



San Lorenzo River Committee Agenda
Regular Meeting
7:00 p.m. – Thursday – September 17, 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 June 9, 2009 Regular Meeting

Recommendation: Motion to approve the minutes of June 9, 2009.

Consent Agenda

There are no items on the Consent Agenda.

Public Hearings

There are no Public Hearings.

General Business

2. City Capital Improvement Program, River Projects and Future Committee Action

The Capital Improvement Subcommittee will provide oral and written reports of its meeting with Public Works Staff and may recommend future Committee work to support River-related projects. 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.

3. Naming of the Third/Laurel Street Ext. Park (“Riverbend Plaza”)

The Committee will review the draft agenda report for the October 5th Parks and Recreation Commission meeting and nominate a member to attend to discuss the Committee’s naming recommendation.

4. Naming of the Highway One Pedestrian/Bicycle Bridge

The Committee will discuss various naming recommendations to be forwarded to the appropriate City departments. 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. San Lorenzo River Committee Appointment to the Measure E Citizen’s Oversight Committee

Vice Chair Meyers was appointed to the Measure E Committee by Mayor Mathews.

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

*The Capital Improvement Subcommittee’s report will be heard under item 2.
There are no other reports.*

Items Initiated by Members for Future Agendas

Adjournment

The San Lorenzo River Committee will adjourn from the September 17, 2009 meeting to the next regularly scheduled meeting on Wednesday, December 9, 2009 at 7:00 p.m. in the City Manager’s Conference Room.

APPEALS - 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 City Clerk.

ADDITIONAL INFORMATION

Visit the City’s Web Site at www.ci.santa-cruz.ca.us with links including City Advisory Body Meeting, Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.