

**TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

Tuesday, July 18, 1989

1:15 p.m.

City Council Chamber
915 I Street
Sacramento, California

1. Ord. amending Division I of Article IV of Chapter 2 of the Sacramento City Code (§2.65 - §2.73) relating to the establishment of the Sacramento Commission of History and Science to replace the Sacramento Museum and History Commission. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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2. Regional Transit Monthly Status Report. (D-All)

RECOMMENDATION OF STAFF: THOMAS G. MATOFF, GENERAL MANAGER, TO SPEAK

COMMITTEE MEMBERS: Robie (Chair), Ferris, Kastanis, Shore

**TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE
PENDING ITEMS
1989**

<u>Item</u>	<u>Responsible Department</u>	<u>Due to PWA</u>	<u>Meeting Date</u>	<u>Meeting Time</u>
RT Monthly Status Report	RT	7/05	7/18	1:15 P.M.
Reorganization of the Sacramento Museum and History Commission	Parks & CS	7/05	7/18	1:15 P.M.
Update on Sign Ordinance	Planning			
Presentation by Children's Agenda	Parks & CS	7/12	7/25	1:30 P.M.
Status Report re: Landfill Gas Migration	PW			
North Natomas RTIP Projects Requiring Cert. for EIR	PW			
Implementation of Zoning Ord. Amend. Relating to Home Occupations - Report Back	Planning			
Heliports/Helipads/Helistops - Report Back	Planning			
Metro Airport Master Plan Update Interim Report #1	Planning			
Creation of a Design - Review Process	Planning			
Sacto. Sphere of Influence	Mgr./Planning			
Report Regarding Amending Chapter 49 of the City Code Relating to Repair of Substandard Buildings	Attorney			
Implementation of Regulations Relating to Styrofoam Products	GS			
*Metro Study-Phase II	Planning	7/21	8/1	2:00 P.M.
*Proposed Recycling Action Plan	Planning	7/21	8/1	2:00 P.M.
*Composting Program Update	PW	7/21	8/1	2:00 P.M.
*Report re: Animal Control Facility Site Survey & CEQA Requirements	PW	7/05	7/18	1:30 P.M.

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1989**

<u>Item</u>	<u>Responsible Department</u>	<u>Due to PWA</u>	<u>Meeting Date</u>	<u>Meeting Time</u>
*Funding for the Housing and Dangerous Buildings Program	Planning			
*Report back on Toxic Commission Recommendations	Mgr			
*Ord preserving SRO & rental units	SHRA	8/16	8/29	2:00 P.M.
*Combined Budget and Finance and Transportation and Community Development Committee Meeting				
**Combined Law and Legislative and Transportation and Community Development Committee Meeting				

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Mr. Thomas G. Matoff, Regional Transit General Manager, will provide an oral update on light rail activities.

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.

COMMITTEE NAME: Transportation and Community Development Committee

MEETING DATE: 06/27/89

MEETING TIME: 1:15 pm

LOCATION: 915 I STREET, 2nd FLOOR COUNCIL CHAMBER

VOTING RECORD LEGEND

MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — SHORE	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — POPE	D8 — ROBIE
D4 — CHINN	

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 1:24 p.m. by Chair Lynn Robie and roll call was as follows:

PRESENT: Committee members Robie (Chair), Ferris, Kastanis, Shore

ALSO PRESENT: Council member Joe Serna, Jr.

1. Ord. amending Article XIV of Chapter 40 of the Sacramento City Code establishing regulations for vesting tentative maps for residential and commercial subdivisions. (M-86047) (D-All)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVED STAFF RECOMMENDATION

REPORT(S) BACK:

NONE

VOTING RECORD:

MOV: D-2 SEC: D-1
AYES: UNANIMOUS

MINUTES:

Marty Van Duyn, Director of Planning, explained that a vesting tentative map is exempt from subsequent changes in regulations or zoning. The proposed ordinance amendment would bring the City practice into conformance with changes in the State Map Act and is based upon a similar format adopted by Sacramento County in 1986. Mr. Van Duyn stated that he was unaware of any opposition to the proposed changes.

It was MOVED by committee member Ferris and SECONDED by committee member Shore to approve staff recommendation. The vote in favor was unanimous.

The meeting was adjourned at 1:29 p.m. by Chair Lynn Robie.

R. Lawson
Secretary

Lynn Robie
Chair