

DESIGN COMMISSION POLICY LOG

10/17/2007

Item	Date	Item	Commissioner	Persons	Description	Priority Date	Response	Date Completed
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POLICY ISSUES

1	04/18/07	Sustainability Policy	LaBarge	Design Staff	Discussion on Sustainability policy.	ASAP	Helen Selph scheduled to present at 11/29/07 meeting	
2	04/18/07	Policy	Sehnert	Commission	Need to discuss policy at each meeting, or possible special session for policy (not regularly scheduled).	ASAP		
3	04/18/07	Policy	Sehnert and LaBarge	Design Staff	Informational presentation on Urban Design Plan.	ASAP	W. Crouch to discuss at 10/17/07 meeting	
4	04/18/07	Policy	Sehnert and LaBarge	Design Staff	Presentation on Form Based code.	ASAP	W. Crouch to discuss at 10/17/07 meeting	
5	04/18/07	Policy	Sehnert and LaBarge	Design Staff	Discussion on Citywide Design Review (what would it look like), New Design Review Districts.	ASAP	W. Crouch to discuss at 10/17/07 meeting	
6	04/18/07	Policy	Sehnert and LaBarge	Design Staff	Presentation on General Plan Update by Tom Pace.	ASAP	Staff arranging presentation by Tom Pace at future meeting	
7	04/18/07	Policy	Sehnert and LaBarge	Design Staff	Discussion on Dark Sky (lighting) and Street Tree Master Plan.	ASAP	Commission to select working subcommittee of commissioners	
8	05/16/07	Sustainability Policy	LaBarge	Design Staff	Presentation of Green Building Standards at a Joint meeting of Design, Planning, Preservation, and DOC by Bob Chase.	ASAP	Staff arranging presentation by Bob Chase at future meeting	
9	07/18/07	PUD	Sehnert	Design Staff	Policy discussion on Design guidelines and Design Review procedure in PUDs and Guidelines.	ASAP	Under consideration	

RESOLVED POLICY ISSUES

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GENERAL ACTIONS								
1	02/21/07	DOC Vision	Sehnert	W. Crouch Bruce Starkweather	Would like a DOC member to come to an upcoming Design Commission meeting to discuss the DOC's vision for new commissions. Design Commission should go to a DOC meeting.	03/21/07	Bruce Starkweather to present at 10/17/07 meeting	
2	02/21/07	Design Guidelines	Fong	W. Crouch	Requested time line / project plan for the revision of the Urban Design Guidelines	ASAP	W. Crouch to discuss at 10/17/07 meeting	
3	02/21/07	DVD	NA	W. Crouch	Advised that Bill would provide the commissioners with a copy of the DVD (Urban Design presentation by WRT) shown in council chambers	03/21/07	DVDs will be provided at 10/17/07 meeting	
4	02/21/07	Rosenberg's Rules	All	ASG Staff	Provide copy of Rosenberg's Rules to commissioners. ASG will supply as permanent part of binders.	ASAP	Rosenberg's Rules will be included in binder at 10/17/07 meeting	
5	04/18/07	Alternative	Sehnert	Design Staff (Greg Taylor)	Would like a presentation on Alternative Development Standards (McMansion ordinance).	ASAP	W. Crouch to discuss at 10/17/07 meeting	
6	04/18/07	I Codes	LaBarge	Design Staff (Building Official)	Would like a presentation on I codes by Ed Short and/or Bob Chase.	ASAP	Staff arranging presentation by Bob Chase at future meeting	
7	04/18/07	Reviewing Projects	LaBarge	Design Staff	Would like a more efficient way to review a project. Wanted to know why projects couldn't just be heard by one commission instead of by two. Entitlements in regards to design such as height and massing.	ASAP	To be included in discussion by Bruce Starkweather at 10/17/07 meeting	
8	7/18/2007 8/15/2007	River District Master Plan	Sehnert	Design Staff ASG Staff	Informational presentation on proposed vision of River District and its associated plan.	ASAP	Staff arranging presentation by Patty Kleinknecht, Executive Director of the River District, at future meeting.	
9	08/15/07	Report Back	LaBarge	Design Staff	Would like a report back on the status of the Commissioners stipends. Staff to verify status.	ASAP	Referred to City Manager by W. Crouch	

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COMPLETED ACTIONS								
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1	04/18/07	Design Review Threshold	Fong	ASG Staff	Wanted to make sure that Commissioner Miyamoto had the Design Review Threshold	05/16/07	Clerical said that it would be included in next meeting packet for Commissioner Miyamoto	04/18/07
2	04/18/07	DOC Annual Report	LaBarge	ASG Staff	Would like included in packets the Annual DOC report for all of the commissioners	ASAP	Completed	04/18/07
3	04/18/07	Procedure	Sehnert	Commission	Discussion on meeting procedure.	ASAP	S. Patterson sent memorandum regarding meeting procedure	05/16/07
4	08/15/07	Report Back	Sehnert	Design Staff	Would like a report back on possibility of canceling or rescheduling the December Commission Meeting.	ASAP	Staff polled for Nov. and Dec. meetings. Nov. has been rescheduled for the 29th and Dec. shall remain as previously scheduled.	