



# City of Santa Rosa

City Hall  
100 Santa Rosa Avenue,  
Room 7  
Santa Rosa, CA 95404

## Waterways Advisory Committee Regular Meeting Minutes - Draft

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Thursday, February 27, 2025

9:00 AM

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### 1. CALL TO ORDER AND ROLL CALL

Chair Rabinowitsh called the meeting to order at 9:00 a.m.

All members present at the beginning of the meeting, except for Mark Neely who arrived at 9:05 a.m.

### 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

### 3. APPROVAL OF MINUTES

None

### 4. PUBLIC COMMENTS

John Doe asked a question outside the purview of the Waterways Advisory Committee.

### 5. COMMITTEE BUSINESS

#### 5.1 STATEMENT OF PURPOSE

Chair Rabinowitsh read the Statement of Purpose aloud.

#### 5.2 COMMITTEE REPORTS

Chair Deicke reported about Ethics in Public Service class requirement and an upcoming Boards & Commissions orientation meeting.

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

Chair Rabinowitsh stepped down as Committee Chairperson and nominated Vice Chair Art Deicke to be new Chairperson. Vic Liptak seconded the nomination and Art was unanimously elected as new Chairperson.

Chair Deicke nominated Kevin Sea to be new Vice Chair. Mark

Neely seconded the nomination and Kevin was unanimously elected as new Vice Chairperson.

## **6. DEPARTMENT REPORTS**

### **6.1 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT REPORTS**

Chair Deicke raised a question about parking passes.

### **6.2 WATER DEPARTMENT REPORTS**

Steve Brady with the Water Department reported about the Lower Colgan Creek Restoration Project and Creek Stewardship Program.

Steve responded to Committee members' inquiries.

### **6.3 SONOMA WATER DEPARTMENT REPORTS**

None.

## **7. SCHEDULED ITEMS**

### **7.1 PUBLIC MEETING - SANTA ROSA ACTIVE TRANSPORTATION PLAN UPDATE**

**BACKGROUND:** The Santa Rosa Transportation and Public Works Department is conducting an update to the 2018 Bicycle and Pedestrian Master Plan, to be renamed the Active Transportation Plan. City staff released the Public Review Draft of the Active Transportation Plan on March 3rd to solicit feedback on the document. Public comment will be accepted through March 31st. It is anticipated that the Plan will be adopted by the City Council in the Spring of 2025.

**PRESENTER:** Torina Wilson, Transportation Planner

Transportation Planner Torina Wilson reported about the Active Transportation Plan Update.

Torina responded to Committee members' inquiries.

## **8. ADJOURNMENT**

Chair Deicke adjourned the meeting at 10:31 a.m.

**Approved on:**

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**Recording Secretary**