



6:00 PM, WEDNESDAY, SEPTEMBER 21, 2011

CITY HALL COUNCIL CHAMBERS

300 FIRST STREET

Draft Minutes

1 Roll Call

Present: Ford, Brookshear and Aulman

Absent: Orlins

2. Review and approval of the draft minutes from July 20, 2011 and September 7, 2011

Motion: Commissioner Aulman made a motion to approve the minutes for July 20, 2011 which was seconded by Commissioner Ford.

Ayes: Ford, Brookshear, Aulman

Noes:

Motion: Commissioner Ford made a motion to approve the minutes for September 7, 2011 which was seconded by Commissioner Aulman.

Ayes: Ford, Brookshear, Aulman

Noes:

3. Secretary's Report

- *Project GW II approved last night – continuation of the GW I project to the south 61.3 acres to General Commercial, Program EIR*

4. Public Comments: This is an opportunity for the public to speak to the Commission on any item other than those listed on this agenda. Speakers are requested to use the microphone in front of the Commission and begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

None

5. Commission and Staff Comments: This is an opportunity for Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.

Commissioner Brookshear stated that October is National Archives Month and on October 1, 2011 the Sacramento Archives will be hosting an open house.

6. Ordinance 12A and CEQA Review Regarding 801 Main Street

That the Commission Review and Discuss Information concerning the general project review process as it relates to 801 Main Street – The Electric Garage

The Commission held discussion and took input from members of the public. Residents Dino Gay and Bobby Harris spoke on the matter.

The Commission requested that the item come back to them at their next regular meeting in November and asked if the following could be provided:

- *That the Redevelopment Manger come speak to the Commission regarding downtown development goals; and*
- *That information regarding property negotiations that seem to be occurring regarding the site at 801 Main Street be provided if publicly available.*

7. Discussion Concerning 1021 Lincoln Avenue

That the Commission Review a comment letter received regarding 1021 Lincoln Avenue – The Sanitary Dairy

The Commission held discussion and took input from members of the public. Ron Caceres spoke on the matter.

The Commission requested that the following items be brought back to their next regularly scheduled meeting in November:

- *Information concerning the various lists that are available in the city regarding Historic Resources and information on how to go about getting all significant properties included on a state list.*
- *A draft letter to the Administrative Office of the Courts requesting mitigation consistent with David Wilkinson's request, for the loss of the Sanitary Dairy building, a historically significant local resource as identified in City survey forms and in the Downtown Specific Plan.*

8. Commission Appointments

In accordance with Procedures and Rules of the Commission, Section 301, the Chairperson and Vice-Chairperson shall be elected annually.

Mark Aulman was appointed as Chair and BJ Ford appointed Vice Chair.

9. Adjournment:7:46 PM