

**DISTRICT II ADVISORY BOARD
AGENDA**

October 07, 2013
6:30 p.m.

Fire Station #20
2255 S. Greenwich

ORDER OF BUSINESS

Call to Order

Approval of Minutes for September 09, 2013
Approval of Agenda for October 07, 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. ZON2013-00023/ CUP2013-00031

Jess McNeely, Planning, will present on request for LC Limited Commercial zoning on TF-3 Two- Family and SF-5 Single Family Residential zoned property and a request for a minor amendment to DP-305, to allow expansion.

Location: Generally located east of Woodland Boulevard, south of Kellogg Street, east of Mission Road on the north side of Orme Street.

Recommendation: Based upon the information available prior to the public hearings Planning staff recommends the requests be APPROVED subject to re-platting the property within one year and subject to the conditions as listed in the staff report.

6. CUP2013-00030

Jess McNeely, Planning, will present on request to amend the Cross Town East Community Plan, CUP DP-82, to increase the height of an off-site sign from 30 feet to 50 feet located on Parcel 2.

Location: Generally located on the southeast corner of the Kellogg Street and Webb Road intersection (9609 E. Kellogg).

Recommendation: Based upon the information available prior to the public hearings Planning staff recommends the request be APPROVED subject to the conditions as listed in the staff report.

7. Officer Involved Administrative and Criminal Investigations

Captain John Speer and Captain Brent Allred, WPD, will present information on administrative and criminal investigations on employees when there is an alleged crime or policy violation.

Recommended Action: Review and discuss

Board Agenda

8. 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, November 4, 2013** at Fire Station, #20, located at 2255 S. Greenwich.

Adjournment