



City of Santa Rosa

637 1st Street
Chamber Building 1st Floor
Large

WATERWAYS ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL OCTOBER 24, 2024

**ALL PUBLIC COMMENTS WILL BE PROVIDED IN PERSON OR VIA EMAIL
IN ADVANCE OF THE MEETINGS.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM THE 637 FIRST STREET, 1ST FLOOR
CONFERENCE ROOM (IT IS RECOMMENDED THAT SOCIAL
DISTANCING BE OBSERVED).**

**THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE VIA
ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/85872347395](https://srcity-org.zoom.us/j/85872347395), OR
BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 8587 234 7395**

**IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB
2449, THE BOARD WILL ALSO ALLOW FOR PUBLIC COMMENT
THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.**

9:00 A.M. - REGULAR SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

3. APPROVAL OF MINUTES

3.1 June 27, 2024 - Draft Minutes

Attachments: [June 27, 2024 - Draft Minutes](#)

4. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this

agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

5. COMMITTEE BUSINESS

5.1 STATEMENT OF PURPOSE

The role of the Waterways Advisory Committee is to review development projects, both public and private, that are located adjacent to creeks and waterways for consistency with the goals, policies and regulations for creekside development identified in the Santa Rosa General Plan, Zoning Code, Design Guidelines and Citywide Creek Master Plan. While the Committee does not take formal action on projects, it does provide advisory comments to the decision-making body. All development projects located adjacent to a creek or waterway are required to be reviewed by the WAC prior to proceeding through the entitlement process.

5.2 COMMITTEE REPORTS

6. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

6.1 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT REPORTS

6.2 WATER DEPARTMENT REPORTS

6.3 SONOMA WATER DEPARTMENT REPORTS

7. SCHEDULED ITEMS

7.1 PUBLIC MEETING - SANTA ROSA ACTIVE TRANSPORTATION PLAN UPDATE

BACKGROUND: The Santa Rosa Transportation and Public Works Department is conducting an update to the 2018 Bicycle and Pedestrian Master Plan, to be renamed the Active Transportation Plan. The Bicycle and Pedestrian Advisory Board is the guiding advisory body for the

Active Transportation Plan. It is anticipated that the Plan will be adopted by the City Council in the Spring of 2025. The item is exempt from the California Environmental Quality Act (CEQA).

PLANNER: Torina Wilson, Transportation Planner

Attachments: [Staff Report](#)

7.2 PUBLIC MEETING - SANTA ROSA WATER - GENERAL UPDATE

BACKGROUND: Santa Rosa Water will provide updates on Creek Week, the Creek Stewardship Program, and Phase 3 of the Lower Colgan Creek Restoration Project. The item is exempt from the California Environmental Quality Act (CEQA).

PLANNER: Steve Brady, Senior Environmental Specialist

8. ADJOURNMENT

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Recording Secretary at 707-543-4690 (TTY Relay at 711) . Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Any writings or documents provided to a majority of the Waterways Advisory Committee prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review at the Planning and Economic Development Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.