



Paths, Open Space, and Creeks Commission

Regular Meeting **AGENDA**

Civic Center Annex ♦ 411 W. Clay St., Conf. RM #5 ♦ Ukiah, CA 95482

December 5, 2019 - 3:00 PM

Please note: The meeting will be held in conference room #5 in the City's annex building, located at 411 W. Clay St. Members of the public and Commissioners may enter the main City administration offices at 300 Seminary, and a member of the Community Development Department will walk attendees over. Members of the public and Commissioners may also enter through the main entrance of 411 W. Clay St.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CORRESPONDENCE**

4. **APPROVAL OF MINUTES**

4.a. Approval of the October 3, 2019 Meeting Minutes.

Recommended Action: Review and approve minutes.

Attachments:

1. POSCCM_10032019-Draft

5. **COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

The City of Ukiah Paths, Open Space, and Creeks Commission welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments related to non-agenda items.

6. **NEW BUSINESS**

6.a. Status of the General Plan Update

Recommended Action: Receive status update and discuss the General Plan Update

Attachments:

1. 6A Status of the General Plan Update

7. **PETITIONS AND COMMUNICATIONS**

8. **MATTERS FROM THE COMMISSION**

9. **MATTERS FROM STAFF**

10. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the main entrance of the City of Ukiah Annex, located at 411 W. Clay St., Ukiah, CA 95482, not less than 72 hours prior to the meeting set forth on this agenda.

**CITY OF UKIAH
PATHS, OPEN SPACE, AND CREEKS COMMISSION MINUTES
Civic Center Annex Conference Room #5
411 W. Clay Street
Ukiah, CA 95482
October 3, 2019
3:00 p.m.**

COMMISSIONERS PRESENT

Ginevra Chandler
Megan Prout
Susan Knopf
Jeanne Wetzel-Chinn

COMMISSIONERS ABSENT

None

STAFF PRESENT

Michele Irace, Planning Manager

OTHERS PRESENT

Diane Knox

Meeting was called to order at 3:05 p.m. in Conference Room #5, Ukiah Civic Center, 411 W. Clay Street, Ukiah, California.

Planning Manager Michelle Irace presiding (until a Chair was elected during the meeting).

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE

None.

4. APPROVAL OF MINUTES

The minutes of the May 2, 2019 meeting.

Motion/Second Prout/Chandler to approve the minutes of the May 2, 2019 meeting.

5. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

6. NEW BUSINESS

- a. Overview of POSCC Roles and Duties

Presenter: Planning Manager Michelle Irace.

Public Comment Opened: 3:25 p.m.

Presenters: None.

Public Comment Closed: 3:25p.m.

Discussed the Roles and Duties of the POSCC with Staff. No action required.

Minutes of the Paths, Open Space, and Creeks Commission October 3, 2019 Continued:

- a. Election of Chairperson and Possible Appointment of Other Officers as Determined

Presenter: Planning Manager Michelle Irace.

Public Comment Opened: 3:37 p.m.

Presenters: None.

Public Comment Closed: 3:37 p.m.

Motion/Second Prout/ Chin/Wetzel to elect Chandler as Chair; and
Motion/Second Prout/Chandler to elect Knopf as Vice Chair.

7. MATTERS FROM THE COMMISSION

- a. Commissioner Knopf discussed alternate meeting possibilities such as off-site, unstaffed, etc.
- b. Commissioner Wetzel-Chinn discussed creek pollution issues in the western hills, outside of the City limits.
- c. Commission Knopf discussed issues regarding mailing lists.

8. MATTERS FROM STAFF

None.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:52 p.m.



AGENDA ITEM NO. 6A
Department of Community Development
Planning Services Division
300 Seminary Ave.
Ukiah, CA 95482
planning@cityofukiah.com

STAFF REPORT

TO: Paths, Open Space, and Creeks Commission
DATE: December 5, 2019
FROM: Michelle Irace, Planning Manager
SUBJECT: Status of the General Plan Update

Background

The Paths, Creeks, Open Space Commission (POSCC) was established by City Council in 2003 to aide in efficient implementation of the Open Space and Conservation Element, as well as the pathway section of the Transportation Element of the City's 1995 General Plan.

Discussion

The City is in the process of updating the General Plan. Information regarding the update can be found online at <http://ukiah2040.com/>. Staff will provide a status update of the General Plan Update process. No action or recommendation by the POSCC is needed for this item.