

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

**LIBRARY CONFERENCE ROOM  
500 7<sup>TH</sup> STREET, ARCATA**

**TUESDAY, OCTOBER 18, 2011  
6:00 P.M.**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953

**I. ROLL CALL – Brown, Kelly, Kraemer, McAuliffe, Metz, Weller, Vacancy, Weller. Staff Liaison: Julie Neander**

**II. APPROVAL OF MINUTES – May 3, 2011 and September 20, 2011 Special Meetings– Action 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 will 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. NEW BUSINESS**

- A. CEQA Scoping for North Coast Regional Water Quality Control Board Amendment to Include Aquatic Ecosystem Restoration Policy to the *Water Quality Control Plan for the North Coast Region*
- B. Appoint Committee Liaisons

**V. OLD BUSINESS**

- A. Review *Land Use Code* and Finalize Suggested Changes

**VI. STAFF REPORTS**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>A. Grant Funded Projects:           <ul style="list-style-type: none"> <li>1. Beith Creek Road Decommission – CDFG</li> <li>2. South Fork Janes Creek Sediment Assessment</li> <li>3. Baylands               <ul style="list-style-type: none"> <li>a. Lower Jacoby Estuary Project</li> </ul> </li> <li>4. McDaniel Slough Phase 4.5</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>B. Ongoing Projects           <ul style="list-style-type: none"> <li>1. Arcata Elementary School</li> <li>2. Fickle Hill Creek</li> <li>3. Janes Creek Creek–Reed Canary Grass Removal</li> </ul> </li> <li>C. Vacancy on the Committee</li> </ul> |
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**VII. ITEMS FOR FUTURE AGENDAS**

- A. Humboldt State University Corporation Yard – Samoa Blvd.
- B. South I Street Shared Road (“Woonerf”) Concept
- C. Firefighting Water Discharges to City Creeks
- D. Discuss Best Management Practices (BMPs) for Industrial Sites

**VIII. ADJOURNMENT**

Attendance	Absences = ✓												Staff Liaison: Julie Neander		
Committee Member	1/18	2/15	3/15	4/19	5/3	5/17	6/21	6/28	7/19	8/16	9/20	10/18	11/15	12/20	
Brown, Bob										✓					
Kelly, Doug	✓									✓	✓				
Kraemer, Todd										✓					
McAuliffe, Chris										✓					
Metz, Vanessa	✓									✓					
Vacancy										✓					
Weller, Ted															

For further information regarding this meeting, any item on the agenda, or the Wetlands and Creeks Committee, please contact the City of Arcata Environmental Services Department at (707) 822-8184 or [eservices@cityofarcata.org](mailto:eservices@cityofarcata.org)