



Transportation Commission Meeting January 15, 2008 – 7:00 p.m. Draft Minutes

1. Call to Order

The meeting was called to order at 7:03 p.m.

2. Roll Call

Commissioners Present

Rita Brohman
Wendy Dwerlkotte
William La Plante
Robert Lyss
Lance Pagel
Eric Renslo, *Youth Commissioner*

Staff Present

Michael Wixon, Alternative Transportation Manager
Michael Dour, Alternative Transportation Analyst II
Teri Sheets, Alternative Transportation Analyst II
Teri Shirhall, Administrative Analyst, Planning & Redevelopment
Lupe Nelson, Recording Secretary

Commissioners Absent

Paul Frank, *Unexcused*
Grace Keller, *Excused*

3. Pledge of Allegiance

Commissioner Pagel led those in attendance in the Pledge of Allegiance.

4. Meeting Minutes

MOTION

Commissioner Lyss made the motion, which was seconded by Commissioner La Plante, to approve the minutes of December 18, 2007. Commissioner Brohman and Commissioner Dwerlkotte abstained as they were not in attendance at the December 18, 2007, meeting.

The motion was approved.

5. Oral Communication

Michael Barnbaum, 89-B Dean Road, Sacramento, 95815
Mr. Barnbaum informed the Commissioners of transit happenings within the region.

6. Consent Calendar

a. Plaza 41 Transportation Systems Management (TSM) Plan

MOTION

Commissioner La Plante made the motion, seconded by Commissioner Dwerlkotte, to approve the Consent Calendar with the item (a.) as listed above.

Motion was approved unanimously.

7. Special Presentation/Reports

a. Appointment of Chair and Vice-Chair to the Transportation Commission

This item was heard by the Transportation Commission prior to the Consent Calendar so that the meeting could continue with an appointed Chair and Vice-Chair.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Lyss, to appoint

Commissioner Pagel as the Chair and Commissioner Dwerlkotte as the Vice-Chair for the Transportation Commission until the January 20, 2009, Transportation Commission meeting.

Motion was approved unanimously.

The Transportation Commission extended its thanks to Commission Frank for his service as Chair.

b. General Plan Amendment to Address Climate Change

Ms. Shirhall gave a PowerPoint presentation on proposed amendments to the General Plan. These amendments address the impacts of climate change, including changes to the Circulation Element.

A question and answer session between Commissioners and staff ensued.

The Commission requested that the term "Off-Road" be clarified. Staff will contact the Placer County Air Pollution Control District for sources included in the "Off-Road" category.

MOTION

Commissioner Brohman made the motion, seconded by Commissioner Dwerlkotte, to recommend to the Planning Commission approval of the General Plan Amendment to the Circulation Element.

Motion was approved unanimously.

c. Mitigated Negative Declaration for Saugstad Park to Riverside Gateway Bike Path and Pedestrian Improvements

Mr. Dour gave a PowerPoint presentation on the Mitigated Negative Declaration for Saugstad Park to Riverside Gateway Bike Path and Pedestrian Improvements.

A questions and answer between Commissioners and staff ensued.

Commissioner Pagel opened the meeting for public comment.

Jerry Turner, 509 Darling Way, Roseville, CA 95678

Mr. Turner's property backs up to the proposed improvements to the bike path. Mr. Turner expressed his concern about increased loitering that may take place with improvement to the bike path.

A question and answer session between Commissioners and staff ensued.

Commissioner Pagel closed the meeting for public comment.

Commissioner Brohman made the motion, seconded by Commissioner Lyss, to have staff continue to evaluate mitigation measures which could prevent loitering near Mr. Turner's property reporting back to the Transportation Commission in three to six months and recommend that the City Council adopt the Mitigated Negative Declaration.

8. Staff and/or Commission Reports/Comments

a. Transportation Division

Mr. Wixon updated the Commission on the following subjects:

1. Sutter-Roseville Bus Stop Update
2. 1-5 "Boat Section" Project Update
3. Bus Wash Update

4. Bikeway Update
5. Marketing Update
6. Legislative Update

A question and answer session between staff and the Commission ensued.

Staff provided this report as informational only. No action required.

9. Pending Agenda

None

10. Adjournment

MOTION

Commissioner La Plante made the motion, which was seconded by Commissioner Dwerlkotte, to adjourn the meeting.

The motion was approved unanimously.

The meeting was adjourned at 8:18 p.m.

DRAFT

MINUTES
Public Utilities Commission

January 22, 2008
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Tom Barrington
George Carpenter
Chuck Cinnamon
Jim Hardy
Jeff Ray
Susan Rohan
Bruce Scheidt

PUC Commissioners Absent: None

Staff Present: Ed Kriz, Water Utility Manager
Kathy Kitchell, Business Services Administrator
Don Emory, Refuse Supervisor
Terri Shirhall, Planning & Redevelopment Administrative Analyst
Julia Burrows, Deputy City Manager/OED Director
Tom Habashi, Electric Utility Director
Michelle Bertolino, Electric Assistant Director, Admin & Retail Services
Tom Green, Electric Assistant Director, Power Supply
Dave Brown, Electric Assistant Director, Distribution
Carla Johannesen, Electric Retail Energy Services Manager
Bob Schmitt, Assistant City Attorney

2. Pledge of Allegiance

3. Minutes of November 27, 2007

The minutes of November 27, 2007 were approved as submitted. Commissioner Scheidt abstained as he was not present for the November meeting.

