REVISED



CAPITOLA LIBRARY ADVISORY COMMITTEE SPECIAL MEETING AGENDA

THURSDAY, SEPTEMBER 29, 2016

3:00 PM

COMMUNITY ROOM 420 CAPITOLA AVENUE, CAPITOLA, CA 95010

1. ROLL CALL

2. ADDITIONAL MATERIALS

Additional information submitted to the City after distribution of the agenda packet.

A. Item 6.A. Communication from the Public regarding the New Library's Location

3. CHANGES TO AGENDA

4. ORAL COMMUNICATION

Oral Communications allows time for members of the Public to address the Committee on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communication. All speakers must address the entire Committee and will not be permitted to engage in dialogue. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.

5. COMMITTEE / STAFF COMMENTS

Library Advisory Members / Staff may comment on matters of a general nature or identify issues for staff response or future committee consideration.

6. GENERAL BUSINESS

General Business items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each Business item: 1) Staff explanation; 2) Committee questions; 3) Public comment; 4) Committee deliberation; 5) Decision.

A. Library Construction Timeline Update and Designation of Library Advisory Committee Members to Participate in the Architect Selection Process <u>RECOMMENDED ACTION</u>: Receive Update and Designate Committee Members to participate in the architect selection process.

7. ADJOURNMENT

Adjourned to a Special Meeting of the Library Advisory Committee to be held on Wednesday, November 16, 2016, at 3:30 p.m. at the Community Room located at 420 Capitola Avenue, Capitola. The Regular Meeting of the Library Advisory Committee of Tuesday, October 18, 2016 was cancelled.

CAPITOLA LIBRARY ADVISORY COMMITTEE SPECIAL MEETING AGENDA September 29, 2016

Note: The Capitola Library Advisory Committee meets on the Tuesday every other month at 3:30 p.m. in the Community Room located at 420 Capitola Avenue, Capitola.

Agenda and Agenda Packet Materials: The Capitola Library Advisory Committee Agenda is available on the City's website: www.cityofcapitola.org on Friday prior to the Tuesday meeting. If you need additional information please contact the City Clerk at (831) 475-7300.

Any person seeking to challenge a Committee decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the Committee, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes "final." Please be advised that in most instances the decision become "final" upon the Committee's announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the Committee decision in court.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the Committee Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Packet Pg. 3

Deiter, Michele (MDeiter@ci.capitola.ca.us)

From: Bob Edgren <agren7@yahoo.com>

Sent: Thursday, September 22, 2016 9:48 AM

To: City Council

Cc: PLANNING COMMISSION; Goldstein, Jamie (jgoldstein@ci.capitola.ca.us); Grunow, Rich

(rgrunow@ci.capitola.ca.us); Jesberg, Steve (sjesberg@ci.capitola.ca.us); Cattan, Katie

(kcattan@ci.capitola.ca.us)

Subject: re Rispin and Library

Hello Mayor and Council and Planning,

The more I have delved into this new Capitola Library project, the more I believe there are options that would be valuable to consider.

1. Constructing a pedestrian/bike bridge from the library property to the Rispin property. This addresses a couple of concerning issues.

- It alleviates the traffic wait during people crossing the very busy T intersection of Clares and Wharf Rd. Nothing worse than angry drivers wanting to get to work or home, and watching a senior trugding across.
- It provides a very safe crossing for everyone, children, bikes, handicap, seniors, pregnant moms and children.
- it would provide an access to the Rispin grounds. Something the library friends have expressed.

2. The possibility of taking a part of the Rispin and integrating it into the new library.

- This is an exciting thought. By developing the new library, any future plans to develop the Rispin would be hindered since that project is consuming the available parking. A section of Rispin overlooking Soquel Creek set aside for a cafe, reading room, yoga classes, art shows, music quartets or what ever would be the exclamation point to a new library. I think we way find the visitor count increased with this addition. Speaking for myself, it would be the first time I would visit a library on a regular basis in years. From my discussions with construction firms, this appears within a viable budget.

3. The Library Location - Can a better one be found?

- As I expressed in previous communications, I do not believe the T intersection of Clares and Wharf is the best. If we are stuck with it, we are stuck with it, but I can find a better location. This intersection is one of the busiest, size to congestion in Capitola. I had the same concerns when the old library was chosen. Per my recall, the main reason for the site then was that the parcel was owned by the city. But we would be remiss in not realizing this location is a hazard for traffic and pedestrians, children, bikes, skateboarders and handicap. There are blind spots coming north to south on Wharf, making exiting and entering the library a challenge. The two facing lanes on Wharf also present a problem. As two cars arrive at the same time facing each other at stop signs, many drivers do not know which car must yield for a turn, a common problem with T intersections. Will traffic activity increase with the new library? Of course. How much? Who knows? Has a traffic study been done? Could we see Wharf Road become another Soquel Drive or Capitola Road? What impact will have on surrounding areas like 49th? The already jammed Wharf and Capitola Road intersection? The back up to the

Communication: Item 6.A. Communication from the Public regarding the Mew Library's Location

Village? The intersection of Soquel Ave. and Wharf Road? The already jammed one way shortcut streets in Soquel?

Given these concerns, I would request the city to appoint a person or committee to look into all of the above while the library plans are still in the beginning stages.

Yours truly,

Bob Edgren agren7@yahoo.com 831-402-2111



CAPITOLA LIBRARY ADVISORY COMMITTEE AGENDA REPORT

MEETING OF SEPTEMBER 29, 2016

FROM: City Manager Department

SUBJECT: Library Construction Timeline Update and Designation of Library Advisory

Committee Members to Participate in the Architect Selection Process

<u>RECOMMENDED ACTION</u>: Receive Update and Designate Committee Members to participate in the architect selection process.

<u>DISCUSSION</u>: On September 9th the City sent out Request for Qualifications (RFQs) for architectural services for the new Capitola Branch Library. The due date for proposals is October 9th.

Staff is recommending the Library Advisory Committee designate members to take part in the selection process including the associated interviews that will be scheduled. Those members will join City staff, the Bogard Construction project manager, and Library staff on the team to review of the RFQs and select the project architect.

Committee members interested in participating in the architect selection process will need to be available to review the RFQ submittals between October 10th through 14th. The interview process will take place between October 24th through the 28th, and may take an entire day.

Report Prepared By: Michele Deiter

Records Coordinator

Reviewed and Forwarded by:

Jamie Goldstein, City Manager

9/23/2016