

## City of Santa Rosa

Large Conference Room, 637 1st St. Santa Rosa, CA 95404

# WATERWAYS ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JUNE 22, 2023

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE LARGE CONFERENCE ROOM, LOCATED AT 637 1ST ST., SANTA ROSA, CA 95404 (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED), OR VIA ZOOM WEBINAR BY VISITING

HTTPS://SRCITY-ORG.ZOOM.US/J/87862711508, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 878 6271 1508

PUBLIC COMMENT MAY BE MADE LIVE DURING THE MEETING VIA ZOOM, PHONE OR IN-PERSON FROM THE CONFERENCE ROOM.

ADDITIONAL INFORMATION RELATED TO MEETING PARTICIPATION IS AVAILABLE AT

HTTPS://WWW.SRCITY.ORG/1394/WATERWAYS-ADVISORY-COMMITTE E

# THE MEETING WILL BE LIVE-STREAMED AT HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

9:00 A.M. - REGULAR SESSION

### 1. CALL TO ORDER AND ROLL CALL

## 2. 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.

## 3. COMMITTEE BUSINESS

## 3.1 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.

## 3.2 COMMITTEE REPORTS

## 3.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTIONS)

Chair Election

Vice Chair Election

## 4. 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.

### 4.1 PED REPORTS

#### 4.2 WATER DEPARTMENT REPORTS

## 4.3 SONOMA WATER DEPARTMENT REPORTS

## 5. SCHEDULED ITEMS

## 5.1 PRINCE MEMORIAL GREENWAY VOLUNTEER UPDATE

RECOMMENDATION: This information is for discussion only, no action will be taken on this item.

PRESENTED BY: Robert Ashe

5.2 PUBLIC MEETING - NORTHPOINT COMMERCE, CEQA ANALYSIS STILL PENDING - MAJOR DESIGN REVIEW - 1420 THUNDERBOLT WAY - DR23-007

BACKGROUND: Applicant is proposing to develop an approximately 114,884-square-foot industrial building, Northpoint Commerce Center, with a sound wall and stormwater retention areas.

PRESENTED BY: Suzanne Hartman

Attachments: Staff Report

Attachment 1 - Disclosure Form

Attachment 2 - Site Photos
Attachment 3 - Plan Set

Attachment 4 - Neighborhood Context Map

Attachment 5 - South Santa Rosa Watershed Map

Attachment 6 - Biological Resources Supporting Informatic

Attachment 7 - Citywide Creek Master Plan Excerpt (Rosel

Attachment 8 - Creek Exhibit

Presentation

### 6. 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.