

UTILITY SERVICES/LAND USE/ENERGY
DEVELOPMENT COMMITTEE
MONDAY, SEPTEMBER 9, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Mac Arthur, Vice Chair Soubirous, and Member Gardner

ABSENT: None

STAFF PRESENT: Rafael Guzman, Anthony Beaumon, Dave Murray, David Welch, Mary Kopaskie-Brown, Robert Filiar, Alisa Sramala, Christiana Kalawa, and others

ALSO PRESENT: Raul Jordan, John Collins, William Bailey, Jr., Bill Wilkman, and others

Chair Mac Arthur called the meeting to order at 1 p.m.

VICTORIA AVENUE PRESERVATION, DESIGN, AND DEVELOPMENT POLICY

Following discussion, motion was made by Vice Chair Soubirous and seconded by Member Gardner that City Council approve the revised Victoria Avenue Policy as an amendment to the 2003 Victoria Avenue Ad-Hoc-Committee Policy related to tree planting, right-of-way, parkway improvements, maintenance and other requirements for new development; and add the language "even during times of water shortage or restrictions" to Section 1C, 3 of the policy. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Raul Jordon spoke regarding the effects of the water crisis on trees and road safety improvements for cyclists. John Collins spoke regarding planting alternate species and the protection of trees during construction. William Bailey, Jr., supported the recommendation in the report and thanked staff. Bill Wilkman spoke regarding the cross section of the Victoria Avenue roadway.

ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for consideration at a future meeting.

The Committee adjourned at 1:17 p.m.

Respectfully submitted,



CHRISTIANA KALAWA
Deputy City Clerk