

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.

COMMITTEE NAME: Transportation and
Community Development

MEETING DATE: May 21, 1991

MEETING TIME: 1:00 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 — FARGO	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — PANE	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 1:10 p.m. by Chair Joe Serna. Roll call was as follows:

MEMBERS PRESENT: Fargo, Kastanis, Pane, Serna

ALSO PRESENT: Council member Ferris

1. Zoning Ordinance Amendment Relating to Outdoor Storage and Display (M91-015) (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO PLANNING COMMISSION

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION, FORWARD TO COUNCIL AFTER PLANNING COMMISSION

REPORT(S) BACK: NONE

VOTING RECORD: MOV D-3 SEC D-7
UNANIMOUS

MINUTES

Joy Patterson, Senior Planner, Department of Planning and Development, reviewed this item. After a short discussion, the Committee concurred with the intent of the amendment to the ordinance which is to require wholesale businesses to do business indoors and eliminate the storage of certain items outdoors. Marty Van Duyn, Planning Director, asked that the ordinance be scheduled directly for City Council approval after going to the Planning Commission. The Committee members granted the request.

Council member Pane MOVED, Council member Kastanis SECONDED, and the item was forwarded by CONSENT.

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2. Zoning Ordinance Amendment Relating to Wall Regulations (M91-012) (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO PLANNING COMMISSION AND CITY COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: MOV D-7 SEC D-3
UNANIMOUS

MINUTES:

Douglas Holmen, Associate Planner, reviewed this item.

In response to Council member Kastanis, staff said that this ordinance is scheduled to be heard before the Planning commission on June 13, 1991. Council member Serna asked if wall designs would go before Design Review, and staff responded affirmatively. The Committee supported the 25' setback requirement noting that variances would be required for less than 25'.

Council member Kastanis MOVED, Council member Pane SECONDED, forward by CONSENT.

3. Public Works Month Presentation:

- a.) Verbal Presentation by Mel Johnson, Director of Public Works
- b.) Videotape - "Public Works: Working Around the Clock"

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION ONLY

COMMITTEE ACTION: NONE

REPORT(S) BACK: NONE

VOTING RECORD: NONE

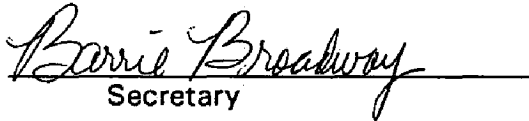
MINUTES:

After a brief presentation by Mel Johnson, Director of Public Works and the viewing of the videotape, Bob Lee, Deputy Director of Public Works, addressed the Committee.

He presented information to the Committee regarding Cal Trans' closure of two northbound lanes on the I-5/American River Bridge for two months due to repairs. Cal Trans is scheduled to appear before the Committee May 28th.

The meeting was adjourned at 1:45 p.m.


Chair


Secretary