

District VI Advisory Board
Agenda
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Monday
July 2, 2007
7:00 p.m.

Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for June 4 & 20, 2007
- 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.

1. Scheduled items: NUSA Presentation

Marsha Carr was sent as a representative of District VI to the NUSA (Neighborhoods USA) conference on May 23-26, 2007 in Baton Rouge, Louisiana. Marsha will share information learned at the conference in a PowerPoint presentation.

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

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 issues, problems and happenings throughout District VI.

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

NEW BUSINESS

PLANNING

5. DER 2007-00004

Amendment to the Unified Zoning Code to define Industrial Scrap Material as a "Recyclable Material" and to specify the definition for "Wrecking/Salvage Yard" to NOT include Industrial Scrap Material, in Article II: Rules of Construction and Definitions.

*******Recommended Action:** Based upon information available prior to the public hearing, staff recommends the proposed amendments to the UZC be approved.

6. **CON2007-00024** City Conditional Use to permit an accessory apartment. Generally located northeast of the intersection of N. Perry Ave. and W. Briggs Ave. (1122 Perry Ave.) Staff will be present to discuss the case and answer questions.

*******Recommended Action:** Based upon information available prior to the public hearing, staff recommends the conditional use be approved.

7. **Water is Life and Infrastructure Makes it HappenTMCampaign**

Much of our water and wastewater infrastructure - the systems that treat, distribute, collect, and clean water is aging and overburdened. Staff will be present to discuss innovative alternatives and upgrades to keep pace with the community's growing needs and environmental challenges.

*******Recommended Action:** It is recommended that the District Advisory Board provide feedback and comments.

BOARD AGENDA

8. **Problem Properties**

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

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

9. **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

- August DAB meeting will be held on Monday, August 6th at 7:00 p.m.

ADJOURN