

A G E N D A

PLANNING COMMITTEE

REGULAR MEETING
THURSDAY, JANUARY 11, 2018, AT 10:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Mary Lou Delpech, Chairman
2. ROLL CALL: Delpech, Birdsall, Brown, and Fredlund
3. APPROVAL OF REPORT: Regular meeting of November 16, 2017 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT
6. UNFINISHED BUSINESS
 - a. Discussion and finalization of the Traffic and Pedestrian Safety Study. Recommendations have been postponed pending the February meeting attendance of the Walnut Creek City Traffic Engineer.
7. NEW BUSINESS
 - a. Determine a process for submission of a prioritized capital projects list to the Board of Directors. (Attachment)
8. ADJOURNMENT
9. NEXT MEETING: Thursday, February 8, 2018, at 10:00 a.m. in the Board Room at Gateway Complex.

TO/pj

cc: GRF Board

PLANNING COMMITTEE REPORT

REGULAR MEETING
THURSDAY, NOVEMBER 16, 2017, AT 10:00 A.M.

A regular meeting of the Planning Committee was convened by the Chairman, Mary Lou Delpech, at 10:00 a.m. on Thursday, November 16, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Leslie Birdsall, Carl W. Brown and Melvin C. Fredlund. Also attending were Geri Pyle, President, Robert D. Kelso, Secretary, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; and two residents.

Attendance

The Policy Committee's report of its meeting held on October 13, 2017, was approved as written.

Report
Approved

During the Residents' Forum a resident commented on the reasoning for improvements, specifically N-1, Golf Cart Lanes on both sides of Golden Rain Road to Pine Knoll Drive and N-4, Golf Cart Lanes on both sides of Rossmoor Parkway to Tice Creek Drive.

Residents'
Forum

Mr. Bell and Mr. O'Keefe reviewed, addressed updates on estimates, and answered questions regarding the Committee's request for staff to review the following areas: S-2 Crosswalk Rossmoor Parkway and Golden Rain Road, S-3 Crosswalk Golden Rain Road at the Gateway Driveway, S-4 Pedestrian Crossing Tice Creek Drive and Golden Rain Road, and S-5 Crosswalk Tice Creek Drive and Oakmont Drive. Discussion followed.

Discussion
of Traffic
and
Pedestrian
Safety
Recom-
mendations

The Chairman reviewed agenda attachment 7a-1, Analysis from Public Safety Manager regarding Golden Rain Road and Rossmoor Parkway improvements, specifically items N-1, Golf Cart Lanes on both sides of Golden Rain Road to Pine Knoll Drive, and N-4, Golf Cart Lanes on both sides of Rossmoor Parkway to Tice Creek Drive. Discussion followed.

Discussion
of Golf Cart
Lane
Improve-
ments

A motion was made by Mr. Birdsall, seconded by Mr. Fredlund, and CARRIED, with Mr. Brown voting no, to recommend to the GRF Board that it approve the Golden Rain Road and Rossmoor Parkway improvements, item N-1, Golf Cart Lanes on both sides of Golden Rain Road from Tice Creek Drive to Pine Knoll Drive remove the merge at Pine Knoll Drive, and realign and add roadway markings as necessary.

Recom-
mendation
to GRB re.
N-1

A motion was made by Mr. Birdsall, seconded by Mr. Fredlund, and CARRIED, with Mr. Brown voting as no, to recommend to the GRF Board that it approve the Golden Rain Road and Rossmoor Parkway improvements, item N-4, Golf Cart Lanes on both sides of Rossmoor Parkway from Stanley Dollar Drive to Tice Creek Drive, without removing parking spaces. This requires the removal or reconfiguration of the small island on the south side of Rossmoor Parkway and Stanley Dollar Drive, and realignment of about 300 feet of the center roadway markings.

Recom-
mendation
to GRB re.
N-4

Mr. Bell addressed Mr. Brown’s agenda attachment 7b-1, regarding custom stop signs for the westbound direction of Golden Rain Road and Tice Creek Drive. Discussion followed.

Discussion re. Custom Stop Signs

The Chairman announced that the next regular meeting of the Planning Committee will be held on Thursday, January 11, 2017, at 10:00 a.m. location TBD.

Next Mtg. 1/11/18

There being no further business to come before the Committee, the meeting was adjourned at 10:50 a.m.

Adjournment

Mary Lou Delpech, Chairman
Planning Committee

dr

DRAFT

Agenda Item: 7a
Subject: Potential Major Projects
Meeting Date: January 11, 2018

SUMMARY REPORT
GOLDEN RAIN FOUNDATION PLANNING COMMITTEE

REPORT PREPARED BY:

Tim O'Keefe, CEO

REQUESTED ACTION/RECOMMENDATION:

Determine a process for submission of prioritized capital projects list to the Board of Directors.

BACKGROUND:

In 2017, the Board of Directors asked that the Planning Committee begin the process of evaluating and prioritizing the future major capital projects. Just prior to the Committee's first meeting in September 2017, the Board asked the Committee to postpone this evaluation and focus initially instead on the recently completed Traffic and Pedestrian Safety Study. The Committee discussed these recommendations at the September, October and November meetings. Following the November meeting, Committee Member Brown asked that the Walnut Creek City Traffic Engineer review the Committee's recommendations prior to submission to the Board. The Traffic Engineer will not be able to attend until the February 2018, Committee meeting, therefore, these recommendations are tabled until that meeting.

At today's meeting, the Committee will commence discussion ideas for a process that can be used to determine the priority ranking of future capital projects. There are numerous methods the Committee could consider using to assist with the ranking, including, but not limited to:

- Conducting a survey in the Rossmoor News
- Inviting residents to attend a workshop(s) to hear about the projects and provide their own feedback/rankings
- Discussing a small number of projects in detail at successive regular Committee meetings and developing a graded scoring for each project

ALTERNATIVES AND OPTIONS:

N/A

SUBSEQUENT ACTIONS:

Once the Committee decides the prioritization process, staff will execute and/or organize the intentions of the Committee.

FINANCIAL IMPACT:

None

ATTACHMENTS:

At the February 2017, Board of Directors meeting, the Board was provided with a schedule of "Potential Major Projects" which accompanied the 20 Year Long Range Capital Improvement Plan. That schedule is attached for reference as a starting point for further discussion of major projects.

**Golden Rain Foundation
Potential Major Projects**

Project	Estimated Cost	
	Low	High
Hillside Clubhouse Renovation	\$ 2,000,000	\$ 15,000,000
Dollar Clubhouse Renovation	\$ 500,000	\$ 5,000,000
Pedestrian/traffic safety projects	\$ 10,000	\$ 500,000
Renovate Fireside Kitchen	\$ 100,000	\$ 500,000
MOD Office Renovation	\$ 1,000,000	\$ 10,000,000
Alternative Energy Projects	\$ 100,000	\$ 500,000
Workshop improvements at Gateway	\$ 250,000	\$ 1,500,000
Outdoor Pickleball Courts	\$ 400,000	\$ 1,000,000
Creek Restoration	\$ 1,000,000	\$ 10,000,000
Water Reclamation Facility	\$ 10,000,000	\$ 15,000,000
Garden Club improvements	\$ 100,000	\$ 150,000
Drought tolerant design - golf & parks	\$ 500,000	\$ 2,000,000
	\$ 15,960,000	\$ 61,150,000