

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.

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	

COMMITTEE NAME: Transportation & Community Devel

MEETING DATE: May 14, 1991

MEETING TIME: 1:00 p.m.

LOCATION: 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

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 1:08 p.m. by Chair Joe Serna. Roll call was as follows:

MEMBERS PRESENT: Fargo, Kastanis, Pane, Serna

ALSO PRESENT: Council Member Chinn

1. Zoning Ordinance Amendment Relating to Communication Towers, Antennas, Cellular Telephone Facilities, Poles, Reflecting Discs and Similar Structures (M91-002) (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE RECOMMENDATION AND FORWARD TO COUNCIL

REPORT(S) BACK: NONE

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

MINUTES

Will Weitman, Senior Planner, Planning & Development Department, reviewed this item. The ordinance amendment recommended by the Planning Department will require that a special permit be obtained in order to locate communication towers and other facilities within the City.

Several Committee members expressed concerns about satellite discs and their diameter, size and location. Staff responded that the discs could be placed on a housetop as long as the disc was less than 35 feet in

Transportation and Community Development

May 14, 1991

Page 1

diameter. A larger disc or a pole which exceeds the height limits requires a permit. Ham operators are really the only ones who consistently require taller antennas.

Council member Chinn directed staff to work with Pac Tel, Cellular One, etc.1, so planning would be monitored and said he wanted to meet with the industry himself.

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

2. Official Naming of Proposed South Area Golf Course (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE RECOMMENDATION AND FORWARD TO COUNCIL

REPORT(S) BACK: NONE

VOTING RECORD: MOV D-3 SEC D-5
UNANIMOUS

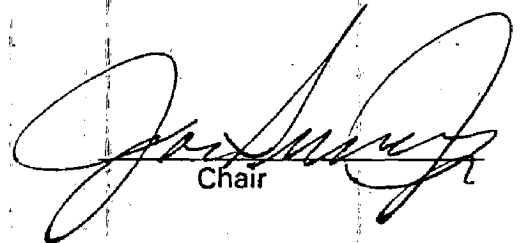
MINUTES

Robert Thomas, Director of Parks and Community Services Department, reviewed this item.

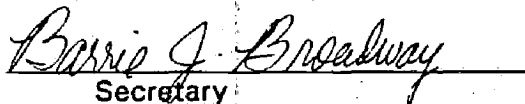
Chair Joe Serna recognized Mr. Jimmy Fuller in the chamber (a former City Council member), then said he supports Bartley Cavanaugh as a name for the park in question. He invited Mr. Fuller to City Council when this item is heard.

Council member Pane **MOVED**, Council member Serna **SECONDED**, forward by **CONSENT**.

Meeting adjourned 1:30 p.m.



Chair



Secretary