

TO: Board of Directors

FROM: November 29, 2018

SUBJECT: Summary of November 26, 2108 Board
Policy ad Planning Committee Meeting

DATE: Director Nai Hsueh,
BPPC Chairperson

This memorandum summarizes the Board Policy and Planning Committee (Committee) meeting held on November 26, 2018, where the following Work Plan items were discussed:

- A. The Committee received information on the proposed Saratoga Creek Trail in the City of Santa Clara.

The purpose of this discussion was to assist staff with the interpretation of Board's current Trails, Open Space and Recreation policy, specifically when proposed trail alignment would impact riparian habitat.

Recognizing that the conflict between the Board's desire to open District property for public enjoyment and the policy of protecting riparian habitat is challenging, the Committee requested that staff provide a report to the full Board on this topic to receive Board's input. The Committee can then continue working with staff on potentially modifying or clarifying current policies.

- B. The Committee reviewed information on the Surface Water Program.

In previous meeting, the Committee discussed the operational challenges, benefits vs. fairness, and other issues related to this program, and recommended sun setting the program, to be considered by the full Board.

Staff came back with a proposed process for sun setting the program, if the Board approves the concept. The Committee supports the proposed process step and requested staff submit the issues for full Board consideration.

Thank you,



Nai Hsueh
BPPC Chair

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