**MINUTES**

Wednesday, August 16, 2017

6:30 PM

http://www.per.saccounty.net/CPAC/Pages/CPAC-SouthSacramento.aspx

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**SOUTH SACRAMENTO**

**COMMUNITY PLANNING ADVISORY COUNCIL**

Sheriff Community Room

7000 65th Street, Suite B

Sacramento, CA 95823

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**QUORUM DETERMINATION:**

<table>
<thead>
<tr>
<th><strong>EXA</strong> – Excused Absence</th>
<th><strong>U</strong> – Unexcused Absence</th>
<th><strong>P</strong> – Present</th>
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<tbody>
<tr>
<td><strong>COUNTY PLANNING REPRESENTATIVE:</strong></td>
<td><strong>Yes</strong></td>
<td><strong>No</strong></td>
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<tr>
<td><strong>OFFICERS:</strong></td>
<td><strong>Chair</strong></td>
<td><strong>Vice-Chair</strong></td>
</tr>
<tr>
<td>Burke Lucy-P</td>
<td>Mark Michelini</td>
<td>Juliette Robinson-P</td>
</tr>
<tr>
<td>Vacant</td>
<td>(916) 874-5648</td>
<td>(916) 874-6929</td>
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<td>Vacant</td>
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**Matters under the jurisdiction of the CPAC that are not posted on the 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.**

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**CALL MEETING TO ORDER:**

- Call meeting to order
- Introduction of members, staff, and County representatives
- Explanation of the Role of the Council
- Council to consider approval of the July 19, 2017 and June 21, 2017 minutes.
1. **Control No.:** PLNP2017-00156  **Short Road Time Extension**

   **APN:** 115-0142-025

   **Location:** The project is located at 8221 Short Road, bordered by Short Road to the west and Keech Court on the east, in the South Sacramento Community.

   **Applicant/Owner:** William Kolstad, Jr.

   **County Project Manager:** Ciara Atilano, Assistant Planner, (916) 874-1628, atilanoc@saccounty.net

   **Request:** A Time Extension pursuant to Sections 22.20.090 and 22.20.095 of the Sacramento County Code to extend the expiration date five years from the date of final action by the hearing body for a Tentative Subdivision Map (Control Number 2005-0565), to divide approximately 4.26 acres into 13 single-family lots in the RD-2 and RD-4 zone of the South Sacramento community.

   **Investigating Member:** Todd

   **Final Hearing Body:** Planning Commission

   **COUNCIL RECOMMENDATION: APPROVE**  
   **TIME:** 7:00 PM

   **Motion by:** Virginia  
   **Seconded by:** Todd

   **Vote**  
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<tr>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
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<tr>
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<td>0</td>
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<td>2</td>
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   **Action:**

   **Comments:**

   **County Input:**
   - Most likely use existing environmental document, which is probably a Negative Declaration.
   - Date of final action would be when Planning Commission hears the project and if approved, the extension would be for 5-years from that date.

   **Applicant/Owner presented and responded to questions:**
   - Would have gone forward with the development sooner if the economy hadn't gone the way it did.
   - All single family homes.

   **Council comments and concerns:**
   - Need to know what "IOD" stands for that is hand written on Exhibit "3" (Tentative Subdivision Map) of the South Sacramento Chair Packet.
   - IOD = Irrevocable Offer of Dedication.
   - The hand written "IOD" appears to be a continuation of Edraline CT to Short Road on the west of this property.
   - The Council is unclear if this subdivision is intended to connect the two neighborhoods or if Short Road will remain a dead end.
   - Concerned that the zoning map shows this lot as roughly split in half between RD-2 and RD-4 zoning, which doesn't seem to coincide with the east property line of proposed Lots 11-13.
   - Agree with the request for a time extension on this project.

   **Neighborhood comments:**
   - No neighbors at the meeting.
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. During the Appeal hearing, the applicant or appointed representative must be present.

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<tr>
<th>Motion by:</th>
<th>Seconded by:</th>
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<tr>
<td>Vote:</td>
<td>Yes:</td>
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Comments:

OTHER BUSINESS:

Council to consider approval of the June 21, 2017 minutes:

Council voted to approve minutes of June 21, 2017, Yes 2, No 0, Abstain 2, Absent 2.

Council to consider approval of the July 19, 2017 minutes:

Council voted to approve minutes of July 19, 2017, Yes 3, No 0, Abstain 1, Absent 2.

PUBLIC COMMENT:

No general public in attendance.

ADJOURNMENT: 7:10 pm

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

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 of Sacramento, Office of Planning and Environmental Review at (916) 874-5397, 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.