



**CITY OF SAN RAMON
OPEN SPACE TASK FORCE
SUMMARY OF ACTION**

COMMITTEE MEMBERS

**CHAIR CAROL LOPEZ • VICE CHAIR DAVID ERNEST •
DONNA KERGER • HARRY SACHS • DOMINIQUE YANCEY
CITIZEN MEMBER JOHN YOUNGBLOOD • GHAD LIAISON VACANT**

**San Ramon Council Chamber
2222 Camino Ramon**

**Meeting Time
December 12, 2011 - 5:30 P.M.**

1. CALL TO ORDER

The meeting was called to order at 5:32 p.m.

2. ROLL CALL

***Present:** Chair Carol Lopez; Vice Chair David Ernest; Donna Kerger; Harry Sachs; Dominique Yancey; and John Youngblood*

***Absent:** GHAD Liaison*

***Staff:** Phil Wong, Planning Director; Debbie Chamberlain, Planning Division Manager; Maria Fierner, Engineering Services Director; Robin Bartlett, District Engineer/Division Manager; Karen McNamara, Public Services Director; Jeff Gault, Maintenance Operations Division Manager; David Hudson, City Council member; and Debbie Hince, Recording Secretary*

3. PUBLIC COMMENTS

-None-

4. CONSENT ITEMS

-None-

5. APPROVAL OF MINUTES

5.1 *Summary of Actions from the November 3, 2011 meeting. Approved as written.*

***AYES:** Members Kerger, Yancey, Sachs, Vice Chair Earnest and Chair Lopez*

***NOES:** None*

***ABSTAIN:** Member John Youngblood*

***ABSENT:** GHAD Liaison*

6. TASK FORCE BUSINESS

Debbie Chamberlain, Planning Services Division Manager – gave a PowerPoint presentation that provided an overview of the Work Program for the Task Force covering the next six months.

Member Kerger inquired about the Walnut Creek Land Trust and would they be invited to the April meeting of the Task Force.

Ms. Chamberlain replied yes and that outside agencies would be invited to attend various other future meetings.

Member Yancey stated that the Task Force received a letter from Save Mount Diablo, dated November 8, 2011.

Member Kerger wanted it to be known that there was no public present at this evening's meeting.

7. REPORTS & UPDATES

-None-

8. STAFF ITEMS

-None-

9. CONTINUED ITEMS

-None-

10. ADJOURNMENT

Meeting was adjourned at 5:45 p.m.

Respectfully Submitted:

Debbie Hince