

DISTRICT II ADVISORY BOARD AGENDA

November 5, 2007
7:00 p.m.

Rockwell Branch Library
5939 E. 9th Street North

ORDER OF BUSINESS

Call to Order

APPROVAL OF MINUTES AND AGENDA

Approval of Agenda for November 5, 2007
Approval of Minutes for October 1, 2007

PUBLIC AGENDA

1. **Scheduled items**

No items were submitted.

2. **Off-agenda items**

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORT

3. **Community Police Report**

Community Police Officers will report on current community policing issues in District II.

Recommended Action: Receive and file.

NEW BUSINESS

4. **Petition to construct a Sanitary Sewer**

Gary Janzen, Public Works, will present the petition request to add a sanitary sewer to serve Lots 8 and 9, Block 1, Belle Terre South 2nd Addition (north of Kellogg, west of 159th St East).

Recommend Action: Recommend approval of project.

5. **21st Street Improvement, between K-96 Freeway and 159th St East**
Gary Janzen, Public Works, will present information on the proposed 21st Street improvements that consists of a five-lane roadway and landscaped medians in the west mile of the project.

Recommend Action: Recommend approval of project.

6. **Library Master Plan**
Cynthia Berner Harris, Director of Libraries will provide information on the master plan adopted by the Library Board of Directors on August 15, 2006 and discuss the preferred location for a new facility.

Recommended Action: Provide feedback on potential location on new Central Library.

7. **CUP2007-00042**
Derrick Slocum, Planning, will present information on the request for an amendment to increase signage on wall signs on the east and north elevations of Parcel 3A.

Recommended Action: Recommend approval of zoning request.

8. **CUP2007-00056 and ZON2007-00050**
Donna Goltry, Planning, will present information on the request for an amendment to permit commercial uses and create Parcel 3A (assoc. w/ZON2007-00050), generally located on west side of Rock Road one block south of Rockhill Street.

Recommended Action: Recommend approval of zoning request.

9. **ZON2007-00043**
Derrick Slocum, Planning, will present information on the request for a zoning change from the B, "Multi-Family Residential to "GO" General Office generally located east of Woodlawn Avenue, west of Armour, on the south of Central Avenue.

Recommended Action: Recommend denial of zoning request.

10. **ZON2007-00033**
Bill Longnecker, Planning, will present on information on the zoning request to change from "SF-5" Single Family Residential to "LC" Limited Commercial, generally located midway between Kellogg and I-35, on the west side of Greenwich Road.

Recommended Action: Recommend approval of zoning request.

11. CON2007-00040

Bill Longnecker, Planning, will present on information for a conditional use request to allow a car wash facility to be placed on site, generally located near the northeast corner on N. Webb Road and Chamberlin (700 N. Webb Road).

Recommended Action: Recommend approval of zoning request.

12. New Communities Initiative (NCI)

Mary Kay Vaughn, Housing and Community Service, will provide information on the New Communities Initiative and the proposed Master Plan.

Recommended Action: Receive and review information on the New Communities Initiative and proposed Master Plan.

BOARD AGENDA

13. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

14. Adjournment

The next District II Advisory Board meeting will be held on **Monday, December 3, 2007**