

MINUTES REGULAR MEETING

CITY PLANNING BOARD

NOVEMBER 16th,

1926.

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The Honorable City Planning Board met in Regular Session on this date at hour of 8.20 o'clock P. M., President Giffen presiding and Roll Call being answered by following members of Board:-

Members: Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

The Minutes of Regular Meeting of October 19th and Special Meetings October 26th and November 9th were read and approved.

Hearing of Rezoning Application No. 219.

West side of Stockton Boulevard from Miller to Sherman Ways.

Second Residential to General Commercial.

E. H. Gerber representing W. E. Gerber et al, applicants, and E. E. Williams representing Wright & Kimbrough addressed the Board in favor of the reclassification requested.

Protest of C. E. Brown and two property owners petitions were presented and ordered filed.

C. W. Herndon and John F. Dale addressed the Board in opposition to the reclassification.

Hearing then declared closed by the Chair.

Member Dean moved that action on foregoing application be postponed to next regular meeting of the Board, December 21st, 1926. Seconded by Councilman Bellhouse and carried by following vote:-

AYES: Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

(Foregoing communications filed in Rezoning Application File No. 219.)

Hearing of Rezoning Application No. 220.

Northwest corner of 33rd and Donner Way from Second Residential to Limited Commercial.

E. G. Gross, representing Mrs Mary J. Gross applicant, and the latter addressed the Board in support of application and presented

plan of proposed building which was ordered filed.

E. S. Howard addressed the Board and presented the following which was ordered filed: Communication re reclassification, property owners petition and communications from property owners withdrawing signature from petition for the reclassification.

(Foregoing communications and plan filed in
Rezoning Application File No. 220).

The Chair declared hearing closed.

Member Reynolds moved that action on foregoing application be postponed to next Regular Meeting of the Board, December 21st, 1926. Seconded by Councilman Bellhouse and carried by following vote:-

AYES: Members Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

Communication from the City Council requesting information as to policy of the Board relative to set-back lines on Y Street was ordered filed.

Communication from Forrest C. Hill requesting information relative to intention of the Board with reference to Rezoning Y Street for General Commercial purposes.

Member Mitau moved that action on foregoing request of the City Council be postponed to next Regular Meeting of the Board, December 21st. Seconded by Member Dean and carried by following vote:-

AYES: Members Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

Mark L. Burns addressed Council relative to Rezoning Application No. 218, stating that indefinite delay would materially injure erection of Moose Lodge.

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In response to request of Ralph H. Cowing representing Ora C. Clairborne, Member Dean moved that action on Rezoning Petition No. 182, North-east Corner of 8th Avenue and Franklin Boulevard be postponed to next

Regular Meeting on date of December 21st, 1926. Seconded by Councilman Brown and carried by following vote:

AYES: Members Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

Member Bellhouse moved that all petitions pending for the reclassification of property on Freeport Boulevard and 21st street be further postponed to next Regular Meeting, December 21st. Seconded by Member John H. Miller and carried by following vote:

AYES: Members Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

Communication from City Council transmitting copy of Resolution authorizing City Planning Board to employ a City Planning ~~Board~~ Consultant was ordered filed.

At hour of 9.15 o'clock P. M., a recess was taken until hour of 9.25 o'clock P. M., at which time Roll was answered by following members:-

AYES: Members Bellhouse, Breuner, Dean, Giffen, John H. Miller, Mitau, Reynolds.

City Manager addressed the Board relative to provisions of proposed Contract with Bartholomew and Associates and presented following Resolution:-

RESOLUTION NO. 18.

Adopted by the City Planning Board
November 16th, 1926.

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"WHEREAS, the City Council under and by provisions of Resolution No. 129, adopted on date of November 12, 1926, authorized this Board to employ a City Planning Consultant,

"NOW THEREFORE BE IT RESOLVED that the recommendation of the City Manager on this date to the effect that contract between Harland Bartholomew & Associates and City of Sacramento for services as City Planning Consultants and the preparation of a City Plan, be adopted and said contract approved by the City Planning Board, with the exception of certain provisions (1) relative to payment of fee, (2) use of data furnished and work performed by the City to reduce amount of contract, and (3) legal right of City to execute a three-year contract for professional services, which matters are hereby referred to the City Manager for determination and amendment of contract accordingly; and

"BE IT FURTHER RESOLVED that the City Manager thereupon after such amendment has been made to foregoing contract submit same to the City Council for final approval and execution at next regular Council Meeting."

Member Dean moved that foregoing Resolution be adopted. Second-
ed by Member Reynolds and carried by following vote@-

AYES: Members Bellhouse, Breuner, Dean, Giffen, John H. Miller,
Mitau, Reynolds.

Board Adjourned at 9:40 o'clock P. M.

S e c r e t a r y.