



# City of Santa Rosa

City Hall, 100 Santa Rosa  
Avenue, Room 7  
Santa Rosa, CA

## **WATERWAYS ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 9, 2018**

**9:00 A.M.**

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. WATERWAYS ADVISORY COMMITTEE REPORTS**

#### **3.1 SELECTION OF CHAIR AND VICE CHAIR -**

The Waterways Advisory Committee will vote to select Chair and Vice Chair for 2018-2019.

### **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. 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. STATEMENT OF ABSTENTION BY WATERWAYS ADVISORY COMMITTEE**

### **7. SCHEDULED ITEMS**

#### **7.1 REFERRAL ITEM: ROUND BARN VILLAGE - TENTATIVE MAP, MINOR USE PERMIT AND HILLSIDE DEVELOPMENT PERMIT - 0 ROUND BARN BLVD - PRJ18-015**

**BACKGROUND:** Tentative Map, Minor Use Permit and Hillside Development Permit. This project includes Tentative Map, Minor Use Permit and Hillside Development Permit applications to allow 237-townhouse condominium units and the division of a 40.48-acre parcel into three parcels on slopes exceeding an average of 10 percent. The site includes a segment of Nagasawa Creek.

PRESENTED BY: Gary Broad, Planning Consultant

**Attachments:**    [Staff Report WAC](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Neighborhood Context Map](#)  
[Attachment 4 - Site Analysis](#)  
[Attachment 5 - Tentative Map](#)  
[Attachment 6 - Illustrative Site Plan](#)  
[Attachment 7 - Conceptual Illustrated Elevations](#)  
[Attachment 8 - Development Plan Submittal July 2018](#)  
[Attachment 9 - Project Description June 2018](#)  
[Attachment 10 - Tree Preservation and Mitigation Report](#)

## **8. ADJOURNMENT**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling (707) 543-XXXX one week prior to the meeting. TDD (707) 543-3063

*Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.*