

San Lorenzo River Committee Agenda Regular Meeting 7:00 p.m. – Wednesday – December 9, 2009 City Manager's Conference Room 809 Center Street

Call to Order

Roll Call

Presentations

Statements of Disqualification

Oral Communications - No action may be taken

Announcements - No action may be taken

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

1. Minutes of the September 17, 2009 Regular Meeting

Recommendation: Motion to approve the minutes of September 17, 2009.

Consent Agenda

There are no items on the Consent Agenda.

Public Hearings

There are no Public Hearings.

General Business

- 2. <u>Update on Public Safety on the Riverway and Upper River Area</u>
 Staff will provide an oral update.
- 3. River-Related Projects and Future Committee Action

The Committee will discuss ideas to advance river projects, such as the Branciforte Bridge, and partnerships with other external agencies. The Committee may take action,

as appropriate, including the establishment of subcommittees and authorizing members to communicate and work with city staff on behalf of the Committee.

4. Naming of the Highway One Pedestrian/Bicycle Bridge

The Committee will discuss process ideas for the naming of the bridge. The Committee may take action, as appropriate.

5. Riverway Projects: Model Garden, Maintenance and Student Involvement

The Committee will discuss establishing a model garden on the riverway as well as gauging the riverway's weeding and maintenance needs and will consider the possibility of involving Cabrillo College or other students to assist in riverway projects.

Information Items – No action may be taken

6. Naming of the Third/Laurel Street Extension Park as "Riverbend Plaza"

Chair Slosberg will report on the Parks and Recreation Commission's decision with respect to the Committee's recommendation to name the park Riverbend Plaza.

7. Measure E Committee Update

Vice Chair Meyers, the Committee's representative to the Measure E Committee, will provide an update.

8. End-of-Year Committee Appreciation and Thanks

The Committee will discuss recognizing individuals and organizations that have advanced the Committee's work and supported the San Lorenzo River over the past year.

9. City Budget Update

Staff will provide an update on the current state and future of the City budget.

Subcommittee/Advisory Body Oral Reports – No action may be taken

Items Initiated by Members for Future Agendas

Adjournment

The San Lorenzo River Committee will adjourn from the December 9, 2009 meeting to the next regularly scheduled meeting on Wednesday, March 10, 2010 at 7:00 p.m. in the City Manager's Conference Room.

<u>APPEALS</u> - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the <u>City Clerk</u>.

ADDITIONAL INFORMATION

Visit the City's Web Site at www.cityofsantacruz.com with links including City Advisory Body Meeting, Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.