

RESOLUTION NO. 26791

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA FORMALIZING APPOINTMENT TERMS AND PROCEDURES FOR 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, Planning Commission member, a Design Review Board member, a member of the Board of Community Services, a Redevelopment Agency member, and a member of the Citizens Committee for Restoring Santa Rosa Creek; and

WHEREAS, in 2000 City 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 City's General Plan, Santa Rosa Creek Master Plan and Waterways Plan; and

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

WHEREAS, in 2005 the Council modified and expanded the membership of the Committee to include two "at-large" citizen representatives in place of the one member from the Citizens Committee for Restoring Santa Rosa Creek and now wishes to have three "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 procedure; and

WHEREAS, incorporating administration of Waterways Advisory Committee appointments as part of the Council's established committee appointment policy by the City Clerk would ensure a consistent and orderly committee appointment process.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa establishes the following Waterways Advisory Committee appointment terms:

<u>Representative</u>	<u>Term</u>
City Council (2 members)	2-year
Board of Community Services	2-year
Design Review Board	2-year
Planning Commission	2-year
Redevelopment Agency	2-year
At-Large Citizen (3 members)	2-year

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa 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 6th day of March, 2007.

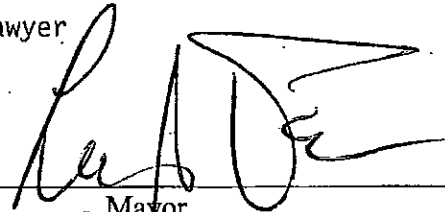
AYES: (4) Vice-Mayor Pierce; Councilmembers Bender, Gorin, Martini

NOES: (0)

ABSENT: (2) Mayor Blanchard, Councilmember Sawyer

ABSTAIN: (1) Councilmember Jacobi

ATTEST: 
City Clerk

APPROVED: 
Mayor

APPROVED AS TO FORM:


City Attorney