



Waterways Advisory Committee Meeting Minutes - Final

Thursday, June 22, 2023

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rabinowitsh called the meeting to order at 9:00 A.M.

Present 6 - Chair Steve Rabinowitsh, Vice Chair Arthur Deicke, Committee Member Victoria Liptak, Committee Member Carole Quandt, Committee Member Terrence Sanders, and Committee Member Kevin Sea

Absent 1 - Committee Member Mark Neely

2. PUBLIC COMMENTS

Duane Dewitt inquired about future activities along creeks. He also commented about public involvement in regards to policy with waterways and creeks.

3. COMMITTEE BUSINESS

3.1 STATEMENT OF PURPOSE

Chair Rabinowitsh read aloud the Statement of Purpose.

3.2 COMMITTEE REPORTS

None.

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

A motion was made by Vice Chair Deicke, seconded by Committee Member Sea, to re-elect Chair Rabinowitsh as Chair.

The motion carried by the following vote:

Yes: 6 - Chair Rabinowitsh, Vice Chair Deicke, Committee Member Liptak, Committee Member Quandt, Committee Member Sanders and Committee Member Sea

Absent: 1 - Committee Member Neely

A motion was made by Committee Member Sanders, seconded by

Committee Member Sea, to re-elect Vice Chair Deicke as Vice Chair.

The motion carried by the following vote:

Yes: 6 - Chair Rabinowitsh, Vice Chair Deicke, Committee Member Liptak, Committee Member Quandt, Committee Member Sanders and Committee Member Sea

Absent: 1 - Committee Member Neely

4. DEPARTMENT REPORTS

4.1 PED REPORTS

None.

4.2 WATER DEPARTMENT REPORTS

Kyle Spongberg reported about upcoming events.

Duane Dewitt commented about a creek project on Roseland Creek.

4.3 SONOMA WATER DEPARTMENT REPORTS

None.

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

Robert Ashe presented.

Robert Ashe responded to Committee Member inquiries.

Committee Members provided comments and offered suggestions.

Chair Rabinowitsh opened the public comment period.

Duane Dewitt requested volunteers at Roseland and commented on

his experience working with youth volunteers.

Chair Rabinowitsh closed the public comment period.

**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

Planner Hartman presented.

Applicant representatives commented on the project.

Staff and Applicant representatives responded to Committee Member inquires.

Chair Rabinowitsh opened the public comment period.

Duane Dewitt made suggestions for the project.

Chair Rabinowitsh closed the public comment period.

Committee Members provided comments and feedback.

6. ADJOURNMENT

Chair Rabinowitsh adjourned the meeting at 10:26 A.M.

Approved on: August 24, 2023

s/Lani Buckheit