AGENDA

THURSDAY, MARCH 14, 2019, 7:00 PM

- 1. CALL TO ORDER / ROLL CALL:
- 2. APPROVAL OF MINUTES: FEBRUARY 14, 2019
- 3. PUBLIC COMMENT:

For persons desiring to address the Commission on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Commission ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

4. ANNOUNCEMENTS:

Staff and Commission member announcements, reports and updates of status.

- 4-1. Friends of Albany Parks Clean up Update
- 4-2. Albany Loop Opening: March 27, 6 pm
- 5. PRESENTATIONS:
- 6. STREET TREE REMOVAL APPLICANTIONS:
 - 6-1. Street Tree Removal Application for (1) one Camphor at 605 San Carlos Avenue

Recommendation: Allow the property owner to continue with the removal of the tree and replace with 2 trees at property owner's expense. One tree can be replanted onsite, the other tree to be planted at a site TBD.

6-2. Street Tree Removal Application for (1) one Catalina Ironwood at 821 Cornell Avenue

Recommendation: Remove the tree and replace with 2 trees at property owner's expense. One tree can be replanted onsite, the other tree to be planted at a site TBD.

7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

7-1. Gift to the City: New Welcome to Albany Sign submitted by the Albany Community Foundation

Recommendation: That the Commission approve the Gifts to the City Application and Proposal submitted by the Albany Community. If approved this application will go to City Council for final approval.

7-2. 2019-2021 Work Plan

Recommendation: That the Commission discuss and finalize the 2019-2021 Work Plan.

7-3. Sugar Sweetened Beverage Tax Recommendations

Recommendation: That the Commission discuss and identify final recommendations regarding the expenditure plan for the City Council Study Session on April 1, 2019.

6. FUTURE AGENDA ITEMS:

Commissioners announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.

7. NEXT MEETING: Thursday, April 11, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

8. ADJOURNMENT:

NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

The City of Albany is dedicated to maintaining its small-town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.

MINUTES THURSDAY, FEBRUARY 14, 2019, 7:00 PM

1. CALL TO ORDER / ROLL CALL: 7:00 pm; Absent: None

2. APPROVAL OF MINUTES: JANUARY 10, 2019

Motion to approve: Commissioner Abbott

Seconded by Chair Chang Frank

Vote: Favor 6; Abstained 1; Motion carried

3. PUBLIC COMMENT

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4. ANNOUNCEMENTS

Staff and Commission member announcements, reports and updates of status.

5. PRESENTATIONS

5-1. Eagle Scout Project on Albany Hill

Information only

- 6. STREET TREE REMOVAL APPLICANTIONS
- 7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:
 - 7-1. Gift to the City: Marla Stephenson Memorial Tree and Plaque, Peggy Thomsen Pierce Street Park

Motion to approve application: Commissioner Patterson

Second: Commissioner Abbott Vote: Favor: All; Motion carried

7-2. Marin Avenue (San Pablo to Masonic Avenues) Tree Planting Proposal

Motion to request Urban Forester to create an alternative planting plan that prioritizes

uniformity: Commissioner Patterson Second: Commissioner Sardiñas

Vote: Favor 6; Opposed 1; Motion carried

7-3. Terrace Park Replacement Tree

Motion to approve planting of Coast Live Oak and request that the Urban Forrester return with options for where the tree should be planted: Commissioner Patterson

Second: Commissioner Abbott Vote: Favor All; Motion carried

7-4. Street Tree Removal Policy Sub-Committee

Motion to approve the Policy with changes brought up in meeting: Commissioner Patterson

Second: Commissioner Noble

Vote: Favor: 6; 1 Abstained; Motion carried

7-5. Sugar Sweetened Beverage Tax Recommendations (This item was moved to 7-6)

Commission discussed and identified recommendations regarding the expenditure plan for the City Council Study Session and will continue this discussion at the next meeting.

7-6. 2019-2021 Work Plan (This item was moved to 7-5)

Commission reviewed 2017-2019 Work Plan accomplishments and began discussions on the 2019-2021 Work Plan. Commission will finalize the Work Plan at their next meeting.

7-7. Selection of Chair & Vice Chair

Harriet Patterson: Chair Hillary Sardiñas: Vice Chair

6. FUTURE AGENDA ITEMS

Commissioners announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.

- 7. **NEXT MEETING:** Thursday, March 14, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.
- 8. ADJOURNMENT: 10:05 pm

NOTICE

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Staff Report / City of Albany Street Tree Inspection

