

Chair: Tom Modic
Committee Liaison: Councilmember Jac Asher
Ken Bukowski
Kevin Christopher
Brian Donahue
David Kritzberg
Svante Rödegård

Celeste Burrows
Betsy Cooley
Scott Donahue
Laura McCamy



PLEASE POST

AGENDA

Bicycle and Pedestrian Advisory Subcommittee

Regular Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Old Town Hall – Garden Level Conference Room
Monday, January 6, 2014 at 5:30pm

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council members may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Bicycle and Pedestrian Advisory subcommittee (BPAC) (including writings distributed to a majority of the BPAC less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

All documents are available in alternative formats, on request. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the Public Works department at (510) 596-3728 or the City Clerk, Karen Hemphill, at (510) 596-4372, TTY Relay: 711, or at khemphill@ci.emeryville.ca.us as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made.

- I. Roll Call (Chair)
- II. Public Comment about items not on the Agenda (5 min.)
- III. Approval of December 2, 2013 BPAC minutes (attached) (Group- 5 min.)
- IV. Action Items:
 - A. Election of Chair and Vice Chair for 2014 (Committee- 10 min.)
 - B. Golden Gate Oaklavia: (Greenhut: Sal/Actual Café- 30 min.)
- V. Information Items
 - A. Hyatt Place (attached) 169 room hotel @ Christie & Shellmound St.: (Desai- 20 min.)
 - B. Discussion of Process to place items on BPAC agenda (Greenhut- 20 min.)
 - C. Recap – Items from recent Regional Organization, Transportation Committee, City Council and Planning Commission Meetings (Billing – 10 min.)
 - D. Tracking Table Update/Review (attached) (Greenhut – 5 min.) Copies provided
 - E. Requested Future Agenda Items and review for next BPAC meeting (Greenhut – 5 min.)
 - i. SeeClickFix website vs. City "Report a Concern" link (McCamy, Greenhut
 - ii. Approval of agenda/order? Introductions? (Greenhut)
- VI. Staff Comments:
 - A. Bike rack program update & bike e-locker placement feedback (Laven – 7 min.)
 - B. Advisory Body appointments Council resolution (attached) (Greenhut – 5 min.)
- VII. Committee Member Comments (5min.)
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Marcy Greenhut, Environmental Programs Technician at 510-596-3795.

DATED: Dec. 31, 2013
Post on: Jan. 3, 2014
Post until: Jan. 7, 2014

Karen Hemphill, City Clerk



HYATT PLACE

Emeryville | California

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**GENE FONG
ASSOCIATES**

ARCHITECTURE · PLANNING · INTERIORS
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310-209-7520 310-209-7516 FAX

DATE: 12/18/13
REVISION NO: 01
JOB NO.: 1318

HOTEL							
LEVELS	TYPES	DOUBLE QUEEN (QA)	KING (KA)	KING STUDIO (KD)	KING SUITE (KG)	TOTAL	
						KEYS	AREA
GROUND FLOOR - LOBBY		8	7	2	0	17	
SECOND FLOOR - GUEST ROOMS / MEETING		13	16	5	1	35	
THIRD FLOOR - GUEST ROOMS		17	16	5	1	39	
FOURTH FLOOR - GUEST ROOMS		17	16	5	1	39	
FIFTH FLOOR - GUEST ROOMS		17	16	5	1	39	
TOTAL		64	64	20	4	169	...

38% 38% 12% 2%

(10% of rooms are adjoining)

PARKING			
REQUIRED	STALLS	PROVIDED	STALLS
HOTEL (0.5 PER ROOM)*	85	ON-SITE	
MEETING ROOM (10 PER 1,000 SF)*	10	OFF-SITE	100
REQUIRED TOTAL	95	PROVIDED TOTAL	...
MAXIMUM ALLOWED (REQ'D + 33%)*	128		
MINIMUM ALLOWED (REQ'D - 10%)*	85		

