

**CITY OF SARATOGA
PEDESTRIAN, EQUESTRIAN & BICYCLE TRAILS COMMITTEE
Meeting Minutes**

DATE: Tuesday, February 16, 2010

TIME: 7:00 pm.

LOCATION: City of Saratoga Planning Offices, 13777 Fruitvale Avenue, Saratoga, CA 95070

1. Call to Order: *Meeting called to order by the Vice Chair at 7:00pm*

2. Roll Call: *Present: Brooks, Stallman; Staff: Harvancik
Absent: Cosyn, Goldberg, Waltonsmith*

3. Report on Posting of the Agenda: *Confirmed by staff.*

4. Accept Agenda Items and Order: *No changes*

5. Approval of Minutes: *Quorum not present, no action taken*

6. Oral and Written Communication: *None received*

7. Staff Report:

- *Mustard Faire is set for March 7th*
- *Joe's Trail bids opened - Council action to follow in April*
- *Arbor Day April 22nd event will be at Azule Park*
- *Annexation of County land portion of Garrod property will be brought to the PEBTAC for comment*
- *Staff is in discussion with Caltrans about signal timing - follow up to January meeting committee member inquiry*

8. Old Business:

- **West Valley College Greenbelt** - *City Council approved City letter of support for the study grant application by WVC*
- **Saratoga Creek (Village) Trail** - *City Council approved the submittal of a planning grant application; SCVWD is in support of proposal*

9. New Business: *None*

10. Reports:

- **Pending trails updates**
Shankar trail crossing signs are in
- **Member reports**
 - *Member Brooks tendered his resignation*
 - *Member Stallman suggested future topic of changing meeting time*

11. Action Items Summary:

Staff invited input on City Village Creek Trail application

12. Adjournment to Next Regularly Scheduled Meeting:

Tuesday, March 16th at 7:00pm

Meeting adjourned