

**District VI Advisory Board
Agenda
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**Wednesday
February 16, 2011
6:30 p.m.**

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

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for January 3, 2011
- 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

ZONING

3. **CON2011-00005 2665 N. Arkansas**

City Conditional Use for Day Care, General (pre-K School) on property zoned SF-5 Single-Family Residential; generally located west of Arkansas Avenue and north of 25th Street North. Staff will be present to discuss the background and answer questions.

*******Recommended Action:** Based on the information available prior to the public hearing, planning staff recommends that CON2011-00005 be APPROVED subject to the following conditions listed in the staff report.

BOARD AGENDA

4. **1st and 2nd Pro-Tem selection**

DAB members will select a 1st and 2nd Pro-Tem to serve as chairperson in the councilmember's absence for meetings.

*******Recommended Action:** Two members will be appointed to serve as 1st and 2nd Pro-Tem.

5. **Problem Properties**

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

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

6. **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 Monday, March 7, 2011

ADJOURN