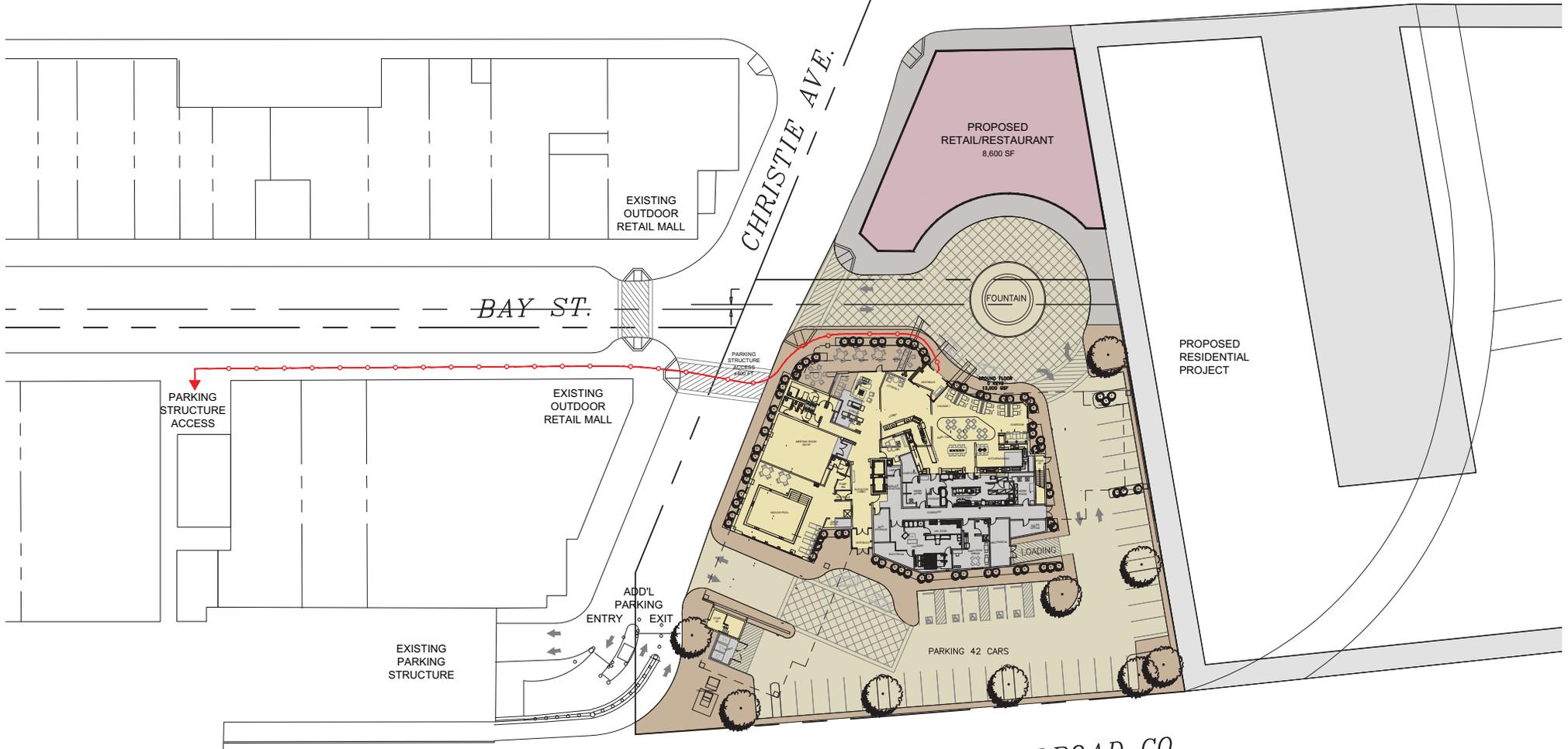
*AS REQUIRED BY THE CITY OF EMERYVILLE

SHELLMOUND STREET

CHRISTIE AVE.

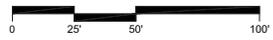
BAY ST.

SOUTHERN PACIFIC RAILROAD CO.



