CITY COUNCIL SPECIAL MEETING
American River North Community Room
2729 Prospect Park Drive, Rancho Cordova

Tuesday, March 28, 2006
5:00 P.M. - Study Session

MINUTES

STUDY SESSION

Call to Order

Mayor McGarvey called the meeting to order at 5:07 p.m.

Present: Council Members Sander, Skoglund & Mayor McGarvey
Absent: Council Members Budge & Cooley

Staff Present: Gaebler, Junker, Johns, Angell, Lindgren, Olea-Moger

Oral Communications

1. Public Comment

   None

Study Session Items

2. **Subject:** General Plan Status Update and Process Toward Adoption.
   Recommendation: Consider staff's presentation on: status of the General Plan; public review and amendments of the Draft General Plan; Environmental review process; and the General Plan adoption process. No formal action by the City Council is requested or anticipated.

   DISCUSSION POINTS – ITEM #2

   - Pam Johns outlined the General Plan status and process to adoption via PowerPoint presentation and review of project management chart
   - Pat Angell advised that the comment period for the Draft EIR was extended due to production errors with the Draft EIR; Corrected version was distributed. For the record, the Urban Creeks Council of Sacramento requested an extension of the comment period on the General Plan and the Draft EIR
   - Next steps: Determine study session dates for General Plan review and place on Consent Calendar for approval in April; Report to Office of Planning & Research on General Plan status in keeping with approved extension

3. **Subject:** Open Space and Park Standards
Recommendation: Consider staff's presentation on the status of Park and Open Space standards and their accompanying facility improvement fees and provide general comments and direction as appropriate. No formal action by the City Council is requested or anticipated.

DISCUSSION POINTS – ITEM #3

- Paul Junker introduced the item via PowerPoint presentation and the three-legged stool approach to parks and open space as follows:
  (a) Land – space to accommodate the community's park & park-related amenities
  (b) Open Space – the fabric that links it all together, to be defined by the City's open space standards
  (c) Facilities – the amenities that fill the parks and serve the community, generally paid for by park improvement fees
- Open Space broken down into two categories:
  (a) Mandatory Open Space (aka hard requirements)
  (b) Performance-Based Open Space (aka soft or functional requirements)
- Configuration of roads and resources being set-aside to make neighborhood to neighborhood links are two major components of challenge for staff to effect success in the circulation plan and connector plan
- Automatic fee update mechanism is important; annual adjustment implementation plan should be developed

ADJOURNMENT

The meeting adjourned at 8:42 p.m.

Anna Olea-Moger

Anna Olea-Moger, CMC, Assistant City Clerk