

Minutes of Regular Town Council Meeting  
July 27, 1982

Mayor Buckle convened the meeting with Councilmembers Capurro, Wooliever & Ollinger present. Councilmember Toal absent.

The Mayor announced that the applicant Jamsheed - Agenda Item #7, Oak Springs Heights Development - had requested a continuance and that Planning Commissioner Signorelli had informed him that his Aye vote on the motion to approve the proposed rezoning had been given in error. Discussion ensued as to whether the matter should be returned to the Planning Commission. The Planning Director advised that it is the Town Attorney's opinion that if a motion to reopen is made and carried at the Planning Commission level it would present the possibility of a tie vote to recommend Council approval and the applicant has indicated in such an event an appeal to the Council would be filed. Under this possible set of circumstances, consensus of Council was to retain it at the Council level, continuing the public hearing to August 10th regular meeting.

Councilmember Capurro suggested that in the meantime an on-site review should be made by the Council as a body. Council will meet at Town Hall at 10 O'clock A.M., Saturday, August 7th for this purpose.

2. OPEN TIME FOR PUBLIC DISCUSSION

Tony Barbera of the Carousel expressed appreciation on behalf of the merchants in the 300 block of Sir Francis Drake Blvd. for the cooperation and effort of the Public Works Department staff and crew in a clean-up operation to rid the block of an odor problem.

Andy Klapak, 27 Camino de Herrera, reiterated his often stated contention that the Town is responsible for drainage problems at his residence. The Town Engineer advised that the problems are caused by ground water rather than surface water from Town's storm drain system and that in his opinion the only solution would be to install a new sub-drain system around the house, and he cannot recommend use of public funds for work on private property. Mr. Klapak was advised of the Council's sympathy for his problem and regret as to Town's inability to assist in a solution.

3. APPOINTMENTS

Historical Commission - two terms open - Helen Hough heretofore nominated. The Library Director advised that applicants are being sought by Commission members and SAVE and suggested that nominations be held open for both terms.

4. PROPOSAL of 300 BLOCK SIR FRANCIS DRAKE BLVD. MERCHANTS TO REPLACE STREET TREES

Tony Barbera of the Carousel presented a proposal asking for replacement of the present plantings which have grown into unsightly bushes, blocking visibility of store fronts and scratching the sides of parked cars.

M/S Capurro, Wooliever to approve the proposal for removal and replanting of street trees in the 300 block of Sir Francis Drake Blvd., with the understanding that the merchants will purchase and maintain the trees subject to approval by Town staff of variety of tree and authorize Town staff to remove the old trees and stumps. Ayes all present.

5. PROPOSAL FOR FORMATION OF A TREE PROTECTION COMMITTEE

This proposal was presented by Barbara Tracy, Rosalind Watkin and Marilyn Tearchik for a committee to be advisory to the Planning Director in reviewing permit applications to remove or alter trees on public and private property. The formation of such a committee was approved by the Council in concept with the suggestion that a specific proposal be developed as to method of operation, committee authority and responsibilities, etc. with a report back to Council.

6. PRESENTATION OF OPEN SPACE COMMITTEE INTERIM REPORT

Committee Member Randy Heubach orally reviewed the Interim Report dated July 12th, together with a map delineating areas recommended for open space protection.

Committee Member Ken Meyer suggested that a main priority is raising funds which would be available if needed for acquisition and asked for assistance from the Council with ideas and active participation.

The Committee agrees that individual parcels cannot be prioritized, but should be considered as, if and when development proposals are made. In this connection it was agreed that planning staff will keep the committee informed on development proposals on the identified property.

M/S Capurro, Wooliever to accept the interim report of the Open Space Committee dated July 12, 1982, extending thanks and appreciation for its work, and to approve Recom-

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mendations 1 - 5 incorporated in the report. Ayes all present.

The Committee was invited to be represented at the field trip on the site of the Oak Springs Heights proposed development on August 7th.

7. PUBLIC HEARING - JAMSHEED JAMSHEED, OAK SPRINGS HEIGHTS DEVELOPMENT

Continued to August 10, 1982.

8. PROPOSED ORDINANCE CHANGE TO SIMPLIFY DELINQUENT GARBAGE COLLECTION CHARGE PROCESS

M/S Wooliever, Capurro to waive reading. Ayes all present

M/S Wooliever, Ollinger to introduce an ordinance amending Section 5-3.06(b) to delete duplicative service and posting language. Ayes all present.

9. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Buckle questioned Council's intent to further consider shifting the Municipal election date to coincide with School District elections - to be placed on a future agenda for discussion.

Buckle suggested that the Ecumenical Association for Housing slide show "Fitting In" be scheduled on both a Planning Commission and Council agenda. Staff directed to arrange.

10. CONSENT AGENDA M/S Wooliever, Ollinger to pass consent agenda. Ayes all present

- a. Approved minutes of meeting of July 13, 1982.
- b. Approved warrant register for 7/1-15/82.
- c. Adopted resolution No. 1916 approving program supplement No. 5 to Local Agency-State Agreement for funds for storm damage cleanup work on Federal Aid Urban Streets and authorized its execution by the Town Administrator and Clerk.
- d. Approved and authorized the Town Administrator to file with the San Francisco Foundation an application for Special Needs, as solicited by the Foundation's transmittal of June 23, 1982.

ADJOURNED at 10:20 P.M. to Saturday, August 7, 1982 at 10 A.M. for Oak Springs Heights Field trip, and to regular Meeting August 10, 1982

LIBBY HANSON  
Secretary to Council