HYATT PLACE
 POWELL STREET & SHELLMOUND STREET
 EMERYVILLE, CALIFORNIA

SITE PLAN
 SCALE = 1' : 50'-0"

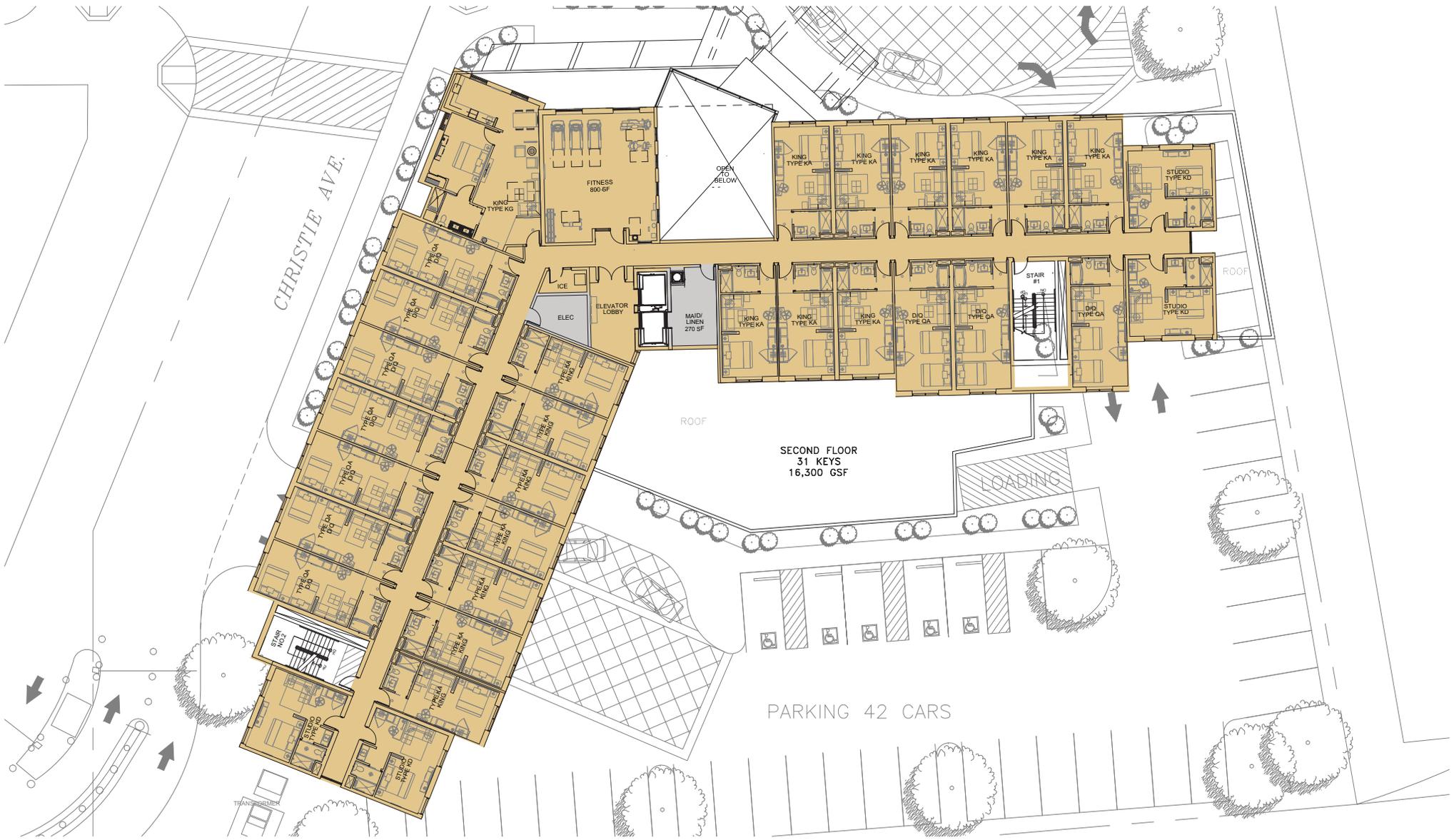


DATE: 12/18/2013
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A-1.0



HYATT PLACE
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SECOND FLOOR PLAN

