Development Advisory Committee Meeting

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

January 12, 2011
Minutes

1. Roll Call

Committee Members Present: Brett Baumgarten, Steve Hicks, Rick Jordan, Marcus Lo Duca, Krista Looza, Tom Moe, Jack Paddon, Steve Pease, Betty Sanchez, Mark Sauer, Steve Schnable, John Tallman

Committee Members Absent: Scott Barber - Excused

Staff Present: Chris Robles, Bob Schmitt, Rob Jensen, Lonnye Heple

2. Approval of Minutes of November 10, 2010

A motion was made by Mark Sauer and seconded by John Tallman to approve the minutes of the November 10, 2010 meeting with a correction on item 1.
Motion passed unanimously.

3. Public Comment

Chair Lo Duca opened the floor for Public Comments. No comments.

4. Welcome

City Manager Ray Kerridge welcomed the committee and thanked them for their time and commitment to participate in the Development Advisory Committee.
No Action Required.

5. Development Advisory committee Purpose Statement Review

Chris Robles provided the background and purpose statement to the Committee.
No Action Required.

6. Entitlement and Plan Check Flow Chart

Chris reviewed the flow charts with the Committee.
No Action Required.

7. Online Permitting

Accela Representatives gave a presentation, overview and answered questions of their business solution for web based development services, permitting and inspection.
No Action Required.

8. Draft Work Program

The Committee reviewed and discussed the Draft Work Program. Chris Robles is to provide a list of sub-committees supporting the Work Program. The Committee is to respond to Chris with their 1st, 2nd, and 3rd choice of the sub-committees they would like to serve on.

A motion was made by Tom Moe, which was seconded by Steve Hicks, to adopt the Work Plan. The motion passed unanimously.

9. Adjournment

A motion was made by Betty Sanchez, which was seconded by Steve Pease, to adjourn the meeting of February 9, 2011. The motion passed unanimously at 7:15 p.m.