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**CITY OF SAN RAMON
OPEN SPACE ADVISORY COMMITTEE
MEETING MINUTES
April 8, 2019**

APPROVED MAY 13, 2019

1. CALL TO ORDER

A meeting of the Open Space Advisory Committee of the City of San Ramon was held on, April 8, 2019, and called to order by Committee Chair John Youngblood at 8:33 a.m. at San Ramon City Hall located at 7000 Bollinger Canyon Road, San Ramon, California.

Members Present:

John Youngblood, Aparna Madireddi, Planning Commissioner Eric Wallis, Parks Commissioner Don Birnbaum, and Jon Miklos, NGO Seth Adams, Krista Keller, and Jin Jao

Liaisons Present:

Councilmember O’Loane (left at 9:26am)

Staff:

City Manager Joe Gorton, Deputy City Manager Steven Spedowski, Parks & Community Services Director Kathi Heimann, Parks & Community Services Program Manager Keith Haase, Parks & Community Services Supervisor Andrew Hubbard, City Clerk Christina Franco, and Deputy City Clerk Jocelyn Kwong.

2. APPROVAL OF MINUTES

2.1 Minutes March 11, 2019 regular meeting

Mbr. Madireddi’s motion to approve the minutes of the March 11, 2019 regular meeting was seconded by Mbr. Miklos and approved unanimously.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

City Manager Joe Gorton introduced new Deputy City Manager Steven Spedowski.

5. SPECIAL PRESENTATIONS

6. NEW BUSINESS

6.1 Selection of Committee Chair and Vice Chair 2019/2020

46 Mbr. Adams' motion to select Krista Keller as Chair, and Aparna Madireddi as Vice Chair, was
47 seconded by Mbr. Wallis; approved unanimously.

48
49 6.2 Discussion of San Ramon Trail Walks Summer/Fall

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51 Mbr. Jao will help lead the next Trail Walk on May 4. Hikes in June and August are planned and
52 will be led by Sports Basement. Committee members will discuss ideas for Trail Walk locations
53 for the months of September and October at the next meeting.

54
55 6.3 Discussion of an Open Space Informational Page in Parks & Community Services
56 Recreation Guide

57
58 The Committee members spoke in favor of establishing one page in the recreation guide for
59 Open Space content.

60
61 **7. UNFINISHED BUSINESS**

62
63 **8. SUBCOMMITTEE REPORTS**

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65 8.1 Marketing Sub-Committee

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67 Mbr. Jao inquired about the staff contact who will assist with promoting Open Space content on
68 social media. City Manager Joe Gorton confirmed that Deputy City Manager Steven
69 Spedowski will be the contact.

70
71 **9. GOVERNMENT LIAISON REMARKS**

72
73 9.1 City Council

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75 Staff will meet with East Bay Regional Park District to continue discussions of a partnership for
76 the various open space opportunities for both the city and the district.

77
78 It is anticipated that the second half of the open space in lieu fees from The Preserve will be
79 collected within the next few months.

80
81 9.2 Planning Commission

82
83 The Planning Commission approved the development of a hotel and parking structure on Omega
84 Road. The Commission continues discussion of revamping the Crown Canyon Specific Plan to
85 include a core area of retail/commercial use. The owner of the San Ramon Golf Course will
86 present their application on fencing options to the Commission tentatively on April 16, 2019.

87
88 9.3 Parks & Community Services Commission

89

90 The Parks & Community Services Commission approved five utility boxes as part of the next
91 wave of the public art project. The Commission will also be receiving an update on the master
92 plan in the next few months.

93

94 **10. ADJOURNMENT**

95

96 There being no further business, Chair Keller adjourned the meeting at 9:40 a.m.