San Lorenzo River Committee Agenda

Regular Meeting
7:00 p.m. – Tuesday – June 9, 2009
City Manager's Conference Room
809 Center Street

Call to Order

Roll Call

Presentations

Statements of Disqualification

Oral Communications – No action may be taken

Announcements – No action may be taken

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

1. **Minutes of September 10, 2008 Regular Meeting**
   Recommendation: Motion to approve the minutes of September 10, 2008.

Consent Agenda

There are no items on the Consent Agenda.

Public Hearings

There are no Public Hearings.

General Business

2. **Election of the 2009 Chair and Vice Chair**
   That the Committee elect a 2010 Chair and Vice Chair.

   Staff Note: **The election of the 2009 Chair and Vice Chair should have been held at the March 11, 2009 meeting. Per Article VI, Section 3 of the Committee's bylaws, officers may not serve in the same position for more than two consecutive years (thus, current officers are ineligible for re-election to their current positions).**

3. **City Budget and Proposed Capital Improvement Program and River Committee Resources**
   Staff will provide an overview of the City's fiscal situation and will discuss San Lorenzo River Committee resources. The Committee may take action, as appropriate.

4. **San Lorenzo Pedestrian/Bicycle Bridge Interpretive Design**
   Staff will provide an update on the project and potential future steps. The Committee may take action, as appropriate.

Information Items – No action may be taken

5. **Review of San Lorenzo River Vegetation Removal/Maintenance Actions**
   The Committee will receive an update.

6. **Update on Possible Collaboration on River Projects with Outside Agencies**
   The Committee will receive an update.

Subcommittee/Advisory Body Oral Reports – No action may be taken

There are no Subcommittee Reports.

Items Initiated by Members for Future Agendas

Adjournment

The San Lorenzo River Committee will adjourn from the June 9, 2009 meeting, to the next regularly scheduled meeting on Wednesday, September 9, 2009 at 7:00 p.m. in the City Manager's Conference Room.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

ADDITIONAL INFORMATION

Visit the City's Web Site at www.ci.santa-cruz.ca.us with links including City Advisory Body Meeting, Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.