



Development Advisory Committee Meeting
311 Vernon Street, Roseville, CA 95678 (916) 774-5334

May 9, 2012
Approved Minutes

1. Roll Call

Committee Members Present: Scott Barber, Steve Hicks, Rick Jordan, Marcus LoDuca, Jack Paddon, Steve Pease, Betty Sanchez, Mark Sauer, John Tallman

Committee Members Absent: Brett Baumgarten, Krista Looza, Steve Schnable

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of April 11, 2012 Meeting

Rick Jordan made a motion to approve the minutes for the April 11, 2012 meeting. Steve Pease seconded the motion.

Motion Passed with 4 ayes and 3 abstentions (Abstentions: Scott Barber, Steve Hicks, John Tallman)

Note: Jack Paddon and Betty Sanchez had not arrived prior to vote

3. Public Comment

Chairman LoDuca opened the floor for public comments. No comments.

4. Parks Review – Policy and Standards Topic Considerations – Recommendation and Action – Dominick Casey

John Tallman made a motion to recommend to City Council the following:

- Open Space credits be applied at a 1:1 ratio for open space lands;
- Bike trails received active park credits;
- Identify credits for Paseos through other sources such as park dedication, park fees, traffic impact fees, right-of-way dedication or air quality fees, otherwise remove the Paseo requirement.

Steve Hicks seconded the motion.

Motion Pass Unanimously

5. Annual CCI Adjustment – Recommendation & Action – Chris Robles

Mark Sauer made a motion to recommend to the City Council to suspend the 2012, CCI inflationary adjustment on six City controlled development impact fees as follows:

- 1) Pleasant Grove/Curry Creek Watershed Drainage Mitigation Fee
- 2) Public Facilities Fee
- 3) Animal Control Facility Fee
- 4) Special Area Water Connection Fee
- 5) Local Sewer Connection Fee
- 6) Electric Backbone Fee

John Tallman seconded the motion.

Motion Pass Unanimously

6. Regional Development Exaction Study – Chris Robles

Staff has not received the final document. When it is received, Chris Robles will distribute it to the committee members via email. Chris asked that committee members review this document and bring comments back at the June 13 meeting.

No Action Required

7. Update from the City Manager’s Office – Chris Robles

No Action Required

8. Comments from Committee Members

None

9. Adjournment – 7:06 p.m.