



# City of Santa Rosa

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

## **WATERWAYS ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 25, 2018**

**9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WATERWAYS ADVISORY COMMITTEE REPORTS**
- 4. 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.

### **5. DEPARTMENT UPDATES**

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. SCHEDULED ITEMS**

- 6.1**      **SRMH SECURITY GATES - CONDITIONAL USE PERMIT - 1165  
MONTGOMERY DR - CUP18-138**

BACKGROUND: Install security gate and fencing that will connect to a non-conforming existing fence. The purpose is to secure the back area of the hospital. Automatic gates are proposed to meet emergency vehicle requirements.

PRESENTED BY: Adam Ross, City Planner

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - Disclosure Form](#)  
                              [Attachment 2 - Location Map](#)  
                              [Attachment 3 - Plan Set](#)  
                              [Attachment 4 - Planning Watershed Area Map](#)

**6.2**            BAGGETT COTTAGES - PLANNING PROJECT - 1084 DUTTON AVE  
                      - PRJ18-046

BACKGROUND: Subdivide an existing parcel into 6 lots. Two existing single-family houses to remain. Construct four new SFD attached units, 2 car garages for the existing homes to remain and add one ADU over the new garages.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - Disclosure Form](#)  
                              [Attachment 2 - Vicinity Map](#)  
                              [Attachment 3 - Site Analysis Map](#)  
                              [Attachment 4 - Tentative Map Plan Set](#)  
                              [Attachment 5 - Preliminary Landscape Plan](#)  
                              [Attachment 6 - Tree Mitigation Plan](#)  
                              [Attachment 7 - Existing Fence Photos](#)  
                              [Attachment 8 - Existing Elevations](#)  
                              [Attachment 9 - Proposed Elevations](#)  
                              [Attachment 10 - Planning Watershed Area Map](#)

**6.3**            ROSELAND CREEK - Field Trip to site 1027 McMinn Ave., Santa Rosa  
                      Meeting will resume no sooner than 10:30 a.m.

**7. 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) 543-3200 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.*