

RESOLUTION NO. 27680

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADDING ONE “AT LARGE” MEMBER TO THE WATERWAYS ADVISORY COMMITTEE

WHEREAS, in 1995, the Council desired to create an advisory committee to 1) review all development projects adjacent to Santa Rosa Creek, 2) oversee the implementation of the Santa Rosa Creek Master Plan and the Prince Memorial Greenway, and 3) suggest funding mechanisms for such projects; and

WHEREAS, the Council appointed the Waterways Advisory Committee (“the Committee”) consisting of a City Council member, and one member from the Planning Commission, Design Review Board, Board of Community Services, Redevelopment Agency, and the Citizens’ Committee for restoring Santa Rosa Creek; and

WHEREAS, in 2000, the Council further defined the role and function of the Committee, broadening its charge to review public and private improvement projects along all creeks and waterways within the City for consistency with the General Plan, Santa Rosa Creek Master Plan, and Waterways Plan; and

WHEREAS, in 2000 the Council also expanded membership of the Committee to include two Council members and one member from the Planning Commission, Design Review Board, Board of Community Services, Redevelopment Agency, and the Citizens’ Committee for restoring Santa Rosa Creek; and

WHEREAS, in 2005 the Council expanded the membership of the Committee to include two “at large” citizen representatives in place of one member from the Citizens’ Committee for Restoring Santa Rosa Creek; and

WHEREAS, in 2007, the Council expanded the membership of the Committee to include an additional “at large” citizen representative, bringing total “at large” membership to three; and

WHEREAS, the Council now wishes to have four “at large” citizen representatives; and

WHEREAS, appointment of members from each representative body has historically been made by the representative body itself and the Council wishes to continue this procedure; and

WHEREAS, appointment of “at large” citizen representatives has historically been made by the Council, and the Council wishes to continue this process.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa establishes the following Waterways Advisory Committee representatives, each with a two year term.

Representatives

City Council (2 members)
Board of Community Services
Design Review Board
Planning Commission
Redevelopment Agency
At Large Citizen (4 members)

BE IT FURTHER RESOLVED the Council directs that future appointments of Council and at large citizen representatives be conducted as part of the Council's established committee appointment policy. Representative body appointments shall be made by the respective representative body involved.

IN COUNCIL DULY PASSED this 20th day of July, 2010.

AYES: (6) Vice Mayor Wysocky, Councilmembers Bender, Sawyer, Jacobi, Vas Dupre and Olivares

NOES: (0)

ABSENT: (1) Mayor Gorin

ABSTAIN: (0)

ATTEST: Sandi Bliss, Deputy City Clerk APPROVED: Gary Wysocky, Vice Mayor

APPROVED AS TO FORM:

Caroline Fowler, City Attorney