	Assignment: Review trees and provide recommendations for: Removal Pruning Sidewalk Repair Root Pruning Planting
ι	
Tree Location: 6	505 San Carlos Ave Tree # (direction of traffic): 1
Species: Campl	nor (1) - <u>32</u> ' ht, <u>36</u> " dbh Photos taken
Staff Recomme	ndation:
	n is to allow the property owner to continue with the removal of the tree by a lisenced eplace with 2 trees at property owner's expense.
	t trees will be required. One tree can be replanted onsite, the other tree to be planted at a site
cost approx. \$80	city contractor cost is \$250 per tree. Total planting cost \$500. Stump grinding by city contractor. On Property owner may choose to have stump ground by their own contractor. City cost \$0.00 pst estimated at \$0.00
Tree Descriptio	n:
Health: fair	
Structure: poor	
Site Description	ո։
Large overmatur	e Camphor tree inplanting strip
Discussion:	
Cons: about 80% removal leaving s sidewalk repair v most likely have	is some foliage after partial removal by property owner's contractor of the canopy had been removed, many stubs and tears on limbs would require complete several large open wounds on a tree that is already showing signs of decline. Scheduled will further injure and weaken the tree due to root pruing that will be necessary. This tree woul survived sidewalk repair alone, but that, along with the partial removal work that was done tree as a safety risk. there is little chance that the tree will recover from the damge done.
Summary:	
	ergency City Tree Removal Criteria:
Tree meets Nor	n-Emergency City Tree Removal Criteria: a) b) c) d) e) f) f)
Inspected by: Date:	John Hawkridge, Urban Forester, ISA Certified Arborist WE-3063AU 2019-02-27

TREE HAZARD EVALUATION FORM

Site Address:	605 San Carlos			
Assessment Date: 2019-02-27				
Property Owner's Name: Ramona Collins				
Arborist's Name: John Hawkridge ISA Certified Arborist No.: WE-3063AU				
Requested by:	y Property Owner			
Attachments: site	· — — — — — — — — — — — — — — — — — — —			
	dard ANSI A300 (Part 9)-2017 Tree Risk Assessment) level:			
	sessment of an individual tree or population of trees			
	sual evaluation of a tree where the crown, trunk, trunk flare, above-ground			
	e evaluated in regards to targets.			
	ent that would exceed the Level 2 category including aerial assessments,			
decay detection through dril	lling or tomography, and root crown examinations.			
TREE CHARACTERISTICS				
Tree #: <u>1</u> Species: <u>Cam</u>	phor # of Trunks: 1			
DBH: <u>36</u> " Height: <u>32'</u>	Crown Spread: <u>16'</u>			
Form: generally s	symmetric \square minor asymmetry \square major asymmetry \square stump sprout			
Crown Class:	co-dominantintermediatesuppressed			
Live Crown Ratio: 20%				
Age Class:you	ung □semi-mature □mature ⊠over-mature/senescent			
Foliage Density:	nse 🔲 normal 🖂 sparse 🔲 none (seasonal) 🔲 none (dead)			
Vigor:	h 🗌 normal 🔀 low			
Annual Shoot Growth: ex	ccellent 🗌 average 🔀 poor			
Twig Dieback?	sno			
History of Failure? ⊠no	yes, explain:			
Woundwood Development:	excellent average poor none			
Epicormic Sprouts? Syes	sno			
Known or Suspected Insect	Infestation or Disease: none			
Special Value: special	ecimen heritage/historic wildlife unusual street tree			
screen shade CA N	lative Flowering Fruiting other:			

SITE CONDITIONS
Site Character: ☑residence ☐commercial ☐school ☐park ☐open space ☐natural ☑median
Irrigation: \(\sum \) unknown \(\sum \) none \(\sum \) adequate \(\sum \) inadequate \(\sum \) excessive \(\sum \) trunk wet
Site Changes:unknownnonegrade changeroot impacts \overline{\to} other
Soil: \square limited volume \square saturated \square shallow \square compacted \square pavement over roots $\underline{80}\%$
Describe:
Topography: Slope% Prevailing Wind Direction:
Common Weather: ☐strong winds ☐fog ☐sun ☐heavy rain ☐
Wind Exposure: Single tree below canopy above canopy recently exposed
edge of stand windward area prone to windthrow
TARGET POTENTIAL
Primary Target(s): \boxtimes building \boxtimes parking \boxtimes traffic \boxtimes pedestrian \square recreation \boxtimes landscape
hardscape small features utility lines other
Distance to Target: <u>10′</u> Can Target Be Moved? ☐yes ☐no Can Use Be Restricted? ☐yes ☐no
Occupancy Rate:rareoccasionalsfrequentconstant
TREE DEFECTS
Describe the Defective Part(s) and Conditions of Concern –
Crown/Branches:crackslightening damageoozing sapincluded barkgallshollows
other <u>75% of crown removed by owner</u>
Trunk: missing/abnormal bark codominant stems included bark cracks ooze
visible decay lean degrees; corrected? cankers mushrooms/conks;
describe species, quantity, and distribution of fruiting bodies
other some unhealed wounds
Roots and Root Collar:root collar buriedroot plate liftingdamaged rootsvisible decay
ooze cavity mushrooms; species, quantity, and distribution of fruiting bodies
other old root cuts for previous sidewalk repair
Inspection Limitations: None Visibility Access Vines Other

RISK CATEGORIZATION

Matrix 1. Likelihood Matrix

Likelihood of	Likelihood of Impact				
Failure	Very Low	Low	Medium	High	
Imminent	Unlikely	Somewhat	Likely	Very Likely	
Probable	Unlikely	Unlikely	Somewhat	Likely	
Possible	Unlikely	Unlikely	Unlikely	Somewhat	
Improbable	Unlikely	Unlikely	Unlikely	Unlikely	

Matrix 2. Risk Rating Matrix

Likelihood of	Consequences of Failure				
Failure & Impact	Negligible	Minor	Significant	Severe	
Very Likely	Low	Moderate	High	Extreme	
Likely	Low	Moderate	High	High	
Somewhat Likely	Low	Low	Moderate Moderate	Moderate	
Unlikely	Low	Low	Low	Low	

