

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 410B, SAN RAFAEL, CA 94903
MINUTES FOR MEETING MAY 28, 2024**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levey
 Tim Baker

1. CALL TO ORDER

Meeting was called to order by Commissioner Hagen at 3:30 pm.

2. PUBLIC COMMENT

A member of the public came forward to say that the foot pathway at Pueblo to LaBrea also has uneven asphalt, and would like to see it repaired.

3. APPROVE MINUTES FOR REGULAR MEETING OF SEPTEMBER 28, 2023

Changes to be made:

Commissioner Levey wanted September 2023 meeting minutes to say under item 8, replace “meetings” with “medians”. (Note: this has been done and updated agenda is posted to CSA website)

End of 2/29 minutes say next meeting is Wednesday September 25th, and Agenda for 5/28 needs to state Wednesday Sept 25th as well. (Note: this has been done and updated agenda is posted to CSA website)

February minutes: Change Hagan to Hagen in all documents (Note: this has been done and updated agenda is posted to CSA website)

Motioned to Approve pending the changes:

M/S: Levey/Hagen

AYES: All

4. PUEBLO PARK PATHWAY REFURBISHMENT (ACTION ITEM)

Subcommittee consisting of Gina Hagen and Tim Baker lead discussion and reviewed the feedback from the public site visit held in fall 2023. Jim Chayka (staff) provided a review of the current conditions and potential options for repaving the path. Subcommittee will continue to meet to investigate shade structure options.

For disability accommodations, please phone (415) 473-6391 (Voice), CA Relay 711, or email Chris.Chamberlain@MarinCounty.gov at least five business days in advance of the event. The County will do its best to fulfill requests received with less than five business days' notice. Copies of documents are available in alternative formats upon request.

Public Comment:

A member of the public submitted two proposals for alternative plants for repairing the Pueblo pathway without removing the Carob tree.

A member of the public stated that she also supports the plans submitted for review during the meeting.

A member of the public stated that she supported whatever would result in the tree being kept in place, and suggested perhaps a bridgeway.

A member of the public stated that she supports the work of the member of the public who created detailed alternative options. She values keeping the tree.

Commissioner Comment:

Commissioner Levey: clarified the costs associated with each step and would not include the entire park pathway.

Commissioner Hagen asks whether there is a cost estimate for potentially adding a shade structure to replace the tree.

Commissioner Hagen: Believes that any option presented is a significant expenditure, and, because there is risk associated with being a new solution, it is important to be mindful of the potential costs of implementing submitted plans and then potentially having to correct if they don't work.

Commissioner Baker: Would willing to consider the plan submission for "option 2," by the member of the public, pending staff research and vetting/approval.

Advisory Board decisions: To meet no later than the September meeting, giving the staff time to review the plans submitted in this 5/28 meeting. It will be possible to schedule a special meeting in July or August depending on advisory board member availability.

5. MOTION TO ADJOURNED

M/S Commissioner Hagen adjourned meeting at 5:21 pm with many thanks.

AYES: ALL

NAYS: NONE

Next Regular Meeting: Wednesday, September 25th at 3:00 pm.

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