



**CITY OF ARCATA
WETLANDS AND CREEKS COMMITTEE
MEETING AGENDA**

**Arcata Marsh Interpretive Center
569 South G Street, Arcata**

**July 17, 2018
Tuesday, 6:00 PM**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Wetlands and Creeks Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department located at Arcata City Hall, 736 F Street, during normal business hours.

PLEASE NOTE: Speakers wishing to distribute materials to the Wetlands and Creeks Committee at the meeting are requested to provide 10 copies to the staff liaison.

- I. ROLL CALL – Brown, Hall, McAuliffe, Metz, Pagliuco, Smith, Svehla. Staff Liaison: Emily Benvie**
- II. APPROVAL OF MINUTES**
 - A. April 17, 2018 Meeting Minutes**
- III. ORAL COMMUNICATIONS**

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee may respond to statements. Any requests that require action will be set by the Committee to a future agenda or will be referred to staff.
- IV. AGENDA MODIFICATIONS**
- V. NEW BUSINESS**
 - 1. Elect Committee Chair and Vice Chair (1st meeting of the new fiscal year)**
 - 2. Adopt a Meeting Schedule for the Remainder of the Year (odd-numbered months only, per Sec. 2239?)**
 - 3. Review Future Restoration Opportunities**
 - 4. Discuss Renewal of MS4 Permit**
- VI. COMMITTEE MEMBER REPORTS**
- VII. STAFF REPORTS**
- VIII. FUTURE AGENDA ITEMS**
- IX. FUTURE MEETING DATE -**
 - 1. September 18, 2018**
- X. ADJOURNMENT**



DRAFT

**CITY OF ARCATA
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MEETING AGENDA**

TUESDAY, APRIL 17, 2018 AT 6:00 P.M. THERE WAS A MEETING OF THE WETLANDS AND CREEKS COMMITTEE AT THE ARCATA MARSH INTERPRETIVE CENTER, LOCATED AT 569 G STREET IN ARCATA.

ROLL CALL – Brown, McAuliffe, Metz, Murphy, Olson, Smith, Svehla. **Staff Liaison:** Emily Benvie

AGENDA MODIFICATIONS. None.

APPROVAL OF MINUTES – February 27, 2018 Special Meeting Minutes. ON A MOTION BY SVEHLA, SECONDED BY MURPHY AND BY UNANIMOUS VOICE COTE, THE MINUTES FROM THE FEBRUARY 27, 2018 SPECIAL MEETING WERE APPROVED AS FOLLOWS: AYES: MCAULIFFE, MURPHY, OLSON, SVEHLA. NOES: NONE. ABSTENTIONS: BROWN. ABSENCES: METZ, SMITH.

ORAL COMMUNICATIONS. None.

NEW BUSINESS

Review Arcata Municipal Code: Title X – Public Property Language for Revisions. The committee provided comments on Title X of the AMC. General comments included:

- Gender references should be reviewed throughout the document;
- There's a need to distinguish between non-motorized and e-bikes;
- The 'air space' clause should have "and other devices" added to it;
- We should ensure special event permit requirements are covered and applied to AMWS;
- Aldergrove and Arcata Marshes are covered, but what about other creek and wetland areas? For e.g., Baylands and Janes Creek.

STAFF REPORTS. Staff provided updates on South Jacoby Creek Wetland Enhancement Project, Reed Canary Grass removal project, and stormwater permit for the City.

COMMITTEE MEMBER REPORTS. None.

FUTURE AGENDA ITEMS. Jeremy will be giving a presentation on Living Shorelines project at a future meeting.

FUTURE MEETING DATES

June 19, 2018

ADJOURNMENT. The meeting was adjourned at 7:40 p.m.

Communication: April 17, 2018 Meeting Minutes (Approval of Minutes)