Overall Tree Risk Rating: Low Moderate High Extreme
HAZARD ABATEMENT
Treatment: ☐remove tree ☐remove defective part ☐other
Replace Tree? no; reason:
yes, recommended species
Potential Impacts to Adjacent Trees: None exposure leave stump grind stump
Other issues/recommendations: Property started having tree removed since sidewalk was to be
repaired, not understanding that the tree roots were to be pruned and tree canopy cleaned to
accommodate root pruning. The tree may survive for a few more years, but will never be restored to
it's original condition. Restoration work would invlove removing several large limbs. The tree is already
over-mature and showing signs of decline. My recommendation is to allow the property owner to
complete the removal, grind the stump, and replant a new tree. This should be done at the properrty
owner's expense.

Strategy to reduce infrastructure damage potential
Species selection
Root Pruning
Basin expansion
Curve sidewalk
Curb pop out
Modified gravel layer
Reinforced slab
Thicker slab
Expansion joints
Pervious concrete
Asphalt
Decomposed granite
Compacted gravel
Pavers
Recycled rubber
Grind edge
Ramps/wedges
Remove tree
Advanced Assessment: Main concerns, notes, explanations, description of tools used, assessment
methodology, analysis of alternative methods to alleviate the hazard without removal:
Staff Use Only: The applicant has demonstrated that the condition or location of this tree presents a
clear public safety hazard or a foreseeable danger of property damage to an existing structure and
such hazard or danger cannot reasonably be alleviated by treatment. Alternative methods to alleviate
the hazard without removal are not possible. This tree presents a high or extreme risk warranting
issuance of a hazard tree removal permit.
Yes No Reviewed By: John Hawkridge Site Visit Conducted: 2/27/19

605 San Carlos



605 San Carlos





Staff Report / City of Albany Street Tree Inspection

	Assignment: Review trees and provide recommendations for: Removal Pruning Sidewalk Repair Root Pruning Planting
l	
Tree Location:	821 Cornell Ave Tree # (direction of traffic): 1
Species: Catali	na Ironwood (1) - <u>15</u> " ht, <u>5</u> " dbh 🔀 Photos taken
Staff Recomme	endation:
Recommendatio	n is to remove the tree and replace with 2 trees at property owner's expense. One tree can be
replanted onsite	, the other tree to be planted at a site TBD. The cost of a 15gal Ironwood is approx. \$100. The
cost to have it pl	anted by city is approx, \$250 each, tree included. Total cost of replanting, \$500. Tree removal
	tn of a new tree basin would need to be done by the property owner.
Fiscal impact: Co	ost estimated at \$0.00
Tree Description	on:
Health: good	
Structure: good	
Site Description	n:
3 Catalina Ironw	ood in the planting strip, the tree to be removed is the one to the left, or north side of the
	eway currently exists on the south side end of the property. Remodeling plans include relocation
the driveway to	the north side of the property where the tree in question now exists.
Discussion:	
Pros: this tree is	the healthiest of the 3 trees
Cons: the tree ob	bstructs the location of the planned driveay relocation.
Summary:	
Tree meets Em	ergency City Tree Removal Criteria: 🗌
Tree meets Noi	n-Emergency City Tree Removal Criteria: a) b) c) d) e) f) f)
Inspected by:	John Hawkridge, Urban Forester, ISA Certified Arborist WE-3063AU
Date:	2019-02-27

TREE HAZARD EVALUATION FORM

Site Address:	821 Cornell Ave			
Assessment Date: 2019-02-27				
Property Owner's Name:	Haider Gadizi public private			
Arborist's Name: John Hawkridge ISA Certified Arborist No.: WE-3063AU				
Requested by:	y Property Owner			
Attachments: site	e plan photographs other			
Tree Risk Assessment (stand	dard ANSI A300 (Part 9)-2017 Tree Risk Assessment) level:			
Level 1: Limited visual as	sessment of an individual tree or population of trees			
Level 2: A 360-degree vis	sual evaluation of a tree where the crown, trunk, trunk flare, above-ground			
roots, and site conditions are	e evaluated in regards to targets.			
Level 3: Any risk assessm	ent that would exceed the Level 2 category including aerial assessments,			
decay detection through dril	lling or tomography, and root crown examinations.			
TREE CHARACTERISTICS				
Tree #: 1 Species: Cata	lina Ironwood # of Trunks: 1			
DBH: <u>5</u> " Height: <u>15'</u>	Crown Spread: <u>8'</u>			
Form: Spenerally s	symmetric minor asymmetry major asymmetry stump sprout			
Crown Class:	co-dominantintermediatesuppressed			
Live Crown Ratio: <u>100</u> %				
Age Class:	ung semi-mature mature over-mature/senescent			
Foliage Density:	nse 🔲 normal 🔲 sparse 🔲 none (seasonal) 🔲 none (dead)			
Vigor: hig	h 🖂 normal 🗌 low			
Annual Shoot Growth: ex	ccellent ⊠average □poor			
Twig Dieback?yes	s 🔀no			
History of Failure? ⊠no	yes, explain:			
Woundwood Development:	excellent 🖂 average 🔲 poor 🔲 none			
Epicormic Sprouts? yes	s 🔀no			
Known or Suspected Insect	Infestation or Disease: none			
Special Value: spe	ecimen heritage/historic wildlife unusual street tree			
screen shade CA N	lative Solution Fruiting other:			