SCALE = 1" : 20'-0"

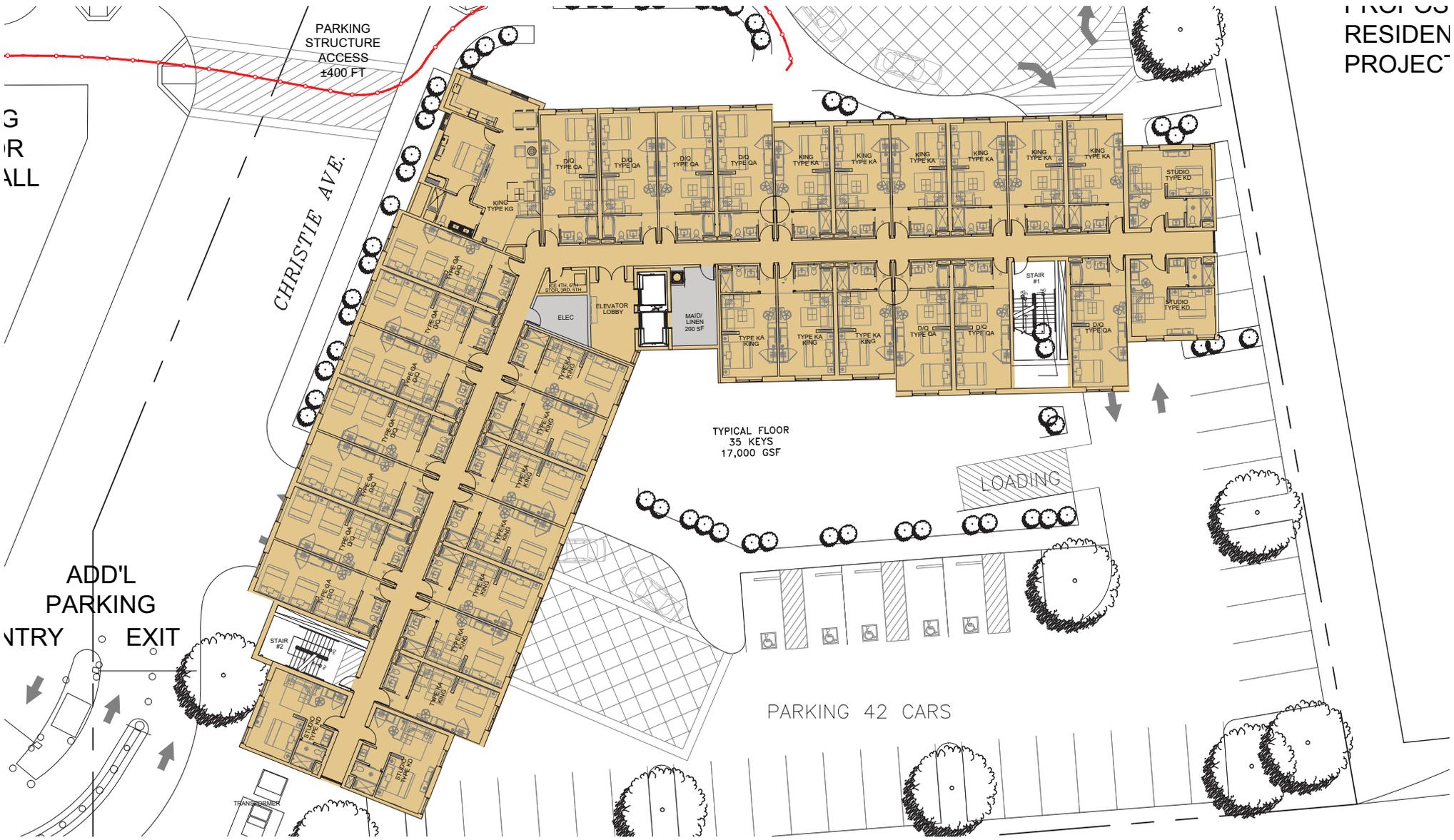


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A-2.1



TYPICAL FLOOR
35 KEYS
17,000 GSF

PARKING 42 CARS

GRALL

CHRISTIE AVE.

