



Smith-Heimer stated 1.1 and 1.3 are redundant.

The Committee agreed to combine 1.1 and 1.3.

Smith-Heimer suggested revising 1.5 language: encourage methods to reduce auto trips for daily shopping by improving the number of local serving stores and methods for getting people to the stores.

TL2:

Smith-Heimer noted the items are redundant re. the study, and that these items could be quantified, and include a shuttle.

TL3:

Ed Fields- TL3.2 – needs to have actions associated with it. TL3.4 – include language regarding secondary units to encourage infill.

Preston Jordan: questioned calculations within TL3.1 and 3.2, and encouraged top down targets.

Smith-Heimer recommended simplifying the language and including three goals: promote new development as urban infill, measure projects over a certain size for ghg emissions and include incentives.

TL4:

Cooper would like to see quantification for the measures and cost estimates, and recommends including strategies to minimize the number of students being driven to the schools.

O'Keefe questioned timing and applicability of employment development program – TL4.1a,

TL4.4 seems difficult to implement and enforce, and requires clarification.

Smith-Heimer recommended combining rideshare and carshare items.

TL5:

Preston Jordan (COA): encouraged creating a residential parking fee instead of a commercial district parking fee. Provides an incentive to move cars off the side of the street and allow better access for bicycles.

Cooper would like to have more information regarding a commercial parking fee, and data that demonstrate how it reduces car travel.

Cooper recommended eliminating TL5, and include a study of parking fees within TL4.

BE

Ed Fields: BE4.3 – concern with development incentives allowing multiple stories/height bonuses.

The Committee agreed to remove the incentives within BE4.3.

Preston Jordan: calculation for BE2.1 needs to be redone, BE4.2 is not applicable to most residential, suggests deleting BE6.1 and BE6.7.

Cooper recommended combining BE5 and BE2.

Preston Jordan: recommended using local data for wastewater.

Bond will summarize the items raised and provide to the Committee to confirm accuracy, then the comments will be forwarded to EDAW for work prior to the next meeting.

## **6. FUTURE AGENDA ITEMS**

### **6-1. Next meeting September 16, 2009 – 1247 Marin Avenue - Edith Stone Room**

- **Comments on Draft Administrative CAP (EDAW, Inc.),**
- **Review draft UC Village EIR, comments provided by the Long-Range Planning Subcommittee and formulate comments to provide to the Planning & Zoning Commission**
- **Review letter to USDA re. garden**
- **Review letter to Fern Tiger Associates re. inclusion of climate change data within planning study**