SITE CONDITIONS
Site Character: ☐ residence ☐ commercial ☐ school ☐ park ☐ open space ☐ natural ☐ median
Irrigation: unknown none adequate inadequate excessive trunk wet
Site Changes: ☐unknown ☐none ☐grade change ☐root impacts ☒ other proposed driveway
Soil: \square limited volume \square saturated \square shallow \square compacted \square pavement over roots $\underline{80}\%$
Describe:
Topography: Slope% Prevailing Wind Direction:
Common Weather: ☐strong winds ☐fog ☐sun ☐heavy rain ☐
Wind Exposure:
edge of stand windward area prone to windthrow
TARGET POTENTIAL
Primary Target(s): \square building \boxtimes parking \boxtimes traffic \boxtimes pedestrian \square recreation \boxtimes landscape
hardscape small features utility lines other
Distance to Target: <u>2'</u> Can Target Be Moved? ☐yes ☑no Can Use Be Restricted? ☐yes ☑no
Occupancy Rate:rareoccasionalfrequentconstant
TREE DEFECTS
Describe the Defective Part(s) and Conditions of Concern –
Crown/Branches: cracks lightening damage oozing sap included bark galls hollows
⊠other <u>none</u>
Trunk: missing/abnormal bark codominant stems included bark cracks ooze
visible decay lean degrees; corrected? cankers mushrooms/conks;
describe species, quantity, and distribution of fruiting bodies
⊠other <u>none</u>
Roots and Root Collar:root collar buriedroot plate liftingdamaged rootsvisible decay
ooze cavity mushrooms; species, quantity, and distribution of fruiting bodies
⊠other <u>none</u>
Inspection Limitations: None Visibility Access Vines Other

RISK CATEGORIZATION

Matrix 1. Likelihood Matrix

Likelihood of	Likelihood of Impact				
Failure	Very Low	Low	Medium	High	
Imminent	Unlikely	Somewhat	Likely	Very Likely	
Probable	Unlikely	Unlikely	Somewhat	Likely	
Possible	Unlikely	Unlikely	Unlikely	Somewhat	
Improbable	Unlikely	Unlikely	Unlikely	Unlikely	

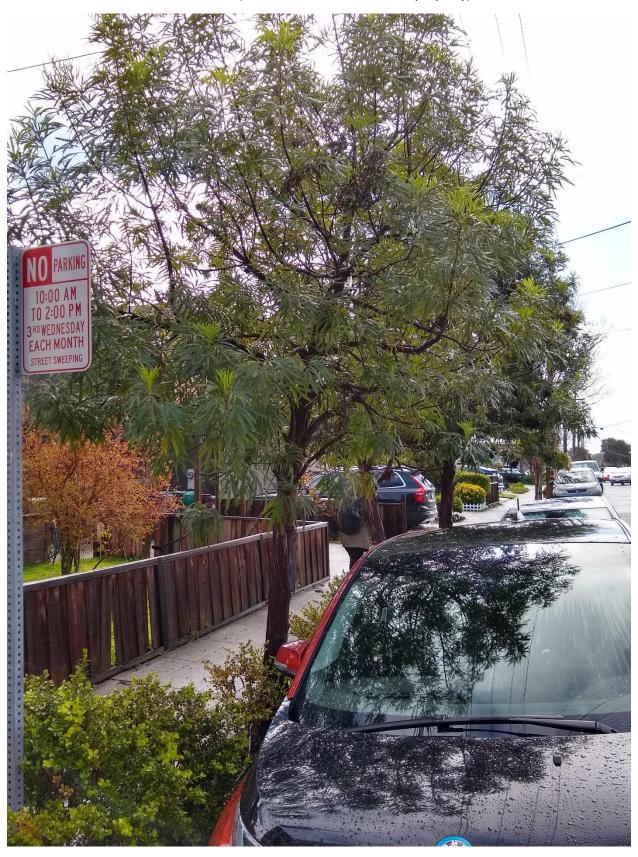
Matrix 2. Risk Rating Matrix

Likelihood of	Consequences of Failure			
Failure & Impact	Negligible	Minor	Significant	Severe
Very Likely	Low	Moderate	High	Extreme
Likely	Low	Moderate	High	High
Somewhat Likely	Low	Low	Moderate	Moderate
Unlikely	Low	⊠ Low	Low	Low

Overall Tree Risk Rating:
HAZARD ABATEMENT
Treatment: ☐remove tree ☐remove defective part ☒other none
Replace Tree?no; reason:
yes, recommended species
Potential Impacts to Adjacent Trees: none exposure leave stump grind stump
Other issues/recommendations: Tree #3 of 3 trees in a row at this address. Tree #2 shows signs of
stress due to being overshadowed by tree #1 on its south side. Tree #3 shows no signs of stress or
decline. Building plans have been approved for this project. My recommendation is to allow the tree to
be removed and replaced with 2 new 15 gal sized trees, one at this location the other at a location yet
to be determined, at the property owner's expense.

