

EXHIBIT J

District 2 Project Review Committee



COUNCIL DISTRICT 2 PLAN IMPLEMENTATION COMMITTEE MEETING
Fresno City Hall **Room 3054**, Third Floor-North, 2600 Fresno Street, Fresno CA 93721-3604

ACTION AGENDA

Tuesday, November 13, 2018- 5:30 P.M.

1. **ROLL CALL** Members present: David Rodriguez, Bill Scott, Linnea Feath, Rosie Hendry
Members absent: Felipe Arballo, Linda East

Staff: Bruce Barnes, Planner, Development Services Division

2. APPROVAL OF AGENDA AND MEETING ACTION AGENDA

- a. Approval of Agenda and Action Agenda for Action Agenda for October 8, 2018

<http://m3.fresno.gov/upload/files/58725816/2018108D2Actionagenda.docx>

Rodriguez moved to approve minutes. Seconded by Feath. Motion carried.

3. COMMITTEE BUSINESS

- 4. PROJECT REVIEW – Old Matters** (click http links for each projects documents)

None

- 5. PROJECT REVIEW – New Matters** (click http links for each projects documents)



District 2 Project
Review Committee.pc

A.

Andrew Benelli from Public Works presented this item to the Committee. He explained that the City has an Agreement with San Joaquin River Conservancy to provide an entitlement before the end of the year so that a road and a parking lot for 50 vehicles will be provided along the Eaton Trail. The access point is at the north end of North Palm Avenue. This access point would allow citizens to hike or jog along the trail and provide kayakers access to the river. The two lane road traveling down the bluff faces requires a variance due the steepness of the bluff. In addition, it will require the removal of 5 sycamore trees. In accordance with the Environmental Assessment that was approved by the Conservancy Board, those 5 trees will be replaced at a 5 to 1 ratio. The 25 new sycamores trees will line parts of the road as well as be planted around the parking lot. The City of Fresno has noted that there is no money to provide for maintenance of this project. Therefore, the project will not be built until there is a commitment by some agency to provide for that maintenance. Assemblyman Joaquin Aramabula introduced a bill to extend the State's maintenance of Friant Dam/Millerton Lake all the way down to Freeway 99, however, it was vetoed by Governor Brown. The Committee expressed concern about the lack of a commitment for maintenance, but on a motion by Scott, and second by Feath, it

was moved to approve the project. Motion carried 4-0 with Hendry's vote via email. Chairman Rodriguez adjourned the meeting there being no further business.

Barnes thanked the Committee for attending this special meeting.

NOTICE TO ATTENDEES:

To view any applicable documentation pertaining to the agenda items, please log into the City of Fresno FAASTER online at <http://www.fresno.gov/faaster>

Instructions:

1. Log into the **FAASTER** website (you can register for an account if you have not yet created one).
2. From the Home screen select **Advanced Search** and **Planning/Land Division**
3. In the **Record Number** field, enter the **Reference #** and click **Search**
4. The record screen will open. In the Record, select **Record Info** and **Attachments**.
5. In the **Attachments** screen, click on the name of the document you wish to view to Open or Save the document. Options will appear at the bottom of the screen.

STAFF INFORMATIONAL REPORT

None

a. PUBLIC COMMENTS

b. UNSCHEDULED MATTERS

Unscheduled matters are items added to the agenda without the required 72-hour legal notice requirement. These items may be discussed but official action may not be taken until legal notices are given as required by law.

c. ADJOURNMENT