

**District VI Advisory Board
Agenda
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**Monday
August 2, 2010
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for July 21, 2010
- Approval of Agenda

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

*******Recommended Action:** Receive and file

4. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

NEW BUSINESS

PLANNING

5. **WAMPO Household Travel Survey**

WAMPO will give a short presentation on the Household Travel Survey, provide a fact sheet, and be available to answer any questions.

*******Recommended Action:** Receive and file.

6. **ZONING 101**

Planning staff will give a brief refresher on indicators when making recommendations for zoning case presentations and answer questions.

*******Recommended Action:** Receive and file.

7. **ZON2010-00026**

City zone change from SF-5 to TF-3 generally located north and east of the intersection of N. Hoover and W. Robinson St.

*******Recommended Action:** Based upon the information available prior to the public hearings, the MAPD staff recommends that the request be APPROVED.

8. **CON2010-00030** 3162 W 42ND ST N

City Conditional Use request for a wireless communication tower on property zoned Single-family residential (SF-5), generally located west of Meridian Avenue on the north side of 42nd Street North

*******Recommended Action:** Based upon factors listed in the staff report and the information available prior to the public hearing, MAPD staff recommends the request be APPROVED subject to the conditions listed in the staff report.

BOARD AGENDA

9. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

10. **Neighborhood Reports**

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCIL MEMBER

ANNOUNCEMENTS

- Next DAB meeting will be on Wednesday August 18, 2010

ADJOURN