Strategy to reduce infrastructure damage potential
Species selection
Root Pruning
Basin expansion
Curve sidewalk
Curb pop out
Modified gravel layer
Reinforced slab
Thicker slab
Expansion joints
Pervious concrete
Asphalt
Decomposed granite
Compacted gravel
Pavers
Recycled rubber
Grind edge
Ramps/wedges
Remove tree
Advanced Assessment: Main concerns, notes, explanations, description of tools used, assessment
methodology, analysis of alternative methods to alleviate the hazard without removal:
Staff Use Only: The applicant has demonstrated that the condition or location of this tree presents a
clear public safety hazard or a foreseeable danger of property damage to an existing structure and
such hazard or danger cannot reasonably be alleviated by treatment. Alternative methods to alleviate
the hazard without removal are not possible. This tree presents a high or extreme risk warranting
issuance of a hazard tree removal permit.
Yes No Reviewed By: John Hawkridge Site Visit Conducted: 2/27/19

821 Cornell (tree to the left/north side of property)



821 Cornell





CITY OF ALBANY PARKS, RECREATION AND OPEN SPACE COMMISSION STAFF REPORT

Agenda Date: March 14, 2019

SUBJECT: Albany Community Foundation Gifts to the City: Welcome to Albany Sign

REPORT BY: Chelle Putzer, Recreation & Community Services Director

STAFF RECOMMENDATION

That the Commission approve the Gifts to the City application and proposal from the Albany Community Foundation (ACF) for the purchase and installation of a new Welcome to Albany Sign on Key Route Boulevard.

BACKGOUND

The Gifts to the City application and proposal to purchase and install a new Welcome to Albany sign on Key Route Boulevard was submitted by Doug Donaldson on behalf of the Albany Community Foundation on February 19, 2019

Per the administrative procedure for "Acceptance of Gifts to the City: Memorial or Recognition Requests and Proposed Capital Projects" (approved by Council in March of 2004), the City Manager shall review the application and recommendations from staff before the application can go before the Commission.

The City Manager has approved this application to be considered by the Commission. The application has been reviewed by the City's Public Works Director. If approved by the Commission, it will go to the City Council for their consideration, per AMC 2-27.8, "Gifts to the City".

DISCUSSION

The existing Welcome to Albany, located at Key Route and Brighton Avenue, was installed by the Albany Community Foundation in February. The sign was designed, built and installed by Albany Community Foundation Board members, Allan Maris and Doug Donaldson. Currently, the sign is in poor condition, as some of the posts are insecure and the footing is rising. ACF would like to propose replacement of the entire sign.

City Staff worked with local designer, Mark van Bronkhorst, to design a new welcome sign that can be used for this project location and adjusted to fit in other entry points into the City. The sign will be 59 x 34.32" and sandblasted out of western cedar then stained and painted. The proposed location is at the El Cerrito/Albany border in the median on Key Route Boulevard. This location is north of the current welcome sign. The proposal is to install the sign in an existing planting area (keeping it away from mowers) and at an angle that will make it visible to passing traffic.

The City's Public Works staff will install the sign.

FINANCIAL IMPACT

The Albany Community Foundation will pay for the cost of the sign which is \$3,182.75.

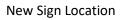
Attachments:

- 1. Gifts to the City Application and Proposal
- 2. Map of Location and Design









Current Sign Location



Gifts to the City Application:

- 1. Welcome Sign Replacement Key Route Bl. 2/19/19
- 2. Replace existing Welcome to Albany Sign. See attached proposal.

Doug Donaldson, President, Albany Community Foundation 510 - 524-4835

dougdonaldson@icloud.com

627 Spokane Ave., Albany

See attached Proposal

Key Route Blvd., north of Brighton Ave. Intersection

Albany Community Foundation (ACF)

\$3,182.75

100%

Locate to avoid potential lawnmower damage.

Sign should last for several decades without maintenance.

Complete in 2019.

See attached Proposal



PROPOSED GIFT TO THE CITY OF ALBANY



Pursuant to the adopted Administrative Procedures the Albany Community Foundation is requesting consideration of the following proposal to replace the WELCOME TO ALBANY sign in the median of Key Route Boulevard at Buchanan Street.

Background: The existing WELCOME TO ALBANY sign was installed by the Albany Community Foundation in February 2007 in conjunction with a small public art installation that was subsequently vandalized and removed. The sign was designed, built and installed by ACF Board members, Allan Maris and Doug Donaldson.



Figure 1: Sign installation, 2007

Currently, the sign is in fairly poor condition, as some of the posts are insecure and the footing is rising. Last year, Doug Donaldson repaired a missing letter and re-painted the green signboard, but now ACF would like to propose replacement of the entire sign.



Figure 2: Existing Sign

Proposal Part 1 – A New Sign: ACF is proposing to replace the existing sign with a new WELCOME TO ALBANY sign in accordance with the new design recently commissioned by the Parks and Recreation Department. See below.

The replacement sign would be designed and manufactured by Design-a-Sign, the Albany business that designed and manufactured the Thomsen Pierce Street Park sign for the Park's construction contractor. The replacement signboard would be approximately 34 inches tall and 59 inches wide, as compared to 33 inches tall and 48 inches wide for the existing sign.

