

**CARMICHAEL-OLD FOOTHILL FARMS
COMMUNITY PLANNING ADVISORY COUNCIL**

Minutes

CARMICHAEL LIBRARY
5605 MARCONI AVENUE, CARMICHAEL

Wednesday, July 16, 2014

6:30 PM

<http://www.per.saccounty.net/CPAC/Pages/CPAC-Carmichael-OldFoothillFarms.aspx>

NOTE: Minutes posted are drafts until approved at the following meeting by the CPAC. Corrected Minutes will be posted if changes are made.

Note: Applicant or appointed representative should be present. If unable to attend, please contact the Carmichael-Old Foothill Farms CPAC Chair Christopher Wilson at (916) 952-1215 or elaposta2@gmail.com. The County Planning and Environmental Review Division representatives for the Carmichael CPAC area are Tricia Stevens at (916) 874-2926 or stevenst@saccounty.net or Marianne Biner at (916) 874-7520 or binerm@saccounty.net. To contact the Planning and Environmental Review Division CPAC support, please call (916) 874-5397.

Note: To receive notification of Sacramento County public meetings sign up for Sac County news. Visit the following website and enter your e-mail address: <https://public.govdelivery.com/accounts/CASACRAM/subscriber/new?>

*Note: To receive additional information regarding Current Planning projects visit the Planning Projects Viewer website at <http://www.planningdocuments.saccounty.net/> Select the appropriate community from the drop down field, click the search button and a list of projects will be generated. Scroll down the list until the project is located and click on it for additional information. **For direct access to information on projects in this agenda, use the link provided below the Control Number.***

Note: To submit project comments to CPAC members, email them to CPAC-Carmichael-OFF@saccounty.net. Please identify the relevant project using the project name, control number or address.

OFFICERS:

P	CHRISTOPHER WILSON	CHAIR
P	THOMAS NOVI	VICE-CHAIR
P	BRADELY DE LUCHI	SECRETARY

MEMBERS:

P	PATTY KLEINKNECHT	P	JACK HARRISON
EXA	JARED FAVERO		

REPRESENTATIVES:

TRICIA STEVENS - COUNTY PLANNING AND ENVIRONMENTAL REVIEW
MARIANNE BINER - COUNTY PLANNING AND ENVIRONMENTAL REVIEW

EXA – EXCUSED ABSENCE R – RESIGNED U - UNEXCUSED ABSENCE TE - TERM EXPIRED P – PRESENT

QUORUM DETERMINATION:	<input checked="" type="radio"/> Yes	<input type="radio"/> No
COUNTY REPRESENTATIVE:	<input checked="" type="radio"/> Yes	<input type="radio"/> No

Matters under the jurisdiction of the CPAC and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The CPAC may limit the length of any off-agenda testimony.

CALL MEETING TO ORDER:

- CALL MEETING TO ORDER
- EXPLANATION OF ROLE OF THE COUNCIL
- ROLL CALL
- INTRODUCTION OF MEMBERS, STAFF, AND COUNTY REPRESENTATIVES

PLANNING ITEMS FOR REVIEW:

1. Control No.: **PLNP2014-00115**

<http://www.planningdocuments.saccounty.net/details.aspx?projectid=1662>

Project Name: 5001 Madison Ave. Target PCN

Hearing Body: Sacramento County Board of Supervisors

Assessor's Parcel No.: 228-0152-021

Location: Target
5001 Madison Ave., Sacramento, CA 95841

Applicant/Phone/Email: Target Corporation
1000 Nicollet Mall, TPN 0910, Minneapolis, MN 55403

Agent: Beth Aboulaflia
260 California Street, Suite 100, San Francisco, CA 94111
(415) 362-1215; aboulaflia@beveragelaw.com

County Project Manager: Manuel Mejia, Sr. Planner; 874-7934, mejiam@saccounty.net

Request: APPLICATION TO THE SACRAMENTO COUNTY BOARD OF SUPERVISORS FOR A LETTER OF PUBLIC CONVENIENCE OR NECESSITY RELATING TO THE SALE OF ALCOHOL WITHIN THE UNINCORPORATED AREA.

Type of Business: Target Store
Type of License: Off-Sale Type 21 (Full Liquor)

Investigating Member:

COUNCIL RECOMMENDATION:

APPROVED WITH SHERIFF'S CONDITIONS

Motion by:	PATY KLEINKECHT		Seconded by:	TOM MOVI	
Vote:	Yes	S	No	Ø	Abstain
Action:					

Note: This CPAC has the right to file an appeal with the County of Sacramento when the committee, commission or official takes an action or determination that conflicts with community-wide policies as understood by the respective CPAC and its constituency.

Motion by:			Seconded by:		
Vote:	Yes:	No:	Abstain:	Absent:	

Comments:

OTHER BUSINESS:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

MINUTES APPROVED BY BRAD DeLOUVE

ADJOURNMENT:

CPAC Member forwarding minutes to County Planning and Environmental Review Division:

BRAD DeLOUVE

The meeting facility is accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Planning and Environmental Review Division at (916) 874-5397 or 874-7647 (TTY), no later than five working days prior to the meeting. California Relay Service (CRS) is a third party interpretation service for deaf, hard-of-hearing, and/or speech-impaired persons. CRS can be reached by dialing 711 or 1-800-735-2929



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