PARKING
STRUCTURE
ACCESS
±400 FT

ADD'L
PARKING

ENTRY EXIT

TYPICAL FLOOR PLAN (3RD-5TH)

SCALE = 1' : 20'-0"



HYATT PLACE
POWELL STREET & SHELLMOUND STREET
EMERYVILLE, CALIFORNIA

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A-2.2



WEST ELEVATION



SOUTH ELEVATION

*NOTE: FINISHES AND COLOR SUBJECT TO CHANGE



HYATT PLACE
POWELL STREET & SHELLMOUND STREET
EMERYVILLE, CALIFORNIA

BUILDING ELEVATIONS

SCALE = 1' : 20'-0"



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A-3.0



EAST ELEVATION



NORTH ELEVATION

*NOTE: FINISHES AND COLOR SUBJECT TO CHANGE

BUILDING ELEVATIONS

SCALE = 1' : 20'-0"




HYATT PLACE
POWELL STREET & SHELLMOUND STREET
EMERYVILLE, CALIFORNIA

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A-3.1



HYATT PLACE
POWELL STREET & SHELLMOUND STREET
EMERYVILLE, CALIFORNIA

EXTERIOR VIEW

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A-4.0



HYATT PLACE
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EXTERIOR VIEW

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A-4.1



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A-4.2



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A-4.3



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A-4.4



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A-4.5

Minutes of a Regular Meeting of the Bicycle Pedestrian Advisory Committee

Dec. 2, 2013

5:30 – 7:35 p.m.

Present: Chair, Tom Modic; Members Celeste Burrows, Betsy Cooley, Scott Donahue, Laura McCamy, Ken Bukowski, Brian Donahue, David Kritzberg, Svante Rodegard; Staff Marcy Greenhut, Public Works; Miroo Desai, Planning; Sara Billing, Planning; Charles Bryant, Planning; Joel Hannon, Police Dept.; Council Liaison, Jac Asher.

II. Public Comment about items not on the Agenda (5 min.) None

III. Approval of November 4, 2013 BPAC minutes (Group- 5 min.): Minutes accepted with the following changes: Correct spelling of Brian Donahue's name and addition of point made by Brian that the Public Market project sidewalks will be converted from public to private; and two typographical errors.

IV. Information Items

A. Discussion of the Process for putting items on Advisory Body agendas (Greenhut- 10 min.)

Outcome: Committee requested more time be allotted this topic at the next meeting.

Requested that this item be tabled and placed on the agenda for next (Jan. 2014) meeting, to discuss this item at more length, and determine whether the City's Advisory Body Rules of Procedure can be changed, perhaps to revert to former way of putting items on the agenda without approval by Committee members and staff.

Council Liaison agreed to discuss this with City Manager. Discussion by committee included: Procedure has changed from previous staff who took items for agenda by phone and didn't bring those items for Committee to discuss before placing said item on the agenda for the next meeting; that it could take 3 months to put an item on the agenda, this taking too long in case of emergency situations. Staff advised committee members of existing Council-approved rules and staff-preferred procedure of introducing new agenda items at the prior meeting, for discussion of next meetings agenda, and that if an item was an emergency, it could be placed on the agenda more quickly.

B. Avalon Bay project: Presentation;

Outcome: Developers and City Planners heard and noted feedback from BPAC members.

Presentation by Jeff White and Clay Frye MBH Architect of project planned at north end of Shellmound St. Questions/suggestions from Committee members included: Emery Go Round extending route to this site; moving interior bike parking to adjacent to front (Shellmound St.) entrance; explore way to improve pavement on Shellmound St., in this area and on approach to Aquatic Park entrance; Bike Link Lockers and bike parking should be well-signed so that it is utilized; ensure that bike traffic is separated from vehicular traffic in/out of project and on the approach and exit.