Proposal Part 2 – A New Location: The ACF Board notes that the existing sign is located at the Brighton Avenue intersection, not very close to the actual Albany border. If located closer to the city limits, the sign would be somewhat more visible than at the existing location, and outside of the intersection's driving and viewing distractions. The adjoining photosimulation shows the sign installed at a suitable location several hundred feet north of the intersection, where the sign can be erected inside a planting bed (avoiding lawnmowers) and canted at an angle that would provide good visibility from vehicles entering Albany on Key Route Boulevard.



Figure 3: Proposed sign design and placement

Proposal Part 3 – ACF Commitments: The proposed new sign would cost \$3,182.75, per the proposal from Design a Sign, which is attached. ACF is proposing to fund the entire cost of the sign, as a gift to the City. It would be delivered to the Public Works Center, for installation by a city crew, within 4 – 6 weeks of receiving a notice to proceed from the City Manager.

The sign will not require any regular maintenance and should last for many years.

Contact Information:

Doug Donaldson, President Albany Community Foundation 1163 Solano Ave., Box 133 Albany, CA 94706 510-524-4835 dougdonaldson@icloud.com

For additional questions/discussion you could also contact ACF Board Members Peggy McQuaid, Vice Mayor, or Tod Abbott, Parks and Recreation Commissioner.



PHONE: 510.528.0383 sales@designasign.net 983 San Pablo Avenue Albany, CA 94706

QUOTATION

Date: 2/13/19

Company: City of Albany Contact: Chelle Putzer Email:cputzer@albanyca.org Phone: (510) 559-7218

Sales Person: Eric

QTY	Description	Size	Color	Price
1	Sandblasted western red cedar sign with 2 posts 4"x4" (painted to match). Singlesided with finished back.	34.5" x 59" x 1.75" thick.	White on 2 tones of green painted background.	\$2900.00
			Eye match from PMS colors.	
	Sales Tax:			\$282.75
	Total:			\$3182.75
	Deposit:	Am	ount Due:	
Please	e let me know this is approved. Turnar	ound is about 3-	4 weeks.	
Install	ation: _Not included			

Design Reqd? _N_____ Proof Reqd? _N_____ Date Emailed:_____

2019–2021 Work Plan DRAFT

Recommended by the Parks, Recreation & Open Space Commission: Date

Approved by the City Council: Date

Background

The following work plan identifies recent accomplishments, and priority work items for the upcoming work plan period. The work plan includes items identified as priority projects within the City Council's Strategic Plan. The Parks, Recreation & Open Space Commission shall review the work plan each year in January to identify accomplishments and ensure continued focus on completing work plan items. Work plans are presented to the Council every two years, and if a change is needed to the work plan outside of that schedule, the Parks, Recreation & Open Space Commission shall submit a "Request for Amendment to Advisory Body Work Plan" Form for review by the City Council.

Committee Purpose

It shall be the duty of the Parks, Recreation and Open Space Commission of the City to advise the City Council regarding all matters of public recreation and all matters pertaining to parks, open space including creeks, Albany Waterfront Park, and Albany Hill, street trees, parking strips, parkways, squares and similar area within the City. Such Commission shall endeavor to formulate a parks, recreation and open space master plan, select and propose to the Council sites for playgrounds, make recommendations for acquisition and maintenance of playgrounds for children and recreation centers for the public, and generally advise the City Council in matters connected with parks, recreation and open space in general. It shall be a function of the Parks, Recreation and Open Space Commission of the City to promote and encourage among various public and private agencies and individuals the development of such recreational facilities and programs as shall benefit all citizens of the City.

Recent Initiatives and Accomplishments

- Reviewed 37 Street Tree Removal Applications
- Completed Phase I of Peggy Thomsen Pierce St. Park: Opening of Park March 1, 2018
- Ohlone Greenway and Sidewalk Project Completed: Opening Ceremony November 21, 2017
- Bus Stop Parklet Completed: Opening Ceremony February 25, 2018
- Memorial Park Tot Lot & Patio Improvements completed July 2017
- Albany Hill Access and Trail project designs completed
- Dartmouth Tot Lot Improvements completed November 2017
- CPRS Award of Excellence Regional Class 1: Ohlone Greenway Improvement Project, Excellence in Park Planning & Development
- 2018 CPRS District 3 Annual Awards Program, Outstanding Facility or Park: Bus Stop Parklet
- Installed new Gender-Neutral Bathroom signs July 2017

2019 – 2021 Policy Review and Initiatives (list items in order of priority)

City Council Strategic Plan Items:

• Other Work Plan Items:

