

District VI Advisory Board
Agenda
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Wednesday
August 18, 2010
6:30 p.m.

Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom

ORDER OF BUSINESS

- Call to Order
- 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.

NEW BUSINESS

PLANNING

3. **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.

4. **ZON2010-00028 and CUP2010-00016**

City Zone Change from SF-5 Single-Family Residential to LC Limited Commercial and OW Office Warehouse and CUP amendment to DP-78 and creation of a new commercial CUP, DP-323 Lakeside at the Moorings CUP.

*******Recommended Action:** Based on factors listed in the staff report, plus the information available prior to the public hearing, staff recommends the request be APPROVED subject to platting within one year and the conditions listed in the staff report.

5. **CON2010-00008**

City Conditional Use to permit wrecking and salvage. At the southwest corner of 29th Street North and North Mead Avenue (2901 N. Mead Avenue).

*******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

6. Problem Properties

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

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

7. 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 September 15, 2010

ADJOURN