



124 N. Cloverdale Boulevard
Cloverdale, CA 95425
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AGENDA
PLANNING AND SUSTAINABILITY SUBCOMMITTEE MEETING

TUESDAY, APRIL 18, 2023

1:30 PM

124 N. CLOVERDALE BOULEVARD
CLOVERDALE, CA, 95425

**THIS MEETING IS OPEN TO THE PUBLIC IN
PERSON AND VIA THE ZOOM LINKS BELOW**

PUBLIC PARTICIPATION:

City Council welcomes public interest, attendance, and participation at Council Subcommittee meetings. Attendees may join in-person at the **City Hall Conference Room, 124 N. Cloverdale Blvd**, virtually at www.zoom.us/join, or by telephone: 1.669.900.6833, both using **Meeting ID: 813 3060 2883**; or directly online at <https://us02web.zoom.us/j/81330602883>

Members of the public may provide comment on an agenda item in-person or online via Zoom during the public comment periods. Zoom attendees will be muted until they are called upon by the Chair or City Clerk. To make a public comment on Zoom, use the raise hand icon, or dial *9 if you are calling in. Please state your name for the record. Once you start, you will have three (3) minutes to speak. Council Subcommittees are unable to immediately respond to questions or enter into dialogue with commenters. Written comments may alternatively be submitted prior to the meeting via email to the City Clerk at cityclerk@ci.cloverdale.ca.us. Please note, all written comments received are considered public records and subject to disclosure under the California Public Records Act.

SUBCOMMITTEE MEMBER PARTICIPATION:

Councilmembers participate in person or teleconference methods consistent with traditional provisions of the Brown Act, unless the meeting is being held pursuant to provisions of [Assembly Bill 2449](#). The Subcommittee may recess for breaks and agenda items may be taken out of order.

A. CALL TO ORDER & ROLL CALL

Chair - Councilmember Bagby, Vice Chair - Vice Mayor Wolter, City Manager Kelley, Assistant City Manager Thompson

B. PUBLIC COMMENTS:

Any person wishing to speak to the Council Subcommittee on any item not listed on the agenda may do so at this time. Members of the public have the right to speak on any item on the agenda at the time the item comes up for consideration. Pursuant to the Brown Act, the subcommittee is not allowed to consider issues or take action on any item not listed on the agenda. Three minutes are typically allotted to each speaker.

C. COMMUNICATIONS


Council Subcommittees may discuss at this time written communications received since the last meeting. Written communications to be discussed will be listed below, if any.

D. APPROVAL OF MINUTES

D.1 February 21, 2023

Recommended Action(s):

Approve the February 21, 2023 Draft Minutes

 [PS February 21, 2023 - Draft Minutes](#)

E. NEW BUSINESS

- A. **Discussion - Eureka Art Program***
- B. **Discussion - Veterans Memorial Pool Agreement***
- C. **Discussion - Recreation Division Instructor Agreement***
- D. **Discussion - Pickle Ball Instructor Agreement**

*Indicates Supplemental Attachment (E.1)

E.1 New Item Attachment(s)

 [E.A - Eureka Strategic Arts Plan](#)

 [E.B - Cloverdale Pool Facility License and Insurance](#)

 [E.C - Master Recreation Instructor Agreement](#)

F. STANDING ITEMS

- A. **Update - Great Redwood Trail**
- B. **Update - Clean Air Vehicle and Equipment Policy**
- C. **Update - Amendment to Ordinance prohibiting Products Containing Polystyrene Foam**
- D. **Update - Community Development Planning Log**
- E. **Update - Housing Element**
- F. **Update - SMART Dog Park**
- G. **Update - Six Acres Water Company / S. Cloverdale Water Company**
- H. **Update - Zoning Ordinance Amendments***

*Indicates Supplemental Attachment(s) (F.1)

F.1 Standing Item Attachment(s)

 [F.H - Municipal Code Amendment](#)

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

To the next regular meeting of the Planning and Sustainability Subcommittee scheduled for June 20, 2023.

CERTIFICATE OF POSTING

I, Mike Maloney, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at City Hall, 124 N. Cloverdale Blvd., Cloverdale, CA 95425; online at www.cloverdale.net/agendacenter; and made available for public review at least 72 hours prior to the meeting as required by the Brown Act.

Date posted: 4.13.2023 **Time posted:** 5:10 p.m. **City Clerk Signature:** 

