

EXHIBIT 1B

Luther Burbank Docks Subcommittee Meeting #3: Elements and Status

	Status from Meeting #2	To discuss for meeting #3
Overwater Coverage	Maximized	
Breakwater Width/Effectiveness	Breakwater as shown in preliminary concept	
Point of Floating Dock Access	Two points of access with two gangways	
Small Power Boat (<26') Capacity	Breakwater moorage plus two finger docks	
Non-power Boat Capacity	Two heights plus four finger docks	Discuss reuse of existing float WRT grants and funding policies
Fits within BFP grant program limits	Not discussed	
Shoreline Access		
ADA access to North Beach	ADA ramp to OMHW level, designed with naturalistic materials as much as possible; moveable mats for seasonal access	
Non-power landing/launching	Wider beach with rockery; minimize tree impacts; PRC review impacts at 30% design	
Additional water access	Bulkhead step will be shown, explored for permit feasibility at 30%; naturalistic seating (logs, but no concrete bench) at beach	
Plaza Activation		
Pavement	Some type of holistic renovation necessary;	Look at alternatives
Individual seating (chairs, benches, etc.)	A 1-2 benches located to maintain open character	Review locations
Group seating (picnic tables, etc.)	One fixed table (like Calkins Pt), 1-2 other tables that can be moved seasonally	Review locations
Interpretive signage (historical/educational panels, etc.)	One (at most two) unobtrusive interpretive element(s) located to integrate with existing surroundings, e.g. on building or alongside of the trail	Include note on plan
Informative signage (programs, maps, etc.)	Designed and located to maintain open circulation and integrate with existing surroundings; use a style consistent with other park furnishings	Locate kiosk
Exterior lighting	Lighting for safety purposes only, not for programming, avoid casting on the water; prefer mounted on building	Remove pole(s)? (coordinate with Architect?)
Decorative elements (flags, etc.)	De-emphasize decorative elements	
Public art	Retain Handsome Bollards if bulkhead steps are feasible; repurpose artwork in a new installation if a railing must be installed	
Viewing decks/viewpoints	Not discussed	This referred to two existing semi-circular plaza extensions plus proposed bulkhead steps/deck. No action needed
Outdoor classroom	Include in plan	Show ramp on plan (coordinate with Architect?)
Landscaping	Look at trees holistically with pavement; show hanging baskets or other temporary containers as operational decision	Propose locations, silva cells

EXHIBIT 1B

Other	Concession stand will be as-is, with minor tenant improvements to support a boating class and rental concession. Prepackaged convenience food vending will be an operational decision.	
--------------	--	--