.
3. Discuss school issues with Superintendents of Evergreen, Mount Pleasant and East Side Union
  - a. Presentations with questions and answers by:
    - i. Tom Andrade with the Evergreen School District;
    - ii. George Perez with the Mount Pleasant School District; and
    - iii. Alan Garafalo with the East Side Union High School District

### **D. Nominate and Approve Next Meeting Chair and Vice-Chair**

On motion of Mike Alvarado the Task Force approved Steve Tedesco for the next Task Force meeting Chair.

On motion of Steve Moore the Task Force approved Mike Alvarado for the next Task Force meeting Vice-Chair.

### **E. Old Business**

No old business.

### **F. New Business**

1. Community meeting report
  - a. Sherry Gilmore reported on the PTA Council meeting she attended
  - b. Vikki Lang reported on the Evergreen Little League meeting she attended
2. December 16, 2004 set for next caucus meeting

### 3. Task Force Comments/Questions

Jim Zito asked if it was feasible to do a retrospective review of the ESP EIR.

Laurel Prevetti responded that one of the major assumptions was that Campus Industrial (jobs) would be there. Laurel asked what are the assumptions for this EIR.

Lou Kvitek asked how poorly did [ESP] traffic projections turn-out.

Sherry Gilmore stated that Fowler Creek Park was part of ESP but there is no money to maintain it.

Dave Cortese noted that \$5 million came from ESP for Fowler Creek Park, and the land was dedicated, the community based master plan for the park would cost \$10 million.

Sherry Gilmore added that if we're planning parks now they may be bare for a while.

Dave Cortese and Dave Mitchell commented that the City is trying to figure out how to operate and maintain amenities when they come on-line.

Jim Zito asked if a special assessment could cover the costs.

Dave Mitchell answered that a district-wide vote probably would not pass.

Jim Zito asked if assessments could be used specifically for maintenance.

Dave Cortese answered yes, but the items being maintained would have to be defined in great detail/specificity.

Steve Tedesco asked if the Task Force has gotten to scoping the EIR maximum number of units and answered, no. Steve then commented that arriving at a maximum number of units was the single-most important thing to do and asked what does not having a maximum number of units do to the timeframe.

Lou Kvitek asked from a process perspective, when would the Task Force give the developers a number.

Laurel suggested that the Task Force not push the individual opportunity sites, but the issue of total number of units should be resolved soon so the NOP could be started. Laurel added that if the Task Force maximum number is too low for the developers then there is a need to know soon. It would be ideal for the Task Force to decide on the maximum number of

units for the 4 opportunity sites and for the other sites. Laurel cautioned that if the other sites are identified then they have to be discussed in the EIR.

Dave Cortese suggested that the process should be for the Task Force to negotiate with the Developers through direct dialogue.

Chair Alan Covington stated that the Task Force needs to develop a position before they invite the developers into the discussion.

Ike White noted that the Task Force is taking a position on the number of units.

Dan Gould asked if reasonable and feasible alternatives would be developed by the Task Force.

Laurel Prevetti suggested that the Task Force focus on the main project description then it would be easier to come back to alternatives.

Jim Zito asked besides number of units, what could the Task Force Caucus work on.

Laurel Prevetti answered that the amenities discussion along with transportation improvements and the Draft Evergreen Development Policy would be brought back to the Task Force.

Homing Yip asked about the EIR schedule.

Laurel Prevetti answered that it is expected that the EIR would be out this summer, but that there are a lot of steps before Council consideration in December.

Tom Andrade suggested that the Task Force close the discussion of New Business to allow time for Public Comment.

#### **G. Next Meeting Agenda**

Suggestions for topics, finalizing date/time through web communication with council office coordination.

#### **H. Public Comment**

Nine members of the public offered the following comments/questions:

1. Soccer fields are needed for area's 2,000 children in youth soccer
  - Council Member Cortese suggested a youth soccer group meeting to be coordinated with his office.
2. How did Task Force members get selected?

- Council Member Cortese answered that the Task Force is composed of participants in the Knight Charette, neighborhood association members and representatives of community based agencies.
3. How do community groups get Task Force members to come to their meetings?
  4. Mount Pleasant is a poor school district, the process should take into consideration community needs
  5. Will the schools get built before or after homes built? Concerned with animals living on golf course.
  6. The LeyVa neighborhood children go to 3 elementary schools, Arcadia site needs an elementary school.
  7. There are pro's and con's to developing the golf course. The golf course is an amenity.
  8. What is the purpose of the Task Force? Don't see any representation from LeyVa neighborhood on Task Force.
  9. Don't feel that there is adequate representation on Task Force from area north of Tully Road. What's happening with schools in my district? How much acreage will be set aside for schools and open space? Area is not Evergreen and is insulted that area is considered Evergreen. Wants to see minutes from last meeting.

**I. Adjourn**

The meeting adjourned at 9:20 p.m.