

**FEBRUARY 9, 2012  
CITY OF ORINDA  
CITY OF LAFAYETTE AND TOWN OF MORAGA**

**ORINDA LIBRARY AUDITORIUM  
26 Orinda Way, Orinda, California**

**A. CALL TO ORDER / ROLL CALL:**

Orinda Vice Mayor Worth called the meeting to order at approximately 7:00 p.m. The roll call was conducted through self-introductions of the Councilmembers present.

**ORINDA CITY COUNCIL**

Councilmembers Present: Dean Orr, Victoria Smith, Sue Severson,  
Vice Mayor Amy Worth

Councilmembers Absent: Mayor Steve Glazer (Excused)

**LAFAYETTE CITY COUNCIL**

Councilmembers Present: Carl Anduri, Brandt Andersson, Don Tatzin  
Vice Mayor Mike Anderson

Councilmembers Absent: Mayor Carol Federighi (Excused)

**MORAGA TOWN COUNCIL**

Councilmembers Present: Ken Chew, Karen Mendonca  
Vice Mayor Howard Harpham, Mayor Mike Metcalf

Councilmembers Absent: Dave Trotter (Excused)

**CITY/TOWN MANAGERS Present:** Janet Keeter, Orinda  
Steve Falk, Lafayette  
Jill Keimach, Moraga

**B. PLEDGE OF ALLEGIANCE:** Led by Orinda Vice Mayor Amy Worth

**C. ADOPTION OF AGENDA**

Motion was made, seconded and carried unanimously to adopt the agenda as presented.

**D. PUBLIC FORUM:** No Speakers

## **E. NEW BUSINESS**

### **E-1 Infrastructure Updates and Discussion**

City/Town Managers Keeter, Falk and Keimach presented updates on the status of efforts in each community to address outstanding infrastructure needs (with the latter two presentations occurring after Item E-2). The presentations included that Orinda will be looking at presenting a sales tax measure to their voters to address some of its outstanding needs; Moraga is currently conducting "Revenue Enhancement Outreach to Neighborhoods" meetings in anticipation of presenting a tax measure to its voters; and Lafayette, given the passage of an infrastructure ballot measure in 1995 and the failure of two subsequent ballot measures, is currently approaching infrastructure needs on a "squeeze to pave" approach (i.e., squeezing all available money to fund paving of roads.)

### **E-2 Lamorinda Emergency Preparedness Update from Dennis Rein (Moraga Orinda Fire District (MOFD))**

Dennis Rein addressed the three Councils presenting a snapshot of activities he has been involved with since assuming his part time MOFD Emergency Preparedness Coordinator position in July 2011. He reviewed the stakeholder groups he has been working with and the emergency preparedness training and activities that have occurred and that are being planned.

Jonathan Goodwin addressed the Councils thanking all for including the subject on the agenda. He emphasized that the question which continues to arise is: "What do you do during an emergency in your neighborhood?"

### **E-3 Lamorinda Skate Park Parking Lot update**

Jay Ingram, Moraga Recreation Director, presented an update on the design work underway for the new parking lot at the Lamorinda Skate Park highlighting that construction should be completed by the end of July.

Jim Burns addressed the Council questioning Lafayette's use of general fund monies for its portion of the parking lot costs as compared to Orinda's use of park money. He noted that a group is supporting a new BMX park in Lafayette, and they will be requesting that the three Councils participate in funding the park.

Suzanne Summer complimented the handling of public speakers for the meeting, and she questioned how many cars use the Skate Park. She expressed concern with Lafayette using general fund (road) money for the project instead of parks money.

She also expressed her concern with the condition of the dog park in Moraga indicating she felt it could create health problems.

#### **E-4 Sustainable Communities Strategy (SCS) updates and discussion**

Martin Engelmann, Deputy Executive Director of the Contra Costa Transportation Authority, presented an update on the Sustainable Communities Strategy and the initial and alternative scenarios developed for job and housing growth in the Bay Area.

Richard Colman and Kelly Hughes addressed the Councils expressing their concerns with the planning efforts, the housing growth scenarios developed for the plan, and how the plan interferes with individual property rights and local zoning.

Discussion focused on the responses that have been completed and/or drafted to date by Lafayette, Orinda and CCTA to be sent to the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC) on the matter.

#### **E-5 Community Updates**

Moraga Councilmember Mendonca invited everyone to participate in the upcoming California Independent Film Festival, February 10<sup>th</sup> to 16<sup>th</sup>.

Moraga Mayor Metcalf noted that one of the recent goals established by the Moraga Town Council related to public safety and included reinstating the Slow Down Lamorinda Campaign.

Orinda Vice Mayor Worth thanked the Councilmembers and staff for coming to Orinda and she emphasized that the residents of the three communities were well served by the good working relationships of the three Councils and City/Town staffs.

#### **F. ADJOURNMENT**

The meeting was adjourned at approximately 9:15 p.m. to the next Regular Meeting of the Orinda City Council to be held on Tuesday, February 21, 2012, at 7:00 p.m. in the Orinda Library Auditorium.

  
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Michele L. Olsen, City Clerk