

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

Wednesday, November 4, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 1:12 p.m. by Chairperson Lynn Robie and roll call was as follows:

PRESENT: Committee Members Robie (Chair), Kastanis, Shore

ABSENT: Bradley

1. Report regarding Meadowview Area Action Plan. (D-8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION AND FORWARD TO COUNCIL

REPORT(S) BACK:

- 1) Report back on the issue of housing rehabilitation.
- 2) Report back on Ordinance dealing with absent landlords.
- 3) Report back on status of Police Department's effort to secure grant for the establishment of a social services agency in the Meadowview area.

VOTING RECORD: MOV: D-1 SEC: D-7
AYES: D-1, D-7, D-8
ABSENT: D-2

MINUTES:

David Martinez, Deputy City Manager, gave a brief background of staff report and introduced Mr. Walter Thompson, Citizens Assistance Officer, who summarized the Meadowview Area Action Plan.

Mr. Thompson stated that at the request of Committee members Kastanis and Robie, City staff had been asked to prepare an action plan outline for improvements of the Meadowview area.

Mr. Thompson spoke to the problems which have surfaced in the Meadowview area, i.e., crime, unemployment, abandoned vehicles and nuisances. Mr. Thompson stated that staff has prepared the Meadowview Area Action Plan and is recommending approval for implementation with periodic staff reports to follow.

* Committee member Kastanis arrive at 1:25 p.m.

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1. CONTINUED FROM PREVIOUS PAGE

Mr. Ed Elmore, President of the Meadowview Improvement Committee stated his support for the action outline.

It was moved by Committee member Shore and seconded by Committee member Kastanis to adopt staff recommendation.

2. Report proposing the structure for the Overall Economic Development Program Committee for the City of County of Sacramento. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: CONTINUE TO FUTURE MEETING

VOTING RECORD: BY CONSENSUS

MINUTES:

Chair Robie reported for the record that this item is to be continued. No specific date set.

3. Progress Report on the Arden-Garden Connector Project. (D-1, D-2).

RECOMMENDATION OF STAFF: FILE

COMMITTEE ACTION: FOWARD REPORT TO JOINT BUDGET AND FINANCE/TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

REPORT(S) BACK: REPORT BACK ON COST ESTIMATES AND AGREEMENTS

VOTING RECORD: BY CONSENSUS

MINUTES:

Marilyn Kuntemeyer, Senior Engineer for the Transportation Division, provided the Committee with background on the issue of the Arden-Garden Connector. She stated that this connection is much needed and staff will continue to pursue the issue.

Kim Yee, Associate Engineer, reported that the proposed Arden-Garden Connector route has serious impacts and because of this, an Environmental Impact Statement (EIS) will need to be prepared. Mr. Yee stated that an amendment to the CH₂MHILL Consultant Services Agreement to prepare an EIS will need to be made as well as an agreement negotiated with Omni-Means Consultant Engineers to provide a traffic study compatible with the new South Natomas Community Plan. Mr. Yee stated that an EIS can be completed within 6 months.

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3. CONTINUED FROM PREVIOUS PAGE.

Mr. Yee concluded by stating that staff will come back to Committee with a report on cost estimates and agreements reached before forwarding the report to Council.

Committee member Kastanis request the report be forwarded to the Joint Budget and Finance/Transportation and Community Development Committees.

Meeting was adjourned at 1:55.



CHAIR



SECRETARY