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**MINUTES OF THE
CITY OF SAN RAMON
POLICY COMMITTEE MEETING**

**September 24, 2014
4:00 p.m.
City Hall, Main Conference Room**

Approved October 22, 2014

- 11 **1.0** The Policy Committee Meeting of the City of San Ramon was called to order by Chair David
12 Hudson on September 24, 2014 at 4:00 p.m. in the City Hall Main Conference Room located at
13 2226 Camino Ramon, San Ramon, CA.
14

15 **COMMITTEE MEMBERS PRESENT:**

16 Chair Dave Hudson
17 Co-Chair Harry Sachs
18

19 **STAFF PRESENT:**

20 Lisa Bobadilla, Transportation Division Manager
21 Alicia Poon, Deputy City Attorney
22 Debbie Chamberlain, Planning Division Manager
23 Eric Figueroa, Assistant City Manager
24 Renee Beck, City Clerk
25 Karen McHenry-Smith
26 Greg Rogers, City Manager
27

28 **2.0 PUBLIC COMMENT: (Audio 00:06)**

29 None
30

31 **3.0 APPROVAL OF MINUTES: (Audio 00:16)**

32
33 3.1 Minutes of August 27, 2014 approved as submitted.
34

35 **4.0 UNFINISHED BUSINESS: (Audio 00:18)**

36
37 None
38

39 **4.0 NEW BUSINESS:**

40
41 **5.1 Disciplinary Action Appeals to City Council (Audio 00:22)**

42 *Staff Report From: Bob Saxe, Interim City Attorney*

43 *Staff Report Presented by: Alicia Poon, Deputy City Attorney*
44

45 Ms. Poon introduced the item and provided background information on the proposed
46 guidelines for the appeal of disciplinary action to the City Council.
47

48 The Committee accepted the report and adopted the proposed guidelines.
49

50 **5.2 Discussion - Reconsideration of Resolution No. 2005-81 - Supporting Efforts to**
51 **Develop a New Cemetery in the Tassajara Valley (Creekside Memorial Park)**

52 **to Serve the Tri-Valley. Request for reconsideration of resolution initiated by**
53 **Mayor Bill Clarkson. (Audio 05:26)**

54 *Discussion Led by: Eric Figueroa, Assistant City Manager*

55 Mr. Figueroa introduced the discussion item on the proposed reconsideration of
56 Resolution No. 2005-81 - Supporting Efforts to Develop a New Cemetery in the
57 Tassajara Valley (Creekside Memorial Park) to Serve the Tri-Valley.

58 Chair Hudson opened the floor for comments from the public wishing to address the
59 Committee.

60
61 Bill & Holly Newman stated they are in favor of reconsideration of Resolution No.
62 2005-81, due to an increase in population, impacts on traffic, water supply, biological
63 & endangered species concerns, and visual impact.

64
65 Angappa Murali stated he is in favor of reconsideration of Resolution No. 2005-81,
66 due to an increase in population, no formulation of a cemetery district, alternate sites
67 were not considered, petition of opposition was filed with the County.

68
69 Jay Yao stated he is in favor of reconsideration of Resolution No. 2005-81 due to
70 proposed project would change the image of San Ramon, seeing funeral processions
71 will affect school age children.

72
73 Wei Ren stated he is in favor of reconsideration of Resolution No. 2005-81, due to
74 Open space is preferred, Asian cultures will be repelled by a cemetery development.

75
76 Hua Liu stated she is in favor of reconsideration of Resolution No. 2005-81, due to
77 real estate values will be dramatically reduced, Asian cultures do not want to live in
78 close proximity to a cemetery.

79
80 Xinchuan Huang stated he is in favor of reconsideration of Resolution No. 2005-81,
81 due close proximity to homes real estate values will be reduced, additional numbers
82 are needed from the County.

83
84 Mingwu Su stated he is in favor of reconsideration of Resolution No. 2005-81, due to
85 no disclosure at the time property was purchased, real estate values will be reduced.

86
87 The Committee recommended staff request the Mayor place the item on a future Tri
88 Valley Cities Council Meeting agenda. The Committee also directed staff to request a
89 formal update on the proposed project from Contra Costa County Supervisors and to
90 contact Alameda County Supervisor Scott Haggerty.

91
92 5.3 **Discussion - Reconsideration of the City of San Ramon's support for the I-680**
93 **Direct Access Ramps. Request for reconsideration initiated by Councilmember**
94 **Harry Sachs. (Audio 59.27)**

95 *Discussion Led by: Lisa Bobadilla, Transportation Division Manager*

96

97 Ms. Bobadilla introduced the item and provided background information on the City
98 of San Ramon's support for the I-680 Direct Access ramps.

99
100 Mr. Alex Mehran Jr., of Sunset Development stated he opposes the reconsideration of
101 the City's support for the I-680 Direct Access Ramps.

102
103 Councilmember Sachs rescinded his request for reconsideration of the City's
104 support for the I-680 Direct Access Ramps. The Committee recommended no further
105 action be taken until the project EIR is available and reviewed.

106 **ADJOURNMENT:**

107
108 The next Policy Committee meeting will be held on October 22, 2014, at 4:00 P.M. in the
109 Main City Hall Conference Room, at 2226 Camino Ramon. The Policy Committee Meeting
110 was adjourned at 5:32 P.M. by Chair David Hudson.

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112 Submitted by Karen McHenry-Smith, Executive Assistant

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