

AGENDA
PLANNING AND SUSTAINABILITY SUBCOMMITTEE MEETING

TUESDAY, DECEMBER 19, 2023

1:30 PM

124 N. CLOVERDALE BOULEVARD
CLOVERDALE, CA, 95425

The Cloverdale City Council welcomes public interest, attendance, and in-person participation at Subcommittee meetings. Open session meetings are held in-person in the City Hall Conference Room. You can also view the online stream at www.zoom.us/join using meeting ID: 813 3060 2883, or directly at <https://us02web.zoom.us/j/81330602883>

A. CALL TO ORDER & ROLL CALL

Chair - Councilmember Bagby, Vice Chair - Councilmember Wolter, City Manager Kelley, Asst. City Manager Thompson, Park Superintendent Galvan.



B. PUBLIC COMMENTS:

The public may speak on any item not listed on the agenda at this time.



C. COMMUNICATIONS

Council Subcommittees may discuss at this time written communications received since the last meeting, if any.

C.1 Communication Attachments:

1. Public Speech Curtailed - Rob Koslowsky
 2. Save the Pond Proposal - Linda Chaffin
-  [1. Public Speech Curtailed - Rob Koslowsky](#)
-  [2. Save The Pond Proposal - Linda Chaffin](#)


D. APPROVAL OF MINUTES

- D.1 June 20, 2023 - Draft Minutes
 [June 20, 2023 - Draft Minutes](#)
- D.2 October 17, 2023 - Draft Minutes
 [October 17, 2023 - Draft Minutes](#)

E. NEW BUSINESS

- E.1 Discussion - Bay Area housing Finance Authority (BAHFA)*
- E.2 Discussion - Our Healthy Community Project

*Indicates Supplemental Attachment(s)

- E.1 Supplemental Attachment(s)
 [E.1 - BAHFA Presentation](#)

F. STANDING ITEMS

Planning

- F.1 Update - Community Development Log
- F.2 Update - Annexations: Six Acres Water Company / S. Cloverdale Water Company
- F.3 Update - Urban Growth Boundary (UGB)
- F.4 Update - Housing Element
- F.5 Update - Design Standards
- F.6 Update - County Wide Flood Master Plan
- F.7 Update - SB852 - Climate Resilient Communities

Transportation

- F.8 Update - Ride Program
- F.9 Update - Active Transportation Plan

Recreation

- F.10 Update - Recreation Programming
- F.11 Update - Art Program
- F.12 Update - Great Redwood Trail
- F.13 Update - Regulation Size Pool

*Indicates Supplemental Attachment(s)

G. FUTURE AGENDA ITEMS

- G.1 Economic Development Plan

H. ADJOURNMENT

To the next regular meeting of the Planning and Sustainability Subcommittee meeting to be determined in 2024.

IMPORTANT NOTICES REGARDING MEETINGS

PUBLIC COMMENTS: Members of the public have the right to speak on any item on the agenda in-person. Commenters will have three (3) minutes to speak. Subcommittee members are not required to respond directly to questions or enter into dialogue with commenters. Pursuant to the Brown Act, the Subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Comments may also be submitted prior to cityclerk@ci.cloverdale.ca.us by 12 p.m. the day of the meeting. Submissions and supplemental attachments are considered public records pursuant to

[Government Code § 54957.5](#).

SPECIAL NEEDS ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Title VI, if you need special assistance to participate in this meeting, please contact the City Clerk's office at cityclerk@ci.cloverdale.ca.us or 707.894-1712. Notification at least 72 hours prior to the meeting will enable the City to make reasonable accommodations are made to provide accessibility to the meeting.

AB 2449: Commissioners that participate in person or teleconference methods consistent with traditional provisions of the Brown Act, [Government Code § 54953\(b\)](#), unless the meeting is being held pursuant to provisions of AB 2449. If a technical issue arises with Zoom or the dial-in option, the meeting will continue unless it is being held pursuant to the provisions of [Assembly Bill 2449](#).

AB 343: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the City Hall offices located at 124 N. Cloverdale Blvd., Cloverdale, CA 95425 during normal business hours as provided by [Assembly Bill 343](#).

AFFIDAVIT OF POSTING

The City Clerk's Office does hereby declare that, in accordance with California [Government Code § 54954.2\(a\)](#), this agenda for the above stated meeting(s) was posted at least 72 hours prior to the meeting (24 hours prior to a Special Meeting) on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA, 95425, and online at www.cloverdale.net/agendacenter. The agenda is also available for public review at City Hall at least 24 hours in advance of the meeting.

Date posted: December 14, 2023 | **Time posted:** 5:05 p.m. | **City Clerk Signature:** s/Mike Maloney

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