

MINUTES - DRAFT

**PLANNING AND SUSTAINABILITY SUBCOMMITTEE MEETING
TUESDAY, OCTOBER 17, 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 1:31 p.m.

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

Absent: None.

B. PUBLIC COMMENTS:

Rob Koslowsky attempted to comment.

Chair Bagby and Vice Chair Wolter discussed the parameters of Public Comment policies.

Chair Bagby recessed the meeting at 1:34 p.m. and reconvened at 1:36 p.m.

City Manager Kelley commented.

Rob Koslowsky and Chair Bagby discussed Public Comment constraints.

C. COMMUNICATIONS

None.

D. APPROVAL OF MINUTES

D.1 August 15, 2023 - Draft Minutes

Approved as submitted.

Chair Bagby rearranged the agenda to see item *F.13 Art Program* prior to item *E. New Business*.

E. NEW BUSINESS

E.1 Parking at 2nd Street Park

Park Superintendent Galvan reported and responded to subcommittee comments.

Public Comment:

Rob Koslowsky spoke and the subcommittee discussed.

E.2 South Cloverdale Pre-Annexation Agreement

Asst. City Manager Thompson introduced the item and City Manager Kelley reported.

The Subcommittee discussed.

Public Comment:

Rob Koslowsky spoke and the subcommittee discussed.

F. STANDING ITEMS

F.1 Update - Community Development Log

Asst. City Manager Thompson reported.

F.2 Update - Six Acres Water Company / S. Cloverdale Water Company

None.

F.3 Update - Housing Element

None. Subcommittee agreed to remove from standing items.

F.4 Update - Downtown Wi-Fi

City Manager Kelley reported and responded to comments.

F.5 Update - Clearwater Ranch

Asst. City Manager Thompson reported and responded to subcommittee inquiries.

The subcommittee discussed and agreed to change F.5 to UGB.

F.6 Update - Ride Program

None.

F.7 Update - Design Standards

Asst. City Manager Thompson reported.

F.8 Update - SB852 - Climate Resilient Communities

None.

F.9 Update - Dog Park

Park Superintendent Galvan reported and responded to subcommittee inquiries.

F.10 Update - Benches at Park Trails

Park Superintendent Galvan reported and responded to subcommittee inquiries.

The subcommittee discussed.

F.11 Update - Great Redwood Trail

Chair Bagby reported.

F.12 Update - Recreation Programming

Asst. City Manager Thompson, City Clerk Maloney, City Manager Kelley, and Park Superintendent Galvan reported and the subcommittee discussed.

F.13 Update - Art Program

Asst. City Manager Thompson reported and the subcommittee discussed.

Members of the public provided comments.

The subcommittee discussed and provided direction to Staff.

G. FUTURE AGENDA ITEMS

G.1 Regulation Size Pool Feasibility Plan.

G.2 Pedestrian Passage Citrus Fair

G.3 County Wide Flood Master Plan

G.4 "Our Healthy Community" Project (From 10.11 Council)

G.5 Economic Development Plan (From 10.11 Council)

The Subcommittee provided direction on G.1-G.5 and other agenda items: Remove F.4, Update F.5 title to "UGB", Move G.1 to Standing Items, Move G.2 to Standing Item and re-title "Active Transportation Plan", G.3 to Standing Items, G.4 to New Business, and G.5 remain as is.

H. ADJOURNMENT

Chair Bagby adjourned the meeting at 3:22 p.m. to the next regular meeting of the Planning and Sustainability Subcommittee scheduled for December 19, 2023.

APPROVED:

Mike Maloney, City Clerk