

# COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

VOTING RECORD LEGEND	
MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — FARGO	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — PANE	D8 — ROBIE
D4 — CHINN	

Budget and Finance/

COMMITTEE NAME: Transportation & Community Development

MEETING DATE: November 6, 1990

MEETING TIME: 2:00 p.m.

LOCATION: **915 I STREET, 2ND FLOOR, COUNCIL CHAMBER**

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order at 2:58 p.m. by Chair Joe Serna, Jr. Roll call was as follows:

MEMBERS PRESENT: Joe Serna, Jr. (Chair), Heather Fargo, Lyla Ferris, Terry Kastanis, Kim Mueller, Josh Pane, Lynn Robie

MEMBERS ABSENT: Tom Chinn

1. Presentation by the Sacramento Metropolitan Air Quality Management District: "Transportation Conformity and Land Use Entitlement Permits." (D-ALL)

RECOMMENDATION OF STAFF:

COMMITTEE REVIEW AND DIRECTION

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

REPORT(S) BACK:

AIR QUALITY ELEMENT

VOTING RECORD:

NONE

## MINUTES:

Diane Parker, Principal Planner City of Sacramento, presented this report to the Committee. The report was done at the request of Council member Robie.

She presented Dick Johnson, Assistant Air Pollution Control Officer from the County Environmental Management Department. He stated that the Air Quality Management District is not an infringement on the city's land use entitlement authority. That committee focuses on the need for a thorough

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integration of all types of air and land use planning. It is a vehicle by which various disciplines can be recognized.

Ron Maertz of the Air Quality Control District stated that land use, air quality, transportation all need an integrated planning process. He reviewed the processes and how integration can be achieved.

Chair Serna asked that assurance be given that the Council be notified of all information forwarded to the Air Quality Board.

Ms. Parker stated that the Board is not pro active but is just responsible for air quality - coordinating and providing information. Mr. Maertz stated there is an extensive review period after a plan is put together.

Further discussion followed regarding the roles of the different agencies, and whether the City has their own air quality standards or not. Ms. Parker said that a report back would be made to Committee on the Air Quality element.

There was also discussion about the California Clean Air Act (a program review), and the Federal Clean Air Act. Mr. Johnson said that their first stance will be to wait and see what regulatory features come out of these acts. He mentioned that government projects will be subject to the same standards as private.

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2. 1990 Winter Festival. (D-ALL)

- A. Resolution Authorizing the City Manager to Enter into four (4) Agreements for the Operation and Sponsorship of 1990 Winter Festival on the K Street Mall.

**RECOMMENDATION OF STAFF:**

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

**COMMITTEE ACTION:**

APPROVE STAFF RECOMMENDATION

**REPORT(S) BACK:**

NONE

**VOTING RECORD:**

MOV: D-1 SEC: D-7  
AYES: D-1, D-2, D-3, D-5, D-6, D-7, D-8  
ABSENT: D-4

**MINUTES:**

Robert Thomas, Director of Parks and Community Services presented this item and stated that there is a need to create activities in the downtown area and reviewed the successes of past downtown events. The Winter Festival project is now in the process of seeking sponsors, but they presently have the Merchants Association and Regional Transit committed to sponsoring funding and are going to try to make this project happen in four weeks.

Mr. Thomas explained that the main attraction for the Winter Festival will be an ice skating rink. Participants will be able to rent skates for \$1.00 thus making the rink available to everyone. Kerth and Sons, who will operate the rink, will be providing maintenance, 24 hour security, and skating lessons. Legal agreements have been prepared.

Other activities will include 5 different shows over a six week period.

Committee member Kastanis commended the Parks and Recreation Department for the work they are doing and recommended continuing the Pumpkin Patch activity started this year in October.

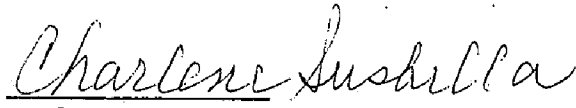
Committee member Fargo asked that a program be checked out that might provide downtown shoppers with child care while they shop.

It was MOVED by Committee member Fargo and SECONDED by Committee member Kastanis to approve staff recommendation. The motion carried as noted above.

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The meeting was adjourned at 4:30 p.m. by Chair Serna.

  
Chair

  
Secretary