



Minutes City of Sacramento Planning and Design Commission

COMMISSION MEMBERS

*Kiyomi Burchill
Edmonds Chandler
Douglas Covill
Rommel Declines
Philip Harvey*

*Meeta Lele
Alan LoFaso
Carl Lubawy
Anna Molander*

*David Nybo
John Parrinello
Tim Ray
Jason Sample*

CITY STAFF

*David Kwong, Planning Director
Greg Bitter, Principal Planner
Sabina Gilbert, Senior Deputy City Attorney*

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

July 12, 2012 – 5:30 P.M.

The City Planning and Design Commission was created by the City Council. Its powers and duties include: to develop, maintain, and recommend amendments to the General Plan; to recommend amendments to the City's zoning code and on zoning changes; to develop and recommend policies, programs, and design standards related to urban design; to act upon applications for tentative subdivision maps, special permits, variances, and design projects of major significance; and to make environmental determinations associated with these actions.

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 and may be taken in any order deemed appropriate by the legislative body. The agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. Hard copies are available at the Community Development Department (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.



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MINUTES

July 12, 2012

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

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

Call to Order – 5:30 p.m.

Roll Call - All commissioners present.

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 for June 28, 2012**

Location: Citywide

Recommendation: Approve the Planning Commission Minutes from June 28, 2012.

Contact: Greg Bitter, Principal Planner, 916-808-5607

Action: **Withdrawn from agenda.**

2. **2012 Planning and Design Commission Calendar.**

Location: Citywide

Recommendation: Approve the 2012 Planning and Design Commission calendar.

Contact: Greg Bitter, Principal Planner, 916-808-5607.

Action: **Moved, seconded, and carried (Molander / LoFaso, 13:0:0) to approve 2012 Calendar.**

Director's Report

3. **Director's Report (Oral)**

Location: Citywide

Recommendation: **Receive and File** - Status report on pending development applications and appeals; proposed amendments to Zoning Code, design standards, and other development-related regulations; Community Development Department organizational and operational changes, work program, and training program; and similar matters.

Contact: Greg Bitter, Principal Planner, 916-808-5607

Received and Filed

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.

4. Nomination and Selection of Chair and Vice-Chair of the Planning and Design Commission.

Location: Citywide

Recommendation: Select Chair and Vice-Chair

Contact: Greg Bitter, Principal Planner, 916-808-5607

Action: Moved, seconded, and carried (Burchill / Molander, 13:0:0) to nominate and appoint Commissioner Harvey as the Chair of the Planning and Design Commission.

Action: Moved, seconded, and carried (Nybo / Declines, 13:0:0) to nominate and appoint Commissioner Burchill as the Vice-Chair of the Planning and Design Commission.

5. Nomination of Member for the Sacramento Heritage Inc. Board.

Location: Citywide

Recommendation: Approve nomination of John Parrinello as member of the Board.

Contact: Greg Bitter, Principal Planner, 916-808-5607

Action: Moved, seconded, and carried (Harvey / Molander, 13:0:0) to nominate and select Commissioner Parrinello as the Planning and Design Commission member of the Sacramento Heritage Inc. Board.

6. Review the Planning and Design Commission By-Laws.

Location: Citywide

Recommendation: Approve Commission By-Laws

Contact: Greg Bitter, Principal Planner, 916-808-5607

Action: Moved, seconded, and carried (LoFaso / Sample, 13:0:0) to approve staff recommendations with amendments.

7. Overview of City Design Review Program

Location: Citywide

Recommendation: Receive and File

Contact: Luis Sanchez, AIA, Senior Architect, 916-808-5957

Received and Filed

Public Comments- Matters Not on the Agenda

8. To be announced.

Questions, Ideas and Announcements of Commission Members

9. To be announced.

Vice-Chair Burchill asked staff to report back on the Urban Land Institute's Vision Broadway efforts.

Adjournment - 6:10 P.M.