

DISTRICT IV ADVISORY BOARD AGENDA

July 1, 2013
6:30 p.m.

Alford Branch Library
3447 S Meridian

ORDER OF BUSINESS

Call to Order
Approval of Agenda for July 1, 2013
Approval of Minutes for June 3, 2013
DAB Member Swearing In

PUBLIC AGENDA

1. **Scheduled items**
No items scheduled.

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. **Police Report**
Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. **Fire Report**
WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. **Central Library Presentation**
Cynthia Berner Harris, Director of Libraries, will be presenting the modified building program for the new Central library and hear feedback on this prior to a City Council request to release a Request for Qualifications for building design services.

Recommended Action: Provide feedback.

6. **CUP2013 – 00019**

Neil Strahl, Planning, will present a City CUP Major Amendment to permit Recreation and Entertainment, Outdoor in LC Limited Commercial ("LC") DP 71, generally located north of Kellogg and east of I-235.

Recommended Action: Recommend approval of the request with the conditions listed in the staff report.

OLD BUSINESS

7. **No items submitted**

BOARD AGENDA

8. **Updates, Issues, and Reports**

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

9. **Adjournment**

The next District IV Advisory Board meeting will be August 5, 2013 at Lionel Alford Branch Library, 3447 S Meridian.