	New/Moved//WIP	Supporting Document	Funding Source	Timing	Suggested by	Notes
Council Strategic Plan Priorities						
Identify Tunding source within upcoming 2-year budget to update the Parks & Recreation Master Plan	New	Strategic Plan		FY 20	Council	Rec/Finance Directors will work on funding source
Establish annual meeting through the Parks, Recreation & Open Space Commission to review status maintenance & restoration of creeks	New	Strategic Plan		Annual	Council	Community Development/Public Works Staff will present
Conduct analysis for turf/grass field and opportunities for enhanced landscaping at Peggy Thomsen Pierce Street Park	Moved	Strategic Plan	Measure R	FY 19	Council	Public Works is coordinating this study
Review existing memorials and features on public lands: Inventory and evaluate existing memorials and features	Moved	Strategic Plan		FY 19/20	Council	Sub-committee
Create policies concerning memorials on public lands: Research peer city policies	Moved	Strategic Plan		FY 19/20	Council	Sub-committee
Investigate funding options for retrofitting the Veterans Building: Consider funding options	Moved	Strategic Plan		FY 19/20	Council	Feasibility study updated in December 2018
Staff Recommended						
Complete Memorial Park Bathroom renovation	d/W	Approved in CIP	Measure WW	Anril-Inne		Construction to hegin April
Review Memorial Park path lighting designs and complete installation	WIP	Approved in CIP	Measure WW	April-August	Public safety	Engineer in contract; design presented in April
Review Ocean View Park Bocce Court Designs and complete construction	WIP	Approved in CIP	Measure R	April-September		Survey complete/RGD in contract; concept presented in April or May
Mt Bike Skills Park: Proposal to Caltrans, Design, Construction	WIP	GP PROS 1.G: Cal trans ROW	Measdure R?		Public, PROS, Nobel	Proposal to Caltrans in progress
Review Albany Hill Access & Trail Projects (Possibly bridge)	WIP	Albany Hill & Creekside Park Master Plan; GP 6.C		Ongoing	Staff, PROS, Nobel	If an agreement with El Cerrito can be made and funding avail-cerrito creek bridge design may to to PROS
From Sub-Committee to work on Albany Hill Interpretive Signage	New		Measure R		Access & Trail Project	part of the access project; sub-committee to work on locations, text, design
Complete Analysis of potential Dog Park locations in Albany and present findings to Council	Moved				Commission/Council	Sub-committee working on this
Investigate relocation of the community garden	Moved	GP CON-2.8			Gardeners/Public/PROS	OVP Garden in shade due to trees-can't grow
Review park signage and establish uniform signage program for Albany Parks	Moved	GP PROS 2.E		August	Staff, Nobel	PROS approved removal of out dated signs; text/design of signs will come to PROS
Master Plan Update	New	GP PROS-2.D	To be identified in 2- year budget	FY 21	Staff, Nobel	would include needs assessment and maintenace plan
Review proposal to convert Terrace Park 5-12 Playground to Fibar and install new "Big Kids Swing"	New			May-July	Public/Maintenance/PR OS	After tree removed from play area neighbors wanted a swing installed; also sand is not approved fall zone surface and costs more to replace than sand)
Propose projects for remaining Measure R (CIP Recreation Playfield) funds	Moved					
Support/Review Designs of Non-Traditional Parks (Pocket parks, parklets, etc.)	New	GP PROS-2.2		Ongoing		could include suggestion from Marten, Shrine Pocket Park, etc.
Key Route BLVD Median Rennovation	New	Master Plan; GP 6.G			Nobel, Cooper, Marten	linear park with trail, landscape and site amenities
Park Maintenance Reports	New	Master Plan, GP 3.E		Biannually	Staff, Nobel	Certified playground inspector inspects annually in winter; additional maintnenace report part of budget prep in late spring

	-	_		-
Review Street Tree Removal Applications	Moved	Ongoing		25-35/yr
Periodic Updates on Albany Hill Vegetation Management	New Park Master Plan/ GP CON-2.5	Ongoing		
Review status of AB 2404 twice per year	Moved Fair Play Act Policy (AB 2404; Reso No. 2017-85)	Ongoing		
Establish Dog Park in Albany (based upon Sub-Committee analyisis)	New			If determind by sub-committee work and approved by Council-could work on design to add Dog Park amenities to site
Peggy Thomsen Pierce Street Park Improvements	Moved SP, GP, Master Plan			Council approved a Phased approach to the park and PROS should begin working on completing phases
Ocean View Park Tennis converted to Pickleball Courts	New		Public	
Biennial review of the Street Tree Removal Policy	Moved Street Tree Policy	700000	PROS/Council	
Additional Suggestions by Commissioners		_		
Open Space	_	_	_	
Develop a monarch habitat assessment			Sardinas	
Regular updates on management of creeks and waterfront.			Marten	
Implementation of bridges across creeks - Cerrito Creek at Adams St and Codornices Creek near the little league parks.			Marten	Traffic & Safety
Review waterfront jurisdictions and management			Marten	
Discussing what to do with the space where the cross is now in Albany Hill Park after the court case(s) are finished and the city council acts or doesn't. The case at 9th Circuit Court of Appeals could be over in 2019.			Marten	Council item-they can give PROS direction once settled
Codornices Creek. Continue joint planning with the University of California and the City of Berkeley on improvements to the Codornices Creek Trail	GP 6.D		Nobel	Community Development
IPM Update			Sardinas	Public Works & Sustainability
Misc		_		
Possibility of more signage to help visitors find parks and rec areas			Cooper	May be a traffic & Safety item
Try and sequester funding for veterans building retrofit	Council SP		Cooper	
Albany Tree Ordinance (this could more clearly address issues such as replanting of trees, fines for illegal Tree topping, and John's great idea of a Heritage tree policy.)	GP CON 2		Chang Frank	This would involve a number of Advisory Bodies and Departments
Master Tree Plan for Albany	GP CON 2		Chang Frank	This is a City-wide project and most likely will end up in Community Development
Former Library Building. Explore the feasibility of using the former library building on Solano Avenue (now owned by the School District and used by the YMCA) for additional recreational programs (5.E) Park Improvements	GP 5.E		Nobel	
Additional seating and improvements on Ohlone Greenway	Master Plan, GP 6.F		Patterson, Nobel	
Art in Parks	Arts Master Plan		Patterson	
Memorial park improvements, maintenance of picnic area and bbq pit overall preparation			Cooper	
Name Dartmouth Grass area under BART			Public	
Convert under utilized parking along Masonic (near Dartmouth) into parkland			Public	
	-	-	_	

