

Downtown Neighborhoods Community Advisory Committee Agenda

Commission Members

Jose Luis Barraza	Mee Cha	Luis Chavez
Amparo Cid	Tony Dias	Becky Foore-Hayden
Socorro Gaeta	Munish Ghai	Daniel Guerra
Susana Guevara-Martinez	Booker T. Lewis	Patience Milrod (Chair)
Gary Nachtigall	Steve Navarro	Gil Palacio
Ivan Paz	Doug Reitz (Vice Chair)	Jeff Sands
Phil Skei	Diane B. Smith	Vacant

Downtown and Community Revitalization

Craig Scharton, Assistant Director
Wilma Quan, Urban Planning Specialist
Elaine Robles, Neighborhood
Revitalization Manager

Consultant

Moule & Polyzoides (MPA)
Diana Assami
Recording Secretary

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call 559-621-PLAN.

***The Downtown Neighborhoods Community Advisory Committee (DNCAC)
welcomes you to this meeting.***

Tuesday, December 13, 2011 **2:00 to 5:00 p.m.**
Fresno City Hall, City Council Chambers, 2600 Fresno St., Fresno, CA 93721

- I. 2:00 p.m. CALL TO ORDER AND ROLL CALL – Patience Milrod, Chair**
- II. 2:05 – 2:10 p.m. WELCOME & INTRODUCTIONS – Craig Scharton, Assistant Director**
- III. 2:10 – 2:25 ADMINISTRATIVE MATTERS – Patience Milrod, Chair**
 - A. Agenda Approval (including modifications or changes)
 - B. Approval of minutes for the October 25, 2011, Regular Meeting
 - C. CAC Decision re: Process for acting on public comments to DNCP/DDC
 - D. Identify specific comments for discussion/action

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December 13, 2011**

IV. 2:25 – 2:35 -- DDC, CHAPTER 4 -- CHANDLER HOSPITAL ERROR

- A. Comments from members of the Commission
- B. Comments from members of the Public
- C. Comments from Downtown and Community Revitalization Staff

V. 2:35 -- 3:05 -- DNCP, CHAPTER 7, "HEALTH, WELLNESS, AND COMMUNITY DEVELOPMENT" DISCUSSION WHETHER OR NOT TO RECOMMEND PROHIBITING NEW DRIVE THROUGH RESTAURANTS IN THE PLAN AREA

- A. Comments from members of the Commission
- B. Comments from members of the Public
- C. Comments from Downtown and Community Revitalization Staff

VI. 3:05 – 3:35 -- DNCP, CHAPTER 6, HISTORIC AND CULTURAL RESOURCES PROJECT FOR HISTORICAL BUILDING AND HOUSE ACQUISITION PROGRAM (PAGE 8:19 HCRA.7) SPEAKS TO THE ACQUISITION OF HISTORIC BUILDINGS AND HOUSES BY THE CITY. SPECIFIC DISCUSSION AS TO WHETHER TO RECOMMEND LANGUAGE BE CHANGED TO CLARIFY THAT THESE ACQUISITIONS WOULD ONLY BE EXERCISED AS PROPERTIES ARE MADE AVAILABLE BY THE PROPERTY OWNER.

- A. Comments from members of the Commission
- B. Comments from members of the Public
- C. Comments from Downtown and Community Revitalization Staff

VII. 3:35 – 4:30 -- CONSIDERATION/ACTION WHETHER TO RECOMMEND TO DEVELOPMENT DIRECTOR INITIATION OF ENVIRONMENTAL REVIEW FOR DOWNTOWN NEIGHBORHOODS COMMUNITY PLAN AND DOWNTOWN DEVELOPMENT CODE

The Committee shall invite and consider public comment before voting on any measure that receives a motion and second. Public comments shall be limited to three minutes per person.

VIII. 4:30 – 5:00 -- UNSCHEDULED COMMUNICATION

- A. Remarks from members of the public
- B. Remarks from Committee members

VII. ADJOURNMENT