C. Review of Horton St. design with Alta- Brett Hondorp: Committee member Brian Donahue requested Mr. Hondorp attend to discuss the Horton St. traffic calming project. Mr. Donahue was concerned that the City was going to "study the study" when this was not necessary. He had discussed this with Mr. Hondorp on the phone, and concluded that the necessary changes could be done very inexpensively. Mr. Hondorp clarified that the cost is not necessarily in the materials in this case, but in the planning and engineering of the measures to be implemented. The study to be funded by Alameda County Transportation Committee, is to develop plans for a pilot project at the site in question (Horton in the vicinity of 53rd St), and then to observe the impact for potential permanent installation. Mr. Hondorp stated, in disagreement with Mr. Donahue, that you can't just "stick down bollards", you have to develop a design that's safe, effective and attractive, even though it's a "temporary" measure, for people to respond well to it. Staff Mike Roberts pointed out that the Pedestrian Bicycle Plan doesn't include engineering, and thus that is needed. Councilmember Asher suggests when CIP is

up to Council, that Committee members activate interest in this item among their neighbors, and others who will be impacted by this project.

D. Bay Bridge Trail Signage Plan: Staff Mike Roberts updated the Cal Trans Bay Trail (better) signage project: in concert with the Bay Bridge Trail opening. There will be, in January 2014 signage on Frontage Rd. along Rt. 80, Powell St. and Shellmound directing people to the Bay Bridge Trail. There will be signage directing cyclists west on Shellmound Way, south on Christie & west on Powell, on the sidewalk, a Class I bikeway.

E. Recap – Items from recent Regional Organization, Transportation Committee, City Council and Planning Commission Meetings: Staff Billings reported from Staff Diana Keena, Transportation Committee: EBOT at the Planning Commission Dec. 12th, the Council Jan. 21st & website updates coming; postponing Sales Tax vote, to allow for more tailored improvements inclusion in Measure B 2016; Sherwin Williams at Council tomorrow. UC Study to be forwarded electronically to Staff Greenhut to send to the Committee on Non-conventional road treatments.

F. Tracking Table Update:

Regarding the change in Ca. Vehicle Code requiring cyclists to stop at stop signs, to something similar to the Idaho (non) stop requirement for cyclists: Staff Billing suggests Emeryville combine efforts with other jurisdictions, to carry more weight, she will follow up to move letter to Transportation Committee for delivery and approval at City Council, CBC and State. Robert Prinz reports that the California Bicycle Coalition (CBC) establishes an annual legislative agenda and that this item is not included for 2014, is political football they don't want to take on at this time. He recommends the BPAC send a support letter to the CBC, Executive Director, Dave Snyder.

Regarding the item suggesting a change in law to allow a diversion for cyclists who get traffic tickets, to take a Road Safety Class instead, Robert Prinz reports that the CBC did include in the 2014 legislative agenda change in (one) word change to Ca. vehicle code to allow for this.

Regarding the Horton St. loading zone, Joel Hannon, P.D. reports they are enforcing the no parking regulation there. Tickets don't change the behavior, unfortunately.

Re: Horton St. pinch point, Committee member Donahue requests Staff Greenhut find out what happens if we don't get the grant, and how long the plan will take if we do get the grant.

G. Requested Agenda Items:

Outcome: Committee voted to add the following item to the agenda list: Suggested by Laura McCamy: on a future agenda when time allows, the Committee views and discusses the NACTO webinar. Committee elections for Chair and Vice Chair will be on the January 2014 agenda. Brian requested assistance from staff to invite a Pedestrian –Walkability representative, Staff Greenhut requested Brian send an email with pertinent contact info and content desired.

V. Staff Comments: Update on Bike Rack application: Staff Greenhut reports that Staff Kevin Laven submitted the application for Bike Rack Voucher program today.

VI. Committee Member Comments: 3 foot passing law starts Sept. 2014, for both cyclists and motorists to put 3 ft. between each other when passing. Jac Asher reports that this will be her last meeting, as she needs to reduce her committee activity and may be appointed Mayor for the next period. Council will decide tomorrow night who will be the new liaison.

