

MINUTES - FINAL
PLANNING AND SUSTAINABILITY SUBCOMMITTEE MEETING

TUESDAY, AUGUST 15, 2023
1:30 PM

124 N. CLOVERDALE BOULEVARD
CLOVERDALE, CA, 95425

A. CALL TO ORDER & ROLL CALL

Chair Bagby called the meeting to order at 1:49 p.m.

Present: Chair - Councilmember Bagby, Vice Chair - Councilmember Wolter, City Manager Kelley, Assistant City Manager Thompson, Park Superintendent Galvan, Associate Planner Miranda.

Absent: Vice Chair - Councilmember Wolter

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

D. APPROVAL OF MINUTES

None.

E. NEW BUSINESS

1. Discussion - Parking at 2nd Street Park

City Manager Kelley introduced the item and Park Superintendent Galvan reported. The subcommittee discussed.

Chair Bagby rearranged the agenda to see item F.1- F.6 prior to item E.2.

2. Discussion - Arts Program

Assistant City Manager Thompson introduced the item and Economic Development Coordinator Sarah West with the City of Eureka presented and responded to inquiries.

The subcommittee discussed and provided direction to Staff.

F. STANDING ITEMS

1. Update - Community Development Log

Assistant City Manager Thompson reported and the subcommittee discussed.

2. **Update - Six Acres Water Company / S. Cloverdale Water Company**
City Manager Kelley reported and the subcommittee discussed.
3. **Update - Update - Housing Element**
Assistant City Manager Thompson reported.
4. **Update - Downtown Wi-Fi**
City Manager Kelley reported.
5. **Update - Clearwater Ranch**
City Manager Kelley reported.
6. **Update - Ride Program**
Chair Bagby reported.

Chair Bagby continued to item F.7 at the conclusion of item E.2.

7. **Update - Design Standards**
Associate Planner Miranda reported.

Staff responded to subcommittee comments and inquiries.
8. **Update - SB852 - Climate Resilient Communities**
City Manager Kelley reported and the subcommittee discussed.
9. **Update - Dog Park**
Assistant City Manager Thompson and City Manager Kelley reported.
10. **Update - Benches at Park Trails**
Park Superintendent Galvan reported.
11. **Update - Great Redwood Trail**
Chair Bagby reported.
12. **Update - Recreation Programming**
Assistant City Manager Thompson reported.

G. FUTURE AGENDA ITEMS

1. Regulation Size Pool Feasibility Plan
2. Parking at 2nd Street Park
3. Pedestrian Passage Citrus Fair
4. County Wide Flood Master Plan

H. ADJOURNMENT

Chair Bagby adjourned the meeting at 3:28 p.m. to the next regular meeting of the Planning and Sustainability Subcommittee scheduled for October 17, 2023.

Approved On: October 17, 2023


Mike Maloney, City Clerk

