

DISTRICT II ADVISORY BOARD AGENDA

February 4, 2008
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 February 4, 2008
Approval of Minutes for January 9, 2008

PUBLIC AGENDA

1. APOPT-A-SCHOOL PILOT PROJECT

Judy Wright, Principal (Clark Elementary) Stephanie Cousins, Parent Involvement Worker (Clark Elementary), will provide overview of Clark Elementary and the challenges its student-base faces on a daily basis.

Recommended Action: Feedback from DAB.

2. District II Community/Business Survey Results

Captain Allred, Lt. Weimeyer, and Sgt. Wolf will provide power-point presentation of the results from the District II Community/Business Survey.

Recommended Action: Feedback from DAB.

3. Off –agenda items

Any individual present 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

4. Community Police Report

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

Recommended Action: Receive and file.

UNFINISHED BUSINESS

5. DERR2007-13

Dale Miller, Planning Department, will present information regarding Article III Section III –C.2.b(1)(b) of the UZC that prohibits the installation of off-site signage on property with the community unit plan (CUP) zoning.

Recommended Action: Recommend approval based on staff recommendation.

NEW BUSINESS

6. Rocky Creek Relief Sewer (South of 21st. North, East of 127th St. East

Gary Janzen, Department of Public Works, will present information pertaining to approval for a sewer main alignment.

Recommended Action: Recommend approval of the sewer main alignment.

7. Environmental Services Year-End Report

Don Henry, Environmental Services Manager, Nancy Jensen will provide overview of Environmental Services Year-End Report.

Recommended Action: Comments from DAB.

BOARD AGENDA

6. 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.

- **C2007-48 (Bonnie Brae Homeowners Association)**

Recommended Action: Provide comments/take appropriate action.

7. Adjournment

The next District II Advisory Board meeting will be held on **Monday, March 3, 2008**.

