MINUTES MEETING #8
TUESDAY, AUGUST 19, 2008
1300 FRANKLIN STREET, PUBLIC SERVICE CENTER
ROOM 678
6:00-8:30 PM

Members Present: Fred Abraham, Neil Chambers, Gordy Euler, Sam Kim, Oliver Orjiako, Eric Temple, Dan Weaver
Public: Bill Connelly, Dave Hurt
Ex-Officio: absent Marty Snell, Mike Cooke
Staff: absent Mary Beth O'Donnell

Agenda Item
Meeting called to order at 6:00PM
New Business:
• Fred reviewed the agenda for the evening. Tonight’s project is to work on, and hopefully complete, the design (development) standards in the Industrial code section of Title 40.
• Fred reviewed the timeline for the group’s project. If things go according to schedule, the group’s recommendation will go to the RRAB in September, the PC in October, and finally to the BOCC for their recommendation in November.
• Eric asked what the status of the appeal is. Oliver replied that the case is before the County Appeals Court and will probably be referred to the State Superior Court. Oliver feels a settlement is not likely.
• Eric asked is there are other properties being considered for the railroad industrial zone. Oliver and Fred both stated that currently the BOCC supports this project and has not looked at other locations.
• Dan asked if the railroad overlay is part of the process? Gordy said it still carries the underlying zoning. Fred added that a letter from Jeff Wriston, a Planning Commission member, talks of railroad industrial zoning rather than an overlay. Sam asked to have the overlay explained. Dan stated that the RRAB has talked about it as a concept plan.
• For the remainder of the meeting, the group worked on design (development) standards in the code book.

Adjournment
• The meeting was adjourned at approximately 8:30PM.