

# Summary

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, JANUARY 31, 2006 – 7:00 P.M.

## Preliminary Matters

1. **Roll Call-** 7:08 p.m. Councilmember Waters Absent (recused)
2. **Pledge of Allegiance** –led by Robert King Fong.
3. **Closed Session Report** - None.
4. **Special Presentations/General Communications:** None.

## Public Hearings

5. **Appeal: Islands at Riverlake (P05-004)** (Continued from 10-18-05, 11-15-05, 1-10-06, 1-24-06; Noticed on 10-07-05, 11-04-05, 11-09-05, 12-14-05, 1-17-06)

**Location:** North and south sides of Pocket Road between East and West Shore Drives.  
(District 7)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a Resolution certifying the Environmental Impact Report and Mitigation Monitoring Plan; 2) a Resolution approving the Pocket Area Community Plan-South Pocket Specific Plan Amendment; 3) a Resolution approving the LPPT PUD Guidelines Amendment; and 4) a Resolution approving the Notice of Decision and Findings of Fact for the development of 166 lots.

**Contact:** Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Thomas S. Pace, Senior Planner (916) 808-6848, Development Services.

**Public Comment:** Alan Hockenson, Robert Angrisan, Jennifer Goto, Mary Olden, Claudia Bonsignore, Roger McCardle, Bob Puliz, Alan Duran, Gary Hartwick, and Greg Hatfield.

**Action:** Moved, seconded; carried (Tretheway/Cohn; absent-Waters) to close the public hearing. Moved, seconded; carried (Tretheway/Cohn) to adopt Resolution No. 2006-093 which approved the mitigation monitoring plan and certify the EIR.

Moved, seconded; carried (Tretheway/Cohn; absent-Waters; noes – Fong, Hammond) to adopt Resolution Nos. 2006-094, and 2006-095, and 2006-096 with the condition that the garage located on Lot 14 be moved to allow for a 10 foot clearance to the property edge and that a certified arborist inspect and remediate the issues surrounding the health of the existing oak tree located on the property.

**Citizens Addressing Council (Matters not on the Agenda)**

6. Public Comment – None.

**Council Ideas, Questions and Announcements**

7. City Manager Report Backs

- a. McCarty – possibility of SHRA designating some homes as non-smoking
- b. Sheedy – ascertain whether our City Fire Department has access to small animal smoke inhalation masks to be used during fire rescues
- c. Tretheway – requested a Council workshop to discuss the status of the 70 diseased English Elm tree removals

**Adjournment**

8. Adjourned – 10:25 p.m. in memory of Jack Shelby and Coretta Scott King.