



City of Santa Rosa

City Hall
100 Santa Rosa Avenue,
Room 7
Santa Rosa, CA 95404

Waterways Advisory Committee Regular Meeting Minutes - Draft

Thursday, May 25, 2023

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rabinowitsh called the meeting to order at 9 a.m.

Chair Rabinowitsh asked for a round table of introductions.

Committee Members and Staff introduced themselves.

Present 7 - Chair Steve Rabinowitsh, Vice Chair Arthur Deicke, Committee Member Victoria Liptak, Committee Member Mark Neely, Committee Member Carole Quandt, Committee Member Terrence Sanders, and Committee Member Kevin Sea

2. PUBLIC COMMENTS

None.

3. COMMITTEE BUSINESS

3.1 STATEMENT OF PURPOSE

Chair Rabinowitsh read aloud the Statement of Purpose.

3.2 COMMITTEE REPORTS

None.

3.3 OTHER (ie. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTIONS)

The Vice Chair Election was continued to a date certain of June 22, 2023.

4. DEPARTMENT REPORTS

4.1 PED REPORTS

None.

4.2 WATER DEPARTMENT REPORTS

Senior Environmental Specialist Brady reported.

Senior Environmental Specialist Brady responded to Committee Members inquiries.

4.3 SONOMA WATER DEPARTMENT REPORTS

Creek Stewardship Coordinator Spongberg reported.

Creek Stewardship Coordinator Spongberg responded to Committee Member inquiries.

5. SCHEDULED ITEMS

5.1 APPLICANT PRESENTATION - THE CANNERY AT RAILROAD SQUARE - DESIGN TEAM PRESENTATION; CEQA: NOT A PROJECT AS NO ACTION WILL BE TAKEN

BACKGROUND: The Cannery at Railroad Square was approved in August 2020. The project has broken ground and members of the Waterways Advisory Committee (WAC) and the public have expressed interest in it. As such, the project design team has agreed to provide a presentation to the WAC during a public meeting.

PRESENTED BY: Susie Murray and John Stewart Company
Planner Murray introduced item 5.1, The Cannery at Railroad Square.

Applicant representatives made a presentation.

Staff and Applicant representatives responded to Committee Member inquiries.

Chair Rabinowitsh opened the public comment period.

Robert Ashe asked questions about the project.

Chair Rabinowitsh closed the public comment period.

Committee Members provided comments and feedback.

Chair Rabinowitsch closed item 5.1 and called for a recess.

**5.2 PUBLIC MEETING - HERITAGE COMMERCE, CEQA ANALYSIS
STILL PENDING - MAJOR DESIGN REVIEW - 0 NORTHPOINT
PARKWAY - DR23-008**

BACKGROUND: Applicant is proposing to develop an approximately 74,949 square feet industrial building, Heritage Commerce Center.

PRESENTED BY: Jandon Briscoe, City Planner

Chair Rabinowitsh reconvened the meeting and introduced item 5.2.

Planner Briscoe presented.

Applicant representatives commented on the project.

Chair Rabinowitsh opened and closed the public comment period.

Staff and Applicant representatives responded to Committee Member inquiries.

Committee Members provided comments and feedback.

6. ADJOURNMENT

Chair Rabinowitsch adjourned the meeting at 10:36 a.m.

Approved on:

Lani Buckheit,
Recording Secretary