

Development Advisory Committee Meeting

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

January 11, 2012 Approved Minutes

1. Roll Call

Mark Sauer was Acting Chair until the arrival of Steve Pease

Committee Members Present: Scott Barber, Brett Baumgarten, Steve Hicks, Rick

Jordan, Marcus LoDuca, Krista Looza, Jack Paddon, Steve Pease, Betty Sanchez, Mark Sauer, John Tallman

Committee Members Absent: Steve Schnable

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of November 9, 2011 Meeting

A motion was made by Steve Hicks and seconded by Brett Baumgarten to approve the minutes of the November 9, 2011 meeting.

Motion Passed with 5 ayes and 3 abstentions (Abstentions: Krista Looza, Jack Paddon and Betty Sanchez)

(Marcus LoDuca, Steve Pease, and John Tallman had not arrived prior to vote)

3. Public Comment

Action Chair Sauer opened the floor for public comments. No comments.

4. Department of Public Works Design and Construction Standards Recommendations

Class I Bikeways Structural Section Design

A motion was made by Steve Hicks and seconded by Krista Looza to approve City staff's recommendation that bike path structural sections shall be a minimum of 2 inches of Type A asphalt concrete on 4 inches of class 2 aggregate base (AB). In cases where class 1 bikeways will be accessed by maintenance and/or emergency response vehicles the bikeway shall be capable of supporting a minimum gross vehicular weight of 30,000 pounds. In these areas, the R-value will determine the amount of AB required as shown below:

R-value Range	Bikeway Structural Section
<25	2" AC / 8" AB
25 – 40	2" AC / 6" AB
>40	2" AC / 4" AB

Motion passed with 9 ayes

(Marcus LoDuca and John Tallman had not arrived prior to vote)

Roadway Structural Sections

A motion was made by Steve Hicks and seconded by Brett Baumgarten to include a section in the TI Standard that roadways can be analyzed per project to evaluate the required TI.

Motion passed with 11 ayes (Marcus LoDuca had not arrived prior to vote)

5. Parks Review – Policy and Standards Topic Considerations

A discussion took place on items that the Committee would like to review regarding Parks, Recreation and Libraries. Below are the items that will be reviewed:

- Create another category of parks, "pocket parks" which has no organized sports
- Review the 2.54 persons per household standard
- In surveys to residents regarding their needs for park use, ask how much they are willing to pay for amenities
- Park Credits for Paseos
- Open Space Requirement
- Time frames for land acceptance by City
- Breakdown costs of amenities within parks

6. Work Plan 2012

Chris Robles reviewed the completed items from the 2011 Work Plan and the proposed 2012 Work Plan. The committee asked that Environmental Utilities be added to 2012 Work Plan as well as progress reporting on the new permit system.

The Committee also requested that the BIA attend a meeting and give a report on cost issues.

7. Update from the City Manager's Office

- a. Update on Storm Water Regulation The Water Control Board will be re-drafting Phase II. Requirements for industrial and commercial has been set aside. The Committee thanked staff for their hard work on this issue.
- b. Council Meeting of December 21, 2011 The City Council repealed the mid-rise regulation.
- c. Next Meeting Parks and Environmental Utilities. BIA to attend March meeting.

8. Adjournment – 7:05 p.m.