

MINUTES OF REGULAR MEETING

SACRAMENTO CITY PLANNING BOARD

JULY 5th, 1927.

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The Honorable City Planning Board met in Regular Session on this date at hour of 8.15 o'clock P. M., Chairman Giffen presiding and Roll Call being answered by following:-

Members Breuner, Dean, Giffen, Miller, Mitau, Peart, Reynolds.

Minutes of Regular Meeting June 21st read and approved.

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Hearing of Rezoning Matter No. 243 reclassification of east side Riverside Boulevard, 2nd Avenue - Fremont Way, Second Residential to Limited Commercial:- Henry Schmidt and others appeared in opposition to rezoning south of Markham Way.

Chairman declared hearing closed and action postponed to next regular meeting July 19th.

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Action on following was postponed to date of Regular Meeting August 2nd:-

No. 235 Capitol Park frontage, Commercial to Second Residential.

No. 236 West side Stockton Boulevard, 11-12th Avenues, Residential to General Commercial.

No. 238 30th street between K-M, Residential to General Commercial.

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Communication from City Council transmitting petition of property owners requesting the widening of Alhambra Boulevard, from southerly line of I Street to northerly line of N Street was ordered filed; discussed at length and Member Dean introduced the following Resolution:-

RESOLUTION NO. 52.

"RESOLVED, that the widening of Alhambra Boulevard between said streets to a 54 foot roadway and providing for 13 foot sidewalks be recommended to City Council."

Member Dean moved that foregoing Resolution be adopted. Seconded by Member Mitau and carried by following vote:-

AYES: Members Breuner, Dean, Giffen, Miller, Mitau, Peart, Reynolds. ABSENT: Members Elliott, Bellhouse.

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Communication from the City Council referring matter of necessity and location of a new bridge across American River near its juncture with the Sacramento River was ordered filed, concerning which Mr. J. L. Flanagan representing the Downtown Association addressed the Board stressing the importance of an approach to the City from the northwest. Discussed and referred to Consultants for recommendation.

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Member John H. Miller introduced the following Resolution:-

RESOLUTION NO. 53.

"RESOLVED, that Demand of Harland Bartholomew & Associates in sum of \$1250.00 as professional fee under Council Contract No. 69½ be approved and payment recommended to the City Council."

Member John H. Miller moved that foregoing Resolution be adopted

Seconded by Member Mitau and carried by following vote:-

AYES: Members Breuner, Dean, Giffen, Miller, Miata, Peart, Reynolds,  
ABSENT: Members Elliott, Bealhouse.

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Term of office of Chairman expiring on date of July 8th, Member John H. Miller thereupon nominated Member Giffen as Chairman of Board for ensuing year. Nomination Seconded by Member Breuner. Member Dean moved that nominations be closed.

Member Reynolds thereupon put the motion for the reappointment of Member Giffen as Chairman of the Board which was unanimously carried.

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Member Reynolds nominated Member Mitau as Vice Chairman of Board. Seconded by Member John H. Miller.

Member Breuner moved that nominations be closed. Seconded by Peart and motion on the appointment of Member Mitau as Vice Chairman of the Board was unanimously carried.

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Communication from Chas. C. H. V. Lewis relative to traffice in the City of Sacramento was ordered filed.

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Communication from Consultants recommending postponement of

action on Rezoning of property fronting Capital Park until arrival of  
Harland Bartholomew was ordered filed.

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Communication from Consultants announcing visit of Harland Bartholomew  
in the City of Sacramento on dates of July 12th and 12th was ordered filed.

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APPROVED

H. G. DENTON

SECRETARY.