

**DISTRICT II ADVISORY BOARD
AGENDA**

June 03, 2013
6:30 p.m.

Fire Station #20
2255 S. Greenwich

ORDER OF BUSINESS

Call to Order

Approval of Minutes for May 06, 2013
Approval of Agenda for June 03, 2013

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

No scheduled items

Recommended Action: Receive and file.

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District II will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District II will report on specific concerns.

Recommended Action: Receive and file

New Business

5. CUP2013-00016

Dale Miller, Planning, will present on a request for an Amendment #2 to the Kiser West Addition Community Unit Plan (“CUP”) DP-254, Parcel 4

Location: 660 feet south of East 13th Street North, west of North Greenwich Road

Recommendation: Based upon the information available at the time the staff report was written, planning staff recommends Approval, subject to conditions as listed in the staff report.

6. 2014 Budget Overview

A member of the Finance Department will present on the 2014-2015 budget issues, the calendar, financial projections and next steps.

Recommendation: Receive and file

Board Agenda

7. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District II.

- Vice Mayor Meitzner
- DAB Members

Recommended Action: Provide comments/ take appropriate action

General Comments/ Announcements:

Next Meeting: The next meeting for District Advisory Board II will be held at **6:30 p.m., Monday, July 01, 2013** at Fire Station, #20, located at 2255 S. Greenwich.

Adjournment