



City of Santa Rosa

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

WATERWAYS ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 28, 2018

9:00 A.M.

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. WATERWAYS ADVISORY COMMITTEE REPORTS

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 MEMBERS

7. REPORT ITEMS

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.

7.1 COMMUNITY BAPTIST CHURCH - STEEPLE STRUCTURE AND BUILDING-MOUNTED MINOR TELECOMMUNICATION FACILITY - DR18-005

BACKGROUND: Proposal includes (1) design and construction of attached 65-foot steeple structure for existing Community Baptist Church building and (2) installation and operation of an unmanned building-mounted minor Telecommunications Facility consisting of

wireless telecommunications antennae inside the steeple structure and ground-mounted equipment cabinets in a nearby 225 sq. ft. fully contained lease area on a residentially-zoned parcel with commercial use

PRESENTED BY: Andrew Trippel, City Planner.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Project Description](#)
[Attachment 4 - Plan Set](#)
[Attachment 5 - Creek Cross Section and Revised Site Plan](#)
[Attachment 6 - Planning Watershed Area Map](#)
[Attachment 7 - Creek Cross Section and Revised Site Plan](#)
[Attachment 8 - Creek Cross Section - detail - updated 06/2](#)

7.2 BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE

BACKGROUND: Update on the 2018 Bicycle and Pedestrian Master Plan update as it relates to the citywide creek master plan.

PRESENTED BY: Nancy Adams, Transportation Planner, TPW and Steve Brady, Senior Environmental Specialist, Water

Attachments: [Staff Report](#)
[schedule attachment 1](#)

7.3 CREEK STEWARDSHIP PROGRAM UPDATE

BACKGROUND: Update of Creek Stewardship Program accomplishments and upcoming events.

PRESENTED BY: Aaron Nunez, Natural Resources Specialist

7.4 LOWER COLGAN CREEK RESTORATION UPDATE

BACKGROUND: Update on the Lower Colgan Creek Restoration Project.

PRESENTED BY: Steve Brady, Senior Environmental Specialist

7.5 CREEK SETBACKS, ROLE OF THE WATERWAYS ADVISORY COMMITTEE, AND RESOURCES

BACKGROUND: In 2014 a memo was provided to the Waterways Advisory Committee providing general information on creek setbacks and the role of the Committee. With several new members added since that time, it was determined that an update to the memo would appropriate, as well as additional information on where to find various Committee resources on the City's website.

PRESENTED BY: Jessica Jones, Supervising Planner

Attachments: [Memo to WAC re Development and Setbacks 6-28-18](#)

11. 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.