

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.

Transportation and Community Development Committee

COMMITTEE NAME: _____

MEETING DATE: June 14, 1988

MEETING TIME: 1:10 P.M.

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

VOTING RECORD LEGEND

MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — SHORE	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — POPE	D8 — ROBIE
D4 — CHINN	

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 1:10 p.m. by Chairperson Lynn Robie and roll call was as follows:

Present: Robie (Chair), Kastanis

Absent: Ferris, Shore

Report regarding the current status of the Sacramento Zoo Master Plan Environmental Impact Report. (D4)

RECOMMENDATION: FILE

COMMITTEE ACTION: FILE

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

Erling Linggi, Assistant Director of Parks and Community Services, explained that a public hearing was held on June 9, 1988 and approximately 260 people attended and 32 people testified, including representatives from the Association to Preserve Land Park, Zoological Society and Daughters of the American Revolution.

The EIR was distributed to all planning agencies, schools, special districts, ten (10) libraries and 2,700 letters to citizens were mailed. No date has been set for the final hearing, however, it will be well advertised.

The following people presented testimony:

Tsy Podell, Daughters of the American Revolution and Dale Claybrough, Association to Preserve Land Park.

2. Status report regarding the Overall Economic Development Program (OEDP). (D-All)

RECOMMENDATION: FILE
COMMITTEE ACTION: FILE
REPORT(S) BACK: NONE
VOTING RECORD: BY CONSENSUS

MINUTES:

Leslie Palmer, Economic Development Coordinator, indicated the County Board of Supervisors had reviewed the Overall Economic Development Program (OEDP) and approved it on June 14, 1988. Goals of the OEDP are to make available every possible funding source and to bring Sacramento quality, primary wage earner jobs, as is being done in the Meadowview area. Economic development should profit all people. Sacramento's program is earning a good reputation nationwide with other agencies interested in what has been done here.

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3. Report back regarding checklist of implementation items contained in the North Natomas Settlement Agreement; proposed process and schedule for consideration of the Transportation Systems Management (TSM) and Housing Trust Fund Ordinances. (D-All)

RECOMMENDATION: RECEIVE TESTIMONY; COMMITTEE TO TAKE ACTION
COMMITTEE ACTION: STAFF RECOMMENDATION APPROVED
REPORT(S) BACK: NONE
VOTING RECORD: BY CONSENSUS

MINUTES:

Mike Davis, Director of Planning and Development, gave a report back on the process for the Housing Trust fund and Transportation Systems Management Ordinances. He stated ECOS has filed a letter with his office concerned that 1) all mitigation measures are included in the EIR and EIS, which are underway; 2) environmental work on road design in North Natomas reflects the Transportation Systems Management; and 3) staff report updating the air quality plan reflects the cost committed to, not the cost of the agreement. Mr. Davis stated that the City must be more involved in the air quality work plan to ensure the cost is spread equitably. An outside consultant has been hired to perform the Flood Emergency Management Study and a plan should in place by November 1, 1988, the start of the flood season.

June 14, 1988

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TCD MINUTES

The following people presented testimony.

Melvin H. Johnson, Director of Public Works
Mike Eaton, Environmental Council of Sacramento.

The meeting was adjourned at 1:55 p.m.

Lynn Robie

CHAIR

R. Larson

SECRETARY