



**WATERWAYS ADVISORY COMMITTEE
REGULAR MEETING AGENDA AND
SUMMARY REPORT
DECEMBER 28, 2017**

9:00 A.M. (637 1ST STREET)

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. STATEMENTS OF ABSTENTION

5. REPORT ITEMS

5.1 ELNOKA - CCRC - 6160 HIGHWAY 12/300-425 ELNOKA LN

A proposed Continuing Care Retirement Community project, to include 74 detached cottages, 528 apartment units, a 62-unit assisted living facility, and 12 onsite affordable housing units for employees. The project site includes four creeks: South Fork Melita, Oakmont, Annadel, Melita Creeks.

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Attachments:

[Staff Report](#)

[1 - Disclosure Form](#)

[2 - Vicinity Map](#)

[3 - Location Plan](#)

[4 - Project Plan](#)

[5 - Planning Watershed Area Map - Oakmont](#)

[6 - Citywide Creek Master Plan Description](#)

[7 - Onsite Creek Map](#)

[8 - Creek Setback Exhibit 1a](#)

[9 - Creek Setback Exhibit 1b](#)

[10 - Hyperlink to Preliminary SWLIDS report](#)

[10 - Prelim SWLIDS report part 1](#)

[10 - Prelim SWLIDS report part 2](#)

[11 - Project Plans](#)

[11 - Project Plans part 1](#)

[12 - Project Plans part 2](#)

[13 - Project Plans part 3](#)

[14 - Project Plans part 4](#)

[15 - Creek Bridge Map](#)

[16 - Creek Section A - South Melita Creek Setbacks](#)

[17- Creek Section B - Oakmont and Annadel Creek Setbacks](#)

6. COMMITTEE MEMBER REPORTS

7. DEPARTMENT REPORT

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.

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) 543-3226 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 Planning & Economic Development Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.

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