VII. Adjournment 7:35 p.m.

Suggested Agenda Items for the BPAC

Date added

Agendized Date

10/25/13

- Bike Parking Design at new and existing projects
- Lighter Colored Pavements: revisit (Cooley)
- Sidewalk Bike Riding Ordinance
- Modification of 61st Street Between Doyle and Vallejo Streets – One way to two way
- Saving the Bike Ped Bridge (Bukowski)
- Add funding for small jobs in CIP; fill gaps in Bike/Ped Plan (McCamy)
- Height of vegetation in streetscapes where vision may be obstructed – Rodegard
- Cycletrack on east side of Shellmound Street (BPAC + Billing -staff)
- 65th Street Bay Bridge Take off
- Art Bike Tour
- Make approach to Bay Bridge Trail more friendly to bikes & peds McCamy)
- Use of green paint to increase safety at intersections, as in Oakland (Robert Prinz)
- Green Bike Pavement markings at Hazard Locations (Prinz)

11/4/2013

- Horton St. discussion with Brett Hondorp (B. Donahue) 12/2/2013
- Staff provide notices to BPAC of anticipated repaving (for discussion)
- Appending the Ped/Bike Plan: how to do it, is is necessary? (McCamy)

12/2/2013

- How items are placed on the BPAC agenda (McCamy, Donahue) 12/2/2013
- NACTO Webinar: BPAC view & discuss together? (90 minutes) (McCamy)

RESOLUTION NO. 13-161

Resolution Of The City Council Of The City Of Emeryville Appointing Community Representatives To The City's Various Local Boards, Commissions And Committees For Terms Starting In 2014; Setting A Maximum Of 9 Voting Members For Each Advisory Body To Be Established Through Attrition, Eliminating The Shellmound Street/Powell Street Bridge Ad Hoc Sub-Committee Of The Public Arts Committee; Establishing The Emery Go Round Shuttle Task Force As An Ad Hoc Committee, And Establishing The 2014 City Roster Of Local Boards, Commissions, And Committees Accordingly

WHEREAS, the City's Community Advisory Bodies have been established to provide a forum for the Emeryville community to have input in City initiatives and programs and make recommendations to the City Council on matters relating to specific areas of responsibility; and

WHEREAS, at the December 3, 2013 City Council meeting, the City Council directed staff to prepare legislation to establish the 2014 City Roster of Local Boards, Commissions, and Committees (Roster);

WHEREAS, the City Council directed staff to revise the membership of community advisory bodies to set a maximum of of 9 voting members for each advisory body to be established through attrition; and

WHEREAS, in addition, the City Council directed staff to eliminate the Shellmound Street/Powell Street Bridge Ad Hoc Sub-Committee of the Public Arts Committee as the work of the advisory body has been completed; and

WHEREAS, the City Council also directed staff to include the following appointments for advisory members for terms beginning January, 2014; and

WHEREAS, the advisory body vacancies were announced pursuant to the terms of Government Code Section 54970, et. Seq. (the "Maddy Act"); posted on the City's website; announced through the ENEWS, the City's electronic newsletter, ETV-Cable Television Channel 27, and each City Council meeting; and through notices emailed to each incumbent community advisory body member; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville hereby revises the membership of the City's community advisory bodies to set a maximum of 9 voting members for each advisory body to be established through attrition, and be it further

RESOLVED, that the City Council of the City of Emeryville hereby eliminates the Shellmound Street/Powell Street Bridge Ad Hoc Sub-Committee of the Public Arts Committee, and be it further

RESOLVED, that the City Council of the City of Emeryville hereby establishes the Emery Go Round Shuttle Task Force as an ad hoc committee; and be it further

RESOLVED, that the City Council of the City of Emeryville hereby designates the following community members to serve on the following advisory bodies for terms beginning January 1, 2014 and ending December 31, 2014 or as stated in the City's Roster of Local Boards, Commissions, and Committees.

