

MINUTES

STORMWATER ADVISORY COMMITTEE (SAC)

May 13, 2008

Meeting No. 61

MEMBERS PRESENT: John Bordenave, Linda Morales, Jeff Stanley, William Zimmerman, Lori Jones Woods, Thomas J. Porter, John Wise, John Parker, E. Linwood Smith, Jesse W. Laurie, Larry Roberts, John Wallace, Bob Smolinsky

MEMBERS ABSENT: Jeffrey Blau

OTHERS PRESENT: Frank Sousa, Karen Rahn, Beryl Baker, Matt Flick, Ann Audrey, Janice Hughes, Yash Desai, Steve Tineo, Dan Elder, Arne Jacobsen

AGENDA ITEM 1 - CALL TO ORDER

The meeting was called to order at 11:04 a.m.

AGENDA ITEM 2 - INTRODUCTIONS

Members of the SAC introduced themselves.

AGENDA ITEM 3 – APPROVAL OF SAC MINUTES OF APRIL 8, 2008

Bill Zimmerman moved to approve the minutes of April 8, 2008. E. Linwood Smith seconded the motion. The motion passed unanimously.

AGENDA ITEM 4 – ERZ AND WASH APPLICATION, SILVERLAKE AND MISSION RD. – LUCKY WISHBONE

This request was for the development of a 1.71-acre site located on the southeast corner of Mission Road and Silverlake Road. The West Branch Santa Cruz River runs northerly east of the site and is designated a both a WASH and ERZ wash. All development is located outside of the WASH study area; however, there is proposed development within the 100-year floodplain. Plants that will be affected by the development will be transplanted or mitigated by replacing plants with the same species into the mitigation areas located in or adjacent to the resource areas.

After some discussion, Linda Morales moved to recommend approval of the application. Bill Zimmerman seconded the motion. The motion passed unanimously.

AGENDA ITEM 5 – UPDATE ON WASH-ERZ APPLICATION RECOMMENDATIONS (DSD)

This item was held over until the next meeting.

AGENDA ITEM 6 – CLEAR WATER SCOUR ISSUES DISCUSSION (CONTINUED)

Lori Jones Woods passed out a flow chart prepared to show different aspect of Clean Water Scour issues. Jeff Stanley stated that he would draft a letter for the SAC approval.

AGENDA ITEM 7 – REPORT ON CURRENT EVENTS

Member/Ward Updates - John Bordenave passed out information on sustainable cities and a report from Ward 1.

Ann Audrey announced that a meeting of the Resource Planning Advisory Committee had taken place. The purpose of the committee is to combine the WASH and ERZ Ordinances into a new ordinance.

AGENDA ITEM 8 – CALL TO THE AUDIENCE

Beryl Baker expressed her gratitude to members of SAC for their questions and involvement in the ERZ and WASH application for the Silverlake and Mission Road development.

AGENDA ITEM 9 – FUTURE AGENDA ITEMS

The next SAC meeting is set for Tuesday, June 10, 2008 at 11:30 a.m. The meeting will be held at the Transit Conference Room, 149 N. Stone Avenue, 2nd Floor.

Jesse Laurie - requested that the SAC discuss the TSMS.

John Wallace - requested an update on the Stormwater Management Section organization.

Linda Morales- asked that a report from the Resource Planning Advisory Committee be added to the agenda.

AGENDA ITEM 10 – ADJOURN

The meeting adjourned at 12:38 p.m. on a motion by Lori Jones Woods, seconded by Linda Morales.