Memorial Park: Entry promenade, New signage, bike racks, benches	Master Plan	Parks & Rec Master Plan	
PTPSP: Asphalt path loop around the field so kids could ride scooters and bikes; a slide (down the hill), more spinning things, and swings in the open space past the bathrooms		Sardinas	
Memorial Park. Update the 1998 Memorial Park Master Plan to reflect current conditions	GP 3.B	Nobel	
New Parks			
Miniature parks on Adams and Kains if/when those streets move beyond the pilot bike boulevard project where concrete cylinders are planned to be used to block traffic from entering in 1 direction at the end of each block. But after the pilot project if the bike boulevards become permanent, consultants showed barrier designs that were more like raised areas (edged with curbs) and landscaping.		Marten	Traffic & Sasfety
Making more use of the median on Key Route Blvd to draw people together outdoors with things like fitness stations, outdoor games, and/or a dog park.	Master Plan	Marten	
Key route memorial park enhancements and historical info marquee I.e. bench soldier statue walk way garbage cans for dog poop along with plastic baggies etc.	Master Plan	Cooper	
Albany Hill. Designate the crest of Albany Hill and adjacent upper slopes for open space (1.2). Work with the owner of the 11-acre vacant parcel south of Gateway Towers and land conservation organizations to develop a site plan for the property (1.C). Provide for a dedicated trail easement through the 11-acre parcel on the west side of Albany Hill	GP 6.B	Nobel	
Sports Fields. Explore opportunities to create new sports fields	GP 3.3	Nobel	
Playgrounds. Develop an improvement and/or replacement program for Albany's playgrounds	GP 3.D	Nobel	
Reclaimed Water Use. explore opportunities for reclaimed water use on City parks	GP 3.G	Nobel	EBMUD partnered with Albany to install recycled water lines in Buchanan Street from Pierce Street to San Pablo Avenue. An additional pipieline is planned on Marin Avenue, eventually extending east to the Ohlone Greenway. The reclaimed water system transports high quality treated wastewater effluent from the treatment plant near the Bay Bridge for reuse in landscape irrigation, industry, and other non-potable applications. Extension of the system requires the installation of separate reclaimed water lines, which is a substantial capital expense. EBMUD's East Bayshore project will supply an annual average of 2.5 million gallons per day of recycled water to portions of Alameda, Albany, Berkeley, Emeryville, and Oakland. Additional funding will be required to complete the distribution system. (GP CON page 7-2)
Dog Parks. address the need for additional dog play areas in an update of the Parks, Recreation, and Open Space Master Plan	GP 2.F & 3.5	Nobel	

SSB Suggestions:

From 2/14/2019 PROS Meeting:

- Funding for Run Around Town
- Support Albany Tri
- Bike Sharing Program
- Water filler at Dog Park and at the Bulb

Marten:

Watering stations:

- Up and down Solano Ave, possibly where there is significant sidewalk space, possibly near larger bulb-outs at intersections.
- At all city parks.
- Key Route median at Brighton where many middle school and high school students pass going to-from music and choir classes.
- Watering station for humans and dogs @ Albany bulb
- Watering stations along greenway
- Sites close to all 3 elementary schools, the middle school, high school, and Jackson Street childcare.
- I would encourage a variety of different stations that are not the base price model but make a statement, possibly some with input from the Arts Commission whether for commissioning fountains themselves or for 3D or 2D art that compliments fountains or for choosing from among distinctive commercial offerings.



Abbott:

For the SSB money, the only thing I'm pushing for is a public restroom on the greenway (with the walking and bike path, that's a good location). Obviously, this is a big lift, but it supports and encourages outdoor activity and addresses issues for people experiencing homelessness. Look at it this way, where are those people who fill up their bottles at the drinking fountains going to return that water? ;-)

Prefab public restrooms are available (actually saw the ad in the recent California Parks & Rec magazine) with attractive features such as self-cleaning operation, and time-limits. The Exeloo from the ad costs about \$300K for the unit, installation, and a two year maintenance contract. I'm not suggesting that's the answer, but I figure that's probably a decent ballpark. This would be something that money from a few years of SSB tax could go toward. This sort of capital improvement is well suited to this tax that ideally will grow smaller over time, so is ill-suited to funding ongoing programs.

If new physical public restrooms are out of the question, we could consider a program that identifies locations and businesses that offer a public restroom -- the parks, the Senior Center and Community Center to start. Money could be dedicated to recruiting other facilities, providing some amount of monetary support to help offset related costs, and signage.

Staff:

- Healthy Snacks to Friendship Club & Teen Center participants: \$16,000/yr
- Provide Free to those who qualify for reduced lunch/small fee for residents:

Cooking Classes and Camps \$25,000

Youth Sport/fitness classes/camps: \$25,000

Free fitness in the Parks: \$10,000