

CALL TO ORDER - 5:35 PM**ROLL CALL**

Present 3 - Hawkins, Wells, and Hinson-Rawls

ADOPTION OF THE AGENDA

The agenda was adopted with a corrected date of October 8, 2012.

APPROVAL OF MINUTES120413.

Community Development Committee Minutes of July 25, 2012 (B)

RECOMMENDATION *The Community Development Committee approve the Minutes of July 25, 2012, as circulated.*

Approved as Recommended

Aye: 3 - Hawkins, Wells, and Hinson-Rawls

DISCUSSION OF PENDING REFERRALS

These minutes are a summary of the meeting, not a verbatim discussion. A copy of the meeting recording may be provided upon request.

110747.

Review of Pending CDC Referrals (B)

The Committee discussed moving items #090392, #110259, and #120348 to the 1 month column, and items #080467, #080469, and #090322 to the 3 month column. Commissioner Wells suggested that an item be added to the referral list to discuss the NW 13th Street and 23rd Avenue area, however after further discussion with staff the Committee decided to hold off on adding a referral at this time until the new form based code item is finished. A community visioning session for this area may be scheduled at a later date.

MOTION: The motion was made by Commissioner Hinson-Rawls to move the items on the referral list as previously discussed, seconded by Commissioner Wells. Motion passed unanimously.

RECOMMENDATION *The Community Development Committee review and approve the pending referral list and proposed action schedule prepared by staff.*

Approved as shown above (See Motion)

110901.

Glare and Dark Sky Performance of Public and Private Lighting (B)

The Community Development Committee received a brief history and update on this item from Planning & Development Director Erik Bredfeldt. Lead Planner, Lawrence Calderon, gave an overview of the ordinance with main points such as streetlights and overflow/spillover lighting, addressing lighting next to residential areas, shopping

center parking lots, pole heights, glare, and night/dark sky. Sean McDermott of the City Attorney's office also spoke to the matter.

MOTION: Commissioner Hinson-Rawls made a motion with a second from Commissioner Wells to remove this item from the CDC referral list. Motion passed unanimously.

RECOMMENDATION The Community Development Committee hear an update from staff on this issue and provide direction as appropriate.

Approved as shown above (See Motion)

MEMBER COMMENT

Commissioner Hinson-Rawls introduced Ms. Bernadette Harper. Ms. Harper addressed the committee regarding her family home at 319 NW 4th Avenue in the Historic District that she wishes to rehabilitate. Ms. Harper explained that the property is heir property and she has experienced problems being able to get permits pulled. Mr. Murry explained that the City does offer minor and major rehabilitation programs through the Housing and Community Development Division which includes roof repairs, that Ms. Harper may be eligible for. Mr. Bredfeldt also offered Ms. Harper his contact information for assistance with the permitting process, and staff will put Ms. Harper in contact with the Historic Planner, D. Henrichs.

Commissioner Wells spoke briefly about his role as the City's representative on the Homeless Implementation Committee, and the Opportunity Village in Eugene, Oregon.

ADJOURNMENT - 6:35 PM