

**MINUTES OF SPECIAL CALLED SESSION MEETING**  
**Monday, September 18, 2017      7 p.m. in the Thornhill Room**

**Elders Present:** Frank Dauby; Kristin Dwelley, Gretchen Garlinghouse, Rick Heller, Shelley Kelly, Dave Miller, Paula Moseley, Jan Stites. Blake Thompson

**Elders Excused:** Mary Ellen McKey, Rayno Niemi, Brenda Steinmetz-Vallenas

**Staff Present:** Rev. Talitha Aho

**Others Present:** Leonard Nielsen

**Rev. Talitha Aho** called the meeting to order at 7:10 and offered an opening prayer. She stated that the purpose of the meeting was to decide the next steps with respect to demolition of the bridge.

**Leonard Nielson** outlined his interactions with the Planning and Zoning Department of the City with respect to demolition of the bridge. Leonard presented detailed plans for the demolition. The City wants one additional piece, namely a plan for creek bank restoration and stabilization. The planning permit will come in at \$3,500. The building permit will be less than \$1,000. It is estimated that the creek restoration plan, developed by a landscape architect or designer, will come in at between \$1,500 and \$3,500. At this point we do not know what Bay Area Water Quality Management or the Department of Fish and Game might require by way of any parallel review.

Proceeding with this process will stretch out the demolition date by at least 10 months.

Following considerable discussion of pro's and con's:

- **MSP** that MPC move forward with the permit process with Leonard as our point person and that we move with dispatch to come up with an aesthetically pleasing interim landscaping solution and attractive bridge closure.

Talitha closed with prayer at 8:10.

Respectfully submitted,

Susanne Lea  
Clerk of Session