4. Oral Comments/Public Comment

None

5. New Business

a. General Plan Amendment to Address Climate Change

DRAFT

Presentation by Planning and Redevelopment Administrative Analyst Terri Shirhall on a General Plan Amendment to address the impacts of climate change, for recommendation to the Planning Commission.

MOTION: Commissioner Rohan made the motion, which was seconded by Commissioner Hardy, to recommend to the Planning Commission the proposed amendment to the General Plan.

Ayes: Barrington, Carpenter, Cinnamon, Hardy, Ray, Rohan, Scheidt

Noes:

Absent:

- b. Roseville Electric Monthly Report
Report by Electric Utility Director Tom Habashi summarizing monthly status of Roseville Electric issues, for information.
- c. Roseville Electric State and Federal Legislative Update
Report by Northern California Power Agency Assistant General Manager Jane Cirrincione on federal and state legislation, for information.

Commissioner Rohan requested a copy of the slide presentation.

- d. Cable Franchise Status Report
Report by Deputy City Manager Julia Burrows on the status of the Comcast and SureWest cable franchises, for information.
- e. Environmental Utilities Monthly Update
Report by Water Utility Manager Ed Kriz summarizing monthly status of Environmental Utilities issues, for information

The Commission requested to hear the update that will be given to Council in May on the water connection fee adjustment.

The Commission asked if any significant issues/comments were raised on the Stoneridge Joint Use Water Tank Draft EIR and requested a copy of the Final EIR.

- f. Environmental Utilities Universal Waste Program Update
Report by Refuse Supervisor Don Emory on the Universal Waste Program, for information.
- g. Environmental Utilities Water Meter Retrofit Program Status
Report from Business Services Administrator Kathy Kitchell on the Water Meter Retrofit Program, for information.

8. Reports – Commission/Staff

None

9. Proposed Future Agenda Items

The January 31, 2008 PUC Workshop on roles and responsibilities will be rescheduled due to calendar conflicts.

10. Adjournment

Commissioner Ray moved for adjournment of the January 22, 2008 Public Utilities Commission meeting. Commissioner Rohan seconded the motion. The motion passed unanimously at 9:07 p.m.

George Carpenter
Chairperson

Karen Sainsbury
Recording Secretary



City of Roseville
Parks and Recreation Commission
February 4, 2008

Commissioners Present: John Vertido, David Larson, Bob Smith, Paul Gonzalez,
Erik Larsen, Tim Herman, Maria Campos-Vergara, Scott Otsuka

Commissioners Absent: None

Staff Present: Jeff Dubchansky, Asst. Director, Parks and Recreation
Captain Stan Lumsden, Police
Terri Shirhall, Administrative Analyst, Planning
Jen Sbaffi, Recording Secretary

I. **ROLL CALL** – Chair Vertido called the meeting to order at 7:00pm.

II. **PLEDGE OF ALLEGIANCE** – Commissioner Larsen led all in the Pledge of Allegiance.

III. **APPROVAL OF MINUTES** – *A motion to approve the minutes of December 3, 2007, was submitted by Commissioner Herman; Commissioner Gonzalez seconded the motion. The motion passed unanimously.*

IV. **PUBLIC COMMENTS** - None

V. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

A. Proactive Approach to Vandalism – Captain Stan Lumsden

Captain Lumsden discussed the proactive measures taken to rid the City of graffiti and spoke of the Departments innovative ways of catching graffiti artists. Graffiti discovered should be reported to the City of Roseville's graffiti hotline at (916)746-1021. Staff will document the graffiti for future identification and prosecution of the graffiti vandal. Graffiti found on City property will be cleaned up within a day or two by city crews. Graffiti found on private property will be cleaned up by the property owner within 10 days.

B. General Plan Amendment to Address Climate Change – Terri Shirhall

Ms. Shirhall discussed the amendment to the General Plan addressing the impacts of climate change, including changes to the Parks and Recreation Element.

A motion to forward a recommendation to the Planning Commission for approval of the General Plan Amendment to the Parks and Recreation Element was made by Commissioner Otsuka; Commissioner Smith seconded and the motion passed unanimously.

C. Youth Sports Coalition Update –Jeff Dubchansky

Mr. Dubchansky updated the Commission on the Youth Sports Coalition.

VI. REPORTS/COMMENTS/COMMISSION/STAFF

A. Updates and Reports

Mr. Dubchansky updated the Commission on the Accessible Playground.

City Attorney, Michelle Sheidenberger, announced that with the addition of new staff she will now be present to assist with our Department's legal needs.

B. Commission Question and Comments

- Commissioners discussed general questions and comments with staff.

VII. Adjournment

Motion to adjourn was made by Commissioner Smith; Commission Gonzalez seconded and the motion passed unanimously.

The meeting adjourned at 8:10 P.M.

Respectfully Submitted,

Jen Sbaffi