

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
COMMITTEE NAME: DEVELOPMENT COMMITTEE

MEETING DATE: January 9, 1990

MEETING TIME: 1:15 pm

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		

I 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 1:23 p.m. and roll call was as follows:

MEMBERS PRESENT: Committee members Robie (Chair), Ferris, Kastanis

Also Present: Councilmember Pane

1. Report regarding the High Occupancy Vehicle System Planning Study for the Sacramento region (D-ALL)

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

COMMITTEE ACTION: FILED

REPORT(S) BACK: NONE

VOTING RECORD: BY CONSENSUS

MINUTES:

Doug Reed, a planner with the Sacramento Area Council of Governments (SACOG), explained to the Committee that SACOG has contracted with SYSTAN, Inc. to develop a high occupancy vehicle system planning study for the Sacramento region. The goal of the study is to identify a list of projects for inclusion in the Regional Transportation Improvement Program.

Bob Lee, Deputy Director of Public Works, stated that the final study will be brought before the full City Council upon completion in April.

It was agreed by consensus to receive and file the report.

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2. Presentation regarding pedestrian pocket project development. (D-All)

RECOMMENDATION OF STAFF:	PHIL ANGELIDES, OF RIVERWEST DEVELOPMENTS, TO SPEAK
COMMITTEE ACTION:	RECEIVE REPORT
REPORT(S) BACK:	NONE
VOTING RECORD:	BY CONSENSUS

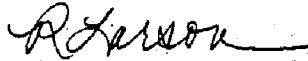
MINUTES:

Phil Angelides, representing Riverwest Developments, presented an informational report regarding a 1,000 acre extension of the Laguna Creek development in Sacramento County. The development involves plans for a "pedestrian pocket," a concept designed to emulate classic small towns and decrease dependence on the automobile. Mr. Angelides pointed out the emphasis on street trees and discussed other highlights such as a transportation coordinator, community center and village green.

The Committee agreed by consensus to receive and file the report.

The meeting was adjourned at 2:13 p.m. by Chair Lynn Robie.


Lynn Robie, Chair


Secretary