



Minutes City of Sacramento Design Commission

COMMISSION MEMBERS:

Phyllis Newton, Vice Chair
Brian Sehnert, AIA, LEED AP BD+C
Edmonds Chandler, CRLA, LEED AP, Chair

James Fong, AIA, NCARB
Todd Rudd

Scott Hooker
David Nybo

CITY STAFF:

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

New City Hall
915 I Street, 1st Floor – Council Chambers
September 21, 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

September 21, 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 – 5:42 p.m.

Roll Call - All commissioners present except Newton, Fong and Rudd.

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 July 20, 2011**

Location: Citywide

Recommendation: Approve Commission Minutes from July 20, 2011.

Contact: William R. Crouch, AICP, AIA, LEED AP BD+C, Urban Design Manager, 916-808-8013

Action: Moved, seconded, and carried (Sehnert/Nybo; 4:0:3, Absent - Newton, Fong and Rudd) to approve minutes.

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.

None

Staff Reports

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

2. **Downtown Storefront Guidelines**

Location: Citywide

Recommendation: Continue to October 19, 2011 Design Commission meeting.

Contact: Leslie Fritzsche, Downtown Redevelopment Manager, 916-808-5450

Action: Continued to October 19, 2011 Design Commission meeting.

3. **Design Commission and Planning Commission Consolidation (Oral Report)**

Location: Citywide

Recommendation: Receive and File

Contact: David Kwong, Planning Manager, 916-808-2691

A handout with data showing the breakdown of past projects heard by the Design Commission forwarded to Planning Commission and City Council was distributed to the commissioners.

Action: Staff to report back to the Personnel and Public Employees Committee regarding proposed consolidation recommendations on October 18, 2011 and to include Commission comments that Chair is to prepare to send to staff.

4. Capitol Mall Design Competition Update (Oral Report)

Location: Citywide

Recommendation: Receive and File

Contact: William Crouch, AICP, AIA, LEED AP BD+C, Urban Design Manager, 916-808-8013

Staff reported that approximately 80 teams have registered for the Capitol Mall Design Competition and submittals are due next week.

Action: Received and filed.

Public Comments- Matters Not on the Agenda

5. None

Questions, Ideas and Announcements of Commission Members

6. None

Adjournment - 7:25 p.m.