



Paths, Open Space, and Creeks Commission

Regular Meeting **AGENDA**

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

October 3, 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 Draft May 2, 2019 POSCC Meeting Minutes

Recommended Action: Review and approve minutes

Attachments:

1. POSCCM_05022019 - 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. Overview of POSCC Roles and Duties

Recommended Action: Review and discuss POSCC roles and duties

Attachments:

1. Staff Report- Roles and Duties of the POSCC
2. Staff Report ATT 1 UCC Ch 4 & Ordinance 1045 Resolution 2003-35

6.b. Election of Chairperson and Possible Election of Other Officers as Determined

Recommended Action: Elect a Chair and discuss election of other officers

Attachments:

1. Staff Report- Election of Chair and Other Officers as Determined

7. MATTERS FROM THE COMMISSION

8. MATTERS FROM STAFF

9. 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 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. Please call (707) 463-6207 for accommodations.

Posted September 27, 2019
Michelle Irace, Planning Manager