Community Advisory Bodies (Standing)

Bicycle/Pedestrian Subcommittee of the Transportation Committee

No terms beginning January 1, 2014.

Child Development Center Advisory Committee

- | | | |
|----|-------------------|------------------|
| 1. | Corigan Malloy | Parent |
| 2. | Ruth Major | Community Member |
| 3. | David Kritzberg | Business Member |
| 4. | Kirsten Walgraven | Business Member |

Commission on Aging

- | | | |
|----|----------------|----------|
| 1. | Lillie Moseley | Resident |
| 2. | Judi Oser | Resident |

Economic Development Advisory Committee

No terms beginning January 1, 2014.

Finance Advisory Committee

- | | | |
|----|---------------|------------|
| 1. | Fran Quittel | Resident |
| 2. | Brian Cross | Business |
| 3. | Stephen Cutty | City Labor |

Housing Advisory and Appeals Committee

No terms beginning January 1, 2014. Planning Commissioners only.

Housing Advisory Committee

- | | | |
|----|-------------------------|------------------|
| 1. | Lawrence "Buzz" Cardoza | Community Member |
| 2. | Frank Jordan | Community Member |
| 3. | Lamonte Mack | Community Member |
| 4. | Ed Treuting | Community Member |

Marina Committee

No terms beginning January 1, 2014.

Park Avenue District Advisory Committee

No terms beginning January 1, 2014.

Parks and Recreation Advisory Committee

No terms beginning January 1, 2014.

Planning Commission

No terms beginning January 1, 2014.

Public Art Committee

- | | | |
|----|----------------|------------------|
| 1. | William Leben | Community Member |
| 2. | Alicia Raffel | Community Member |
| 3. | Sharon Wilchar | Community Member |
| 4. | Judy Wetterer | Community Member |

ADOPTED by the City Council of the City of Emeryville at a regular meeting held on Tuesday, December 17, 2013.

MAYOR:

ATTEST:

APPROVED AS TO FORM:

CITY CLERK

CITY ATTORNEY

2014 BPAC Project Tracking List

Item #	Name	Date Recommended by BPAC	Date Recommended by Transportation	Date Considered by Planning Commission	Date Considered by City Council	Staff Action	Status Info/Comments
1	Letter to State Reps on Idaho Stop Law	04/02/12	04/24/12		05/15/12	Need Letter	Planning staff (Billing) suggests COE combine efforts with other jurisdictions, to carry more weight, will follow up to move letter to Transportation Committee to City Council, CBC & State. Robert Prinz reports that the California Bicycle Coalition (CBC) has not included this in its annual legislative agenda for 2014, is political football they don't want to take on at this time. He recommends the BPAC send a support letter to the CBC, Executive Director, Dave Snyder.
2	Cyclist Anti-Harrassment Law Rcmdtn	04/02/12	05/22/12		06/05/12	In progress	BPAC Recommended to TC to the City Council to adopt an Anti-Harrassment Law similar to Berkeley's, with the addition of a definition of harassment reading "For purposes of this ordinance, 'Harassment' is defined as any Prohibited Conduct as defined in this ordinance" (McCamy, Stahlman – 9-0-1)
3	Alternative Traffic Fine Program (Diversion prg. i.e. safety classes)	07/02/12				In progress	Robert Prinz talking with P.D. 1/13
4	NACTO Urban Bikeway Guide	09/10/12	10/23/12		02/19/13	Done	McCamy suggests webinar committee review together
5	Horton Street Pinch Point	01/07/13	05/23/13		ETA- 9/3/2013	Done	9/9/13 BPAC recommended letter of support for grant application; approval Jan or Feb 2014
6	Safe Routes to Transit Recommendations	05/06/13				In progress	Grant app in progress
7	Shellmound St/Way Improvements	08/05/13	Going on 9/24/13			In progress	In progress
8	Bike Boulevard Signage Installation	Unknown	Unknown	Unknown	Include in CIP	Design complete	BPAC approved \$15,000 appropriation, to be funded from CIP