Development Advisory Committee Meeting

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

June 8, 2011
Minutes

1. Roll Call

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

Committee Members Absent: Rick Jordan, Jack Paddon

Staff Present: Chris Robles, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of May 11, 2011 Meeting

A motion was made by Mark Sauer and seconded by Steve Hicks to approve the minutes of the May 11, 2011 meeting.

Motion Passed with 9 ayes – Steve Schnable and Scott Barber Abstained

3. Public Comment

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

4. Roseville Electric – Rick Corral

Rick Corral with Roseville Electric gave a presentation on Standards and Codes for Electric.

Steve Schnable asked for the Electric Department to provide an actual cost savings analysis for the use of two 6 inch conduits rather than four 4 inch conduits.

Mark Sauer asked for the Electric Department to complete a study on the cost to have electric work performed by an independent contractor rather than Roseville Electric.

5. Stormwater Permit Update – Marc Stout

Mark Stout informed the group that the City had received the draft Permit from the State Water Resources Control Board on June 7, 2011. The review period is 60 days. He asked the Committee Members to reach out to their contacts and send letters requesting that the review period be extended due to the complexity and length of the document. Mr. Stout asked the group to review and comment on the document through the BIA, Chamber and/or State. He also provided a copy of the "Notice of Opportunity for Public Comment" from the State Water Resources Control Board, and two excerpts from the Permit itself. See attachments 1, 2, & 3.

An updated will be given to the Committee at the July meeting.

6. Update from the City Manager's Office – Chris Robles

a. Parks Subcommittee – Chris provided the status
b. Public Works Subcommittee – Chris provide the status
c. Fire Update – Chris provided the status

Chair Lo Duca and Vice-Chair Pease will be absent for the July 2011 meeting. Steve Schnable will be acting Chair.

Chris stated that staff will be reviewing the absentee policy in the meeting procedures for and will bring it to the DAC for review at the next meeting.

7. Adjournment – 6:45 p.m.