

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

**CITY HALL COUNCIL CHAMBER  
736 F STREET, ARCATA**

**TUESDAY, NOVEMBER 29, 2011  
6:00 P.M.**

*Please note change of location*

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 – October 18, 2011 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. HSU Corp Yard
- B. Arcata Marsh Strategic Plan for January
- C. Appoint Committee Liaison for Open Space & Agriculture

**V. OLD BUSINESS**

- A. Review *Land Use Code* Finalized Changes

**VI. STAFF REPORTS**

A. Grant Funded Projects:

- 1. Beith Creek Road Decommission – CDFG
- 2. South Fork Janes Creek Sediment Assessment
- 3. Baylands
  - a. Lower Jacoby Estuary Project
- 4. McDaniel Slough Phase 4.5

B. Ongoing Projects

- 1. Arcata Elementary School
- 2. Fickle Hill Creek
- 3. Janes Creek Creek–Reed Canary Grass Removal

C. Vacancy on the Committee

**VII. ITEMS FOR FUTURE AGENDAS**

- A. South I Street Shared Road (“Woonerf”) Concept
- B. Firefighting Water Discharges to City Creeks
- C. Discuss Best Management Practices (BMPs) for Industrial Sites

**VIII. ADJOURNMENT**

Attendance	Absences = ✓													
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		Cancelled		Cancelled	Special Mtg	Cancelled	Cancelled	Special Mtg	Cancelled	✓				
McAuliffe, Chris										✓				
Metz, Vanessa	✓	Cancelled		Cancelled	Special Mtg	Cancelled	Cancelled	Special Mtg	Cancelled	✓				
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)