

Development Advisory Committee Meeting

311 Vernon Street, Roseville, CA 95678 (916) 774-5334

September 14, 2011 Approved Minutes

1. Roll Call

Committee Members Present: Steve Hicks, Rick Jordan, Marcus Lo Duca, Krista Looza,

Steve Pease, Betty Sanchez, Mark Sauer, Steve

Schnable, John Tallman

Committee Members Absent: Scott Barber, Brett Baumgarten, Tom Moe, Jack Paddon

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of August 10, 2011 Meeting

A motion was made by Steve Hicks and seconded by Betty Sanchez to approve the minutes of the August 10, 2011 meeting.

Motion Passed with 5 ayes Rick Jordan and Steve Schnable abstained Mark Sauer and Krista Looza had not arrived prior to vote

3. Public Comment

Chair Marcus Lo Duca opened the floor for public comments. No comments.

4. Department of Public Works Design and Construction Standards Recommendations and Progress Update – Marc Stout

A motion was made by Steve Hicks and seconded by Steve Pease to approve staff recommendations as follows:

- a. Item #4 the Public Works Director authorize a change to the Public Works Design and Construction Standards (PWDCS) to allow a reduced pavement width on modified collector roadways under certain circumstances
- b. *Item #5* no changes be made to the PWDCS with regards to attached vs. detached sidewalk requirements
- c. *Item #6* sidewalks continue to be required on both sides of pubic residential roadways, as currently required in the PWDCS.
- d. *Item #8* the Public Works Director authorize a change to the PWDCS that removes the requirement to place k-rail at all stub streets along collector and arterial roadways.
- e. *Item #9* the Public Works Director enact internal policies to improve inspection service quality, consistency and uniformity.
- f. *Item #10a* the Public Works Director authorize a change to the PWDCS reducing, and in some cases eliminating, structural steel requirements in outfall access ramps.
- g. *Item #10b* bike trails be constructed per existing standards.

Motion Passed Unanimously

5. Building Division Plan Review Process Modifications – Gene Paolini

Gene Paolini gave an update on the expedited tenant improvement plan check and third party tenant improvement plan check policies.

No Action Required

6. Improvement Plan Review Process Modifications – Chris Robles

A motion was made by Steve Hicks and seconded by John Tallman to support the recommended changes for the plan review process and direct staff to take the necessary steps to implement the improvement plan process modifications and include final maps in the process modifications.

Motion Passed Unanimously

- 7. Update from the City Manager's Office Chris Robles Chris reviewed items for the upcoming agenda.
- 8. Comments from Committee Members
- 9. Adjournment 7:00 p.m.