

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.

COMMITTEE NAME: Transportation and Community Development

MEETING DATE: August 21, 1990

MEETING TIME: 1:00 P.M.

LOCATION: 1231 I STREET, 1ST FLOOR, HEARING ROOM

VOTING RECORD LEGEND			
MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M --	MAYOR RUDIN	05 --	SERNA
01 --	FARGO	06 --	MUELLER
02 --	FERRIS	07 --	KASTANIS
03 --	PANE	08 --	ROBIE
04 --	CITRIX		

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 1:11 p.m. by Committee member Kastanis. Roll call was as follows:

MEMBERS PRESENT: Heather Fargo, Terry Kastanis, Josh Pane

MEMBERS ABSENT: Joe Serna, Jr. *, Chair

ALSO PRESENT: Councilmember Lyla Ferris

1. Various matters regarding dormitory use: (D-All)
 - A: Environmental Determination
 - B: Zoning Ordinance Amendment to add a definition and development guidelines for dormitory use (M89-037)

RECOMMENDATION OF STAFF: A - B RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: REPORT REGARDING DEFINITION OF SINGLE ROOM OCCUPANCY HOTELS

VOTING RECORD: MOV: D-3 SEC: D-7
AYES: UNANIMOUS

Continued on Next Page

Transportation and Community Development
August 21, 1990

MINUTES:

Bridg tte Williams, Associate Planner, stated there was a need to define the term "dormitory" in order to establish guidelines for dormitory uses. The issue arose due to previous applications not meeting the requirements between board and rooming facilities and dorms.

Committee member Kastanis asked how the figure of the 50 square feet of sleeping space per person was reached in the guidelines.

Ms. Williams replied that this figure is in accordance with the Building Code.

Committee member Kastanis suggested staff think about keeping the space allocated per person the same until a certain size is achieved.

Committee member Fargo asked if there is a definition on the books for Single Room Occupancy (SRO) Housing.

Ms. Williams stated SRO is not defined. SRO applications are currently reviewed as hotel uses. City staff will develop a definition that will go along with Redevelopment Agency standards and report back.

*Chair Joe Serna, Jr. arrived at 1:17 and took over to chair the meeting.

Committee member Fargo asked why the lounge had to be in a central location in this dormitory definition.

Ms. Williams said that they wanted to confine it to inside the building and not areas outside such as a porch.

Committee member Pane asked if this definition would affect the application process of sororities and fraternities.

Marty Van Duyn, Director of Planning, stated these organizations still have to go through the permit process.

After further discussion, it was **MOVED** by Committee member Pane and **SECONDED** by Committee member Kastanis to approve staff recommendation. The motion carried as noted above.

2. Ordinance amending Section 2 of the Zoning Ordinance relating to surface mining operations in the R-1, R-1A and R-1B Zones (M90-009) (D-All)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

REPORT(S) BACK:

NONE

VOTING RECORD:

**MOV: D-7 SEC D-3
AYES: Unanimous**

Continued on Next Page

MINUTES:

Carol Shearly, Assistant Planner, explained that this request for an ordinance Amendment was brought about because FHA will not approve home loans on parcels where the possibility for surface mining operations was allowed.

This proposed amendment is consistent with what the County does.

It was MOVED by Committee member Kastanis and SECONDED by Committee member Pane to approve staff recommendation and forward the report to Council. The motion carried as noted above.

-
- 3. Ordinance amending the Sign Ordinance relating to signs within the residential (R), Office Building (OB), Residential Office (RO), Hospital (H), Limited Commercial (C-1), and Light and Heavy Industrial Park (M1(s) and M-2(s)) zones and Sign Illumination Regulations (M88-030)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

REPORT(S) BACK:

POSSIBLE ALTERNATIVES TO ELIMINATING POLE SIGNS IN AREAS NOT COVERED BY THIS ORDINANCE

VOTING RECORD:

MOV: D-3 SEC: D-7
AYES: UNANIMOUS

MINUTES

Carol Shearly, Assistant Planner, reviewed the history of the current ordinance and explained that the new standards for monument signs were sent to local sign companies, agencies and organizations. No adverse comments were received.

Councilmember Lyla Ferris arrived at 1:33.

A discussion was held regarding pole signs in the light and heavy industrial district. Although this ordinance addresses some light business zones, it does not deal with pole signs in old commercial zones, for example.

Marty Van Duyn, Director of Planning, stated that trying to deal with the sign issue in heavy industrial and older commercial districts is a more complicated issue. It would cost a great deal of money in staff hours to assess the impact changes would have on the advertisers and industry involved. It would also be difficult to get industry acceptance.

Many alternatives and approaches to the problem were discussed.

Committee member Kastanis asked that staff report back regarding what approach to use with pole signs in areas not covered by this ordinance amendment.

It was MOVED by Committee member Pane and SECONDED by Committee member Kastanis to approve staff recommendation.

Continued on Next Page

The motion carried as noted on previous page.

4. Various matters regarding City of Sacramento Sphere of Influence: (County)

- A. Resolution of application to the Sacramento Local Agency Formation Commission (SLAFCO) to amend City of Sacramento Sphere of Influence for the Consumnes River College (CRC) Area.
- B. Reorganization petition for CRC area.

RECOMMENDATION OF STAFF: A - B RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

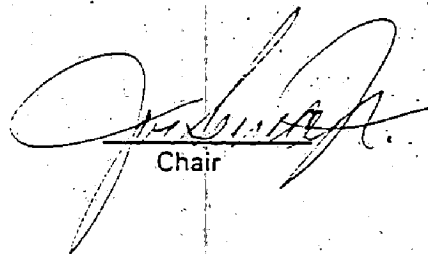
VOTING RECORD: MOV: D-3 SEC: D-7
AYES: UNANIMOUS

MINUTES

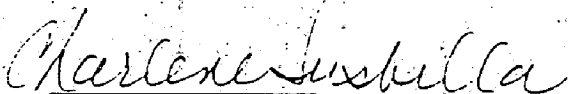
Michael Davis, Director of Planning and Development, spoke encouraging the committee to move forward now since SLAFCO policy allows for the concurrent processing of a Sphere of Influence request and reorganization proposal. He reviewed the time frame for processing the proposal. It could take about one year without significant opposition for the entire process associated with approval of the Sphere application/reorganization to be complete.

It was MOVED by Committee member Pane and SECONDED by Committee member Kastanis to approve staff recommendation and forward the report to Council. The motion carried as noted above.

The meeting was adjourned at 1:58 p.m. by Chair Joe Serna, Jr.



Chair



Secretary