Special Meeting Minutes
City of Sacramento
Design Commission

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COMMISSION MEMBERS:

Edmonds Chandler, Vice Chair
David Nybo
Phyllis Newton
James Fong, AIA, NCARB
Brian Sehnert, AIA, LEED, Chair
H. Kit Miyamoto, SE
Todd Rudd

CITY STAFF:

William R. Crouch, AIA, NCARB, LEED AP, Urban Design Manager
Luis R. Sanchez, AIA, LEED AP, Senior Architect
Sheryl Patterson, Senior Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

January 12, 2011 – 5:30 P.M.

The City Design Commission was created by the City Council. Its powers and duties include: to develop and recommend to the City Council policies and programs in support of the urban design program, including but not limited to urban design policies for inclusion in the General Plan; develop standards for review, evaluate and submit comments on items that are not subject to review under Title 17, Chapter 17.132 of the City Code and that may affect the physical development of urban design in the city; to approve design projects of major significance and appeals of the Design Director per the Design Review Chapter, Title 17, Chapter 17.132, of the City Code.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference; agenda items may be taken in any order deemed appropriate by the Commission. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the Friday prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Community Development Department at 300 Richards Blvd, 3rd Floor (.25 cents per page) , during regular business hours or can be downloaded at www.cityofsacramento.org/dsd.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Community Development Department at (916) 264-5011 at least 48 hours prior to the meeting.

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MINUTES

January 12, 2011

New City Hall
915 I Street – 1st Floor, Council Chambers

All items listed are heard and acted upon by the Design Commission unless otherwise noted.

Call to Order – 5:30 p.m.

Roll Call- All commissioners present except for Miyamoto.

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

1. Approval of Minutes from November 17, 2010
Location: Citywide
Recommendation: Approve Commission Minutes from November 17, 2010.

Contact: William R. Crouch, AIA, NCARB, LEED AP, Urban Design Manager, 916-808-8013

Action: Moved, seconded, and carried (Fong/Chandler; 6:0:0) to approve minutes.

2. 2011 Design Commission Calendar
Location: Citywide
Recommendation: Approve the 2011 Design Commission meeting calendar as the third Wednesday of every month.

Contact: William R. Crouch, AIA, NCARB, LEED AP, Urban Design Manager, 916-808-8013

Action: Moved, seconded, and carried (Fong/Chandler; 6:0:0) to approve the calendar, with the exception of moving the December meeting date to December 14, 2011.

Public Hearings

Public hearings may be reordered by the Chair at the discretion of the Commission. If you challenge the decision of this Commission you may be limited to raising only those issues that are raised in this hearing or in written correspondence received by the Commission prior to the hearing.

3. LR09-021 Northeast Line Implementation Plan (Noticed on 12/21/10)
Location: Properties in the vicinity of the Globe, Arden/Del Paso and Royal Oaks light rail stations in the North Sacramento Community Plan Area, District 2

Recommendation: Forward Recommendation of Approval to City Council- Item A: Previously Adopted Environmental Impact Report; **Item B:** Amendments of the North Sacramento Design Guidelines, as part of the Northeast Line Implementation Plan.

Contact: Greg Sandlund, Associate Planner, 916-808-8931; Jim McDonald, Senior Planner, 808-5273

Action: Moved, seconded, and carried (Sehnert/Chandler; 5:0:1, Abstain-Newton) to forward recommendation of approval to City Council.

4. M10-012 River District Design Review District and Urban Design Guidelines (Noticed on 12/07/10)

Location: South of American River, North of B Street, East of the Sacramento River, and West of 28th Street, Sacramento, California. (Multiple Parcels), Districts 1 and 3

Recommendation: Forward Recommendation of Approval to City Council- Item A: Environmental Impact Report; **Item B:** Final Recommendation to City Council for the Creation of the River District Design Review District and adoption of the River District Design Guidelines.

Contact: Evan Compton, Associate Planner, 916-808-5260; Stacia Cosgrove, Senior Planner, 916-808-7110

Public comments made by Betsy Weiland and Janet Baker.

Action: Moved, seconded, and carried (Sehnert/Newton; 6:0:0) to forward recommendation of approval to City Council.

5. P10-058 2500 R Housing Project (Noticed on 12/21/10)

Location: 1/2 block on R Street between 25th and 26th Street, 010-0043-001-0000, District 4

Recommendation: Approve - Item A: Environmental Exemption (Per CEQA 15332); **Item B:** Design Review for the construction of 34 pre-fabricated detached single family residential units.

Contact: Elise Gumm, LEEP AP, Associate Planner, 916-808-1927, Luis R. Sanchez, AIA, LEED AP, Senior Architect, 916-808-5957

Public comment made by Kate McBurney and Peter Manston.

Action: Moved, seconded, and carried (Nybo/Chandler; 6:0:0) to approve the environmental determination, indicate support for project and continue this item to February 16, 2011 to allow for the applicant to submit revised plans regarding roofing design and to provide more information on materials and landscaping .

Staff Reports

Staff reports include oral presentations including those recommending Receive and File.

6. Annual Report- Urban Design Team

Location: Citywide

Recommendation: Receive and file

Contact: William R. Crouch, AIA, NCARB, LEED AP, Urban Design Manager, 916-808-8013

Action: Received and filed.

7. Election of the Chair and Vice-chair of the Design Commission for 2011
Location: Citywide
Recommendation: Nomination and selection of Chair and Vice-Chair for 2011.

Contact: William R. Crouch, AIA, NCARB, LEED AP, Urban Design Manager, 916-808-8013

Action: Moved, seconded, and carried (Nybo/Fong; 6:0:0) to select Edmonds Chandler as Chair and Phyllis Newton as Vice-Chair of the Design Commission for 2011.

Public Comments- Matters Not on the Agenda

8. None.

Questions, Ideas and Announcements of Commission Members

9. None.

Adjournment – 8:45 PM