



Special Meeting Agenda City of Sacramento Development Oversight Commission

COMMISSION MEMBERS:

Holger Fuerst, P.E., Chair
Kristina McBurney
John M. Packowski, Associate AIA

Dennis Guerra, AIA, LEED AP
Darryl Chinn, AIA, Vice Chair
Scott Schriefer

Brian Holloway
John Nunan
Roger Valine

CITY STAFF:

William Thomas, Director, Development Services
Sabina Gilbert, Deputy City Attorney
Janis Franklin, Program Specialist

300 Richards Boulevard, 2nd Floor Training Room

April 15, 2009 – 5:30 P.M.

The Development Oversight Commission (DOC) is a board of the City Council with review and recommendation authority. Its purpose is to provide a forum for the public to introduce and discuss suggestions, comments, and concerns regarding the city's development services function. The DOC will host public meetings to hear public comments before providing its recommendations to City Council.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Commission. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the Friday prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Development Services Department at 300 Richards Boulevard, 3rd Floor (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Development Services Department at (916) 808-5908 at least 48 hours prior to the meeting.



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Agenda

April 15, 2009

*300 Richards Boulevard,
2nd Floor Training Room*

All items listed are heard and acted upon by the Development Oversight Commission unless otherwise noted.

Call to Order – 5:30 p.m.

Roll Call

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item to be removed for separate consideration.

1. Minutes from March 2, 2009 Meeting

Location: Citywide

Recommendation: Approve Meeting Minutes from March 2, 2009.

Contact: Janis Franklin, Program Specialist, (916) 808-7705

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

2. Director Update – Activities of the Development Services Department (Oral)

Location: Citywide

Recommendation: Receive and Comment on Community Development Department, Proposed partnership with Sacramento State for internships, forecasting and program accreditation.

Contact: William Thomas, Director of Development, (916) 808-1918

3. Amending City Code relating to the Construction Code Board of Appeals

Location: Citywide

Recommendation: Review and comment on an **Ordinance** amending Title 2 of the City Code relating to the consolidation of the Advisory and Appeals Boards.

Contact: Carl Hefner, Interim Chief Building Official, (916) 808-8779; Ed Short, Supervising Engineer, (916) 808-8859

4. **DOC Subcommittee for Commission Streamlining and Process Improvements**
(Oral)
Location: Citywide
Recommendation: Report out regarding outreach and next steps for recommended process improvements
Contact: Roger Valine, DOC Commissioner; Darryl Chinn, DOC Vice Chair, John Packowski, DOC Commissioner, Brian Holloway, DOC Commissioner, David Kwong, Planning Manager, (916) 808-2691

5. **Development Oversight Commission 2008-2009 Annual Report**
Location: Citywide
Recommendation: Review and comment on the DOC 2008-2009 Annual Report.
Contact: Holger Fuerst, 2009 Chair DOC; Roger Valine, 2008 Chair DOC; Darryl Chinn, 2009 Vice Chair DOC, Janis Franklin, Program Specialist, (916) 808-7705

Public Comments - Matters Not on the Agenda

6. To be announced.

Questions, Ideas, and Announcements of Commission Members

7. To be announced.

Adjournment