Design Advisory Committee

Minutes of December 6, 2004 - 7 PM S-T Municipal Bldg.

Meeting called to order by Chairman John LaRocca at 7:20 PM. DAC members in attendance: John La Rocca (chairman), Richard Pozzo (Vice Chair), Cindy Cleghorn, Debby Beck, Penny Blackwell, Lloyd Hitt, Mark Seigel, Robin Meares, Ed Rock, Roberta Actor-Thomas, Alternate board member: Julianne Maurseth. Committee members absent: Tomi Lyn Bowling, Recording Secty, and alternate Jerry Hovsepian, Barbara Higgins, Shelly Albert, Also in attendance: Nina Royal STNC Treasurer. Self-introduction, Sam Ross, in the audience.

Councilmember Wendy Greuel's Office:

No report.

Project Presentations

None.

Minutes: None presented.

New Business

Julianne Maurseth comments regarding coordination with STNC committees to deal with long term planning. Proper coordination needed and need to be a training team. Encourage DAC members to attend Vision 2020 meetings. Robin Meares commented on prior month presenter and that we can do more with the proposed developers in advance of our meetings and guide them in the direction of Vision 2020. Robin gave examples regarding the proposed medical office in Sunland (across from Starbucks). Debby Beck commented that she has talked with Mott Smith with ideas. Julianne commented regarding enforcement and need to be able to do triage.

Community outreach to the Chamber of Commerce. We need to liaison with them again, moving beyond the past..

Cindy commented on need to educate, infom, enforce. Talked about use and occupancy issues.

John LaRocca announced PACE (Pro Active Code Enforcement group) will meet with City inspectors in the coming weeks to look for code violations. Michael Cooper invited us to ride along. Coordinate with Kristn at the CD2 office. Julianne, Penny, Cindy, John, Robin, Lloyd and Debby expressed an interest in going. Focus will be on residential.

<u>Motion</u>. That if project is built, insure follow through on specifics that deal with mitigation issues and that they are sufficiently satisfied. Motion carried.

Update regarding proposed Oro Vista development. Dale Thrush advised them they will need to comply with the FAR ordinance. Recommended 8,000 sq. ft lots. Make two cul de sacs not connected and joined by a park in the middle. They need to come to the DAC with a project that the community participates in and that enhances our area. Under current zoning they can build three homes. Requires STNC cooperation to get R1 zoning. Currently A1 zoning, very low density. STNC is willing to work with this developer to realize goals that benefit both the development and the community.

Public Comments:

Property at northwest corner of Commerce & Valmont appears to have been sold. Windows have been cemented and covered.

Valmont - between Haines Cyn & Silverton. Oak trees gone.

Suggestion - If we do not hear from a project with information then we should send a letter of non-approval.

John LaRocca would like to present an annual report to the STNC and asked all committee members to submit a brief report of their team's work this past year. We will review at the next meeting and present as a package. He also asked about changes to existing teams and new ideas for teams. Penny Blackwell recommended a team regarding commercial signage.

Proposed development of two lots on McGroarty have not come before the DAC. Some residents have received notice that there will be a Dec. 16 hearing. Involves 6-8 houses on the north side. 10 oak trees were cut over a weekend. Properties recently sold.

Announcement of Canyon Hills hearing on Dec. 9th at 9:45 AM. Subdivision occurs from this hearing. Cannot OK tract unless General Plan Amendment is approved. There is a digitized map of slope density calculations.

Canyon Market hearing will be on December 15th.

Announcement of McGroarty Art sale on Saturday, December 13.

Meeting adjourned at 9:30 PM.

Minutes taken by Cindy Cleghorn, STNC 2004 Corresponding Secretary, DAC member