

Development Advisory Committee Meeting

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

March 14 2012 Approved Minutes

1. Roll Call

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

Jordan, Marcus LoDuca, Jack Paddon, Steve Pease, Betty Sanchez, Mark Sauer, Steve Schnable, John

Tallman

Committee Members Absent: Krista Looza

Staff Present: Rob Jensen, Bob Schmitt, Lonnye Heple

2. Approval of Minutes of February 8, 2012 Meeting

A motion was made by Jack Paddon and seconded by Steve Pease to approve the minutes of the February 8, 2012 meeting.

Motion Passed with 7 ayes and 3 abstentions (Abstentions: Scott Barber, Steve Hicks, Rick Jordan)

(John Tallman had not arrived prior to the vote)

3. Public Comment

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

4. Public Works Update on Traffic Mitigation Fee Schedule

Staff informed the Committee that the updated Traffic Mitigation Fee Schedule will be presented at the April 4, 2012 Council meeting for approval.

Informational - No Action Required

5. Public Works Building Division Residential Master Plan Policy Changes

The Committee requested that this information be presented at the BIA meeting scheduled for March 21, 2012 and then be brought back to the Committee at the April 11, 2012 meeting. The Committee also requested that staff continue working with Committee Member Steve Schnable.

No Action Required

6. Parks Review – Policy and Standards Topic Considerations

The Committee requested that a sub-committee be formed to discuss open space credits in more detail. The sub-committee will also refine the language for the criteria for open space land acceptance. The sub-committee members are: Steve Hicks, Marcus LoDuca, Jack Paddon, Steve Schnable and John Tallman along with City staff.

No Action Required

7. Update from the City Manager's Office

a. Weekly Permit Report - No Action Required

- b. Next Meeting No Action Required
- 8. Comments from Committee Members
 Steve Schnable would like to discuss the standards for fire flows at a future meeting.
- 9. Adjournment 7:20 p.m.