

# CITY OF ARCATA

## OPEN SPACE & AGRICULTURE COMMITTEE MEETING

### AGENDA

CITY HALL COUNCIL CHAMBER  
736 F STREET, ARCATA

MONDAY, MAY 9, 2011  
6:00 P.M.

*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

#### II. APPROVAL OF MINUTES OF APRIL 11, 2011

#### III. ORAL COMMUNICATION

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. STAFF REPORTS

- A. Acquisition Status
- B. Pre-Application & Development Projects
- C. FY 2011-12 Budget Process
- D. Open Space Funding Opportunities & Federal Appropriations (Status)

#### V. OLD BUSINESS

- A. Sub-Committee Updates:
  - Forest
  - Trails
  - Western Greenbelt
- B. County General Plan Update

#### VI. NEW BUSINESS

- A. Mad River Hospital Master Site Plan – Action Item
- B. Engaging Partners to Further City Goals Related to Agriculture
- C. Ridge Trail On-Site Funding for Community Merchants

#### VII. FUTURE AGENDA ITEMS

#### VIII. ADJOURNMENT

##### Committee Members:

Lisa Brown, Vice Chair  
Uri Driscoll  
Steve Lovett  
Julie Perry  
Emily Sinkhorn, Chair  
Vacancy  
Vacancy

Committee Liaison: Mark Andre