

Development Advisory Committee Meeting

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

September 12, 2012 Approved Minutes

1. Roll Call

Committee Members Present: Brett Baumgarten, Marcus LoDuca, Jack Paddon, Betty

Sanchez, Mark Sauer, Steve Schnable

Committee Members Absent: Scott Barber, Steve Hicks, Rick Jordan, Steve Pease,

John Tallman

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of August 8, 2012 Meeting

Jack Paddon made a motion to approve the minutes from the August 8, 2012 meeting. Brett Baumgarten seconded the motion.

Motion Passed with 5 ayes and 1 abstention (Abstention: Betty Sanchez)

3. Public Comment

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

4. High School Fees

Chris Robles led a discussion on High School Fees. The Committee asked to review the General Plan to see if there is a conflict with SB50.

No Action Required

5. Metro Study Information Presentation

Chris Robles provided a copy of the Sacramento, Californian Housing Market Executive Overview 2nd Quarter 2012 which provides an overview of the housing market in the six county regions.

No Action Required

6. Committee Format

It is expected that the Committee will conclude their review of City fees at the November meeting. They will then focus on policy issues. Each Committee member is to forward two specific policies unrelated to fees that they would like to review to Chris Robles prior to the next meeting. The review of these policies will drive future agendas.

Chris Robles and Bob Schmitt will discuss the possibility and procedure of extending the terms for those that are expiring in November 2012 and report back to the committee at the October 2012 meeting.

No Action Required

7. Update from the City Manager's Office

No Action Required

8. Comments from Committee Members & Staff

None

9. Adjournment – 7:40 p.m.