

## Land Use Committee Minutes

2-11-13

1. Meeting called to order 6:31 PM
2. Self introductions were done. Committee members in attendance George, Roy, Rheba, Cheri , and Ben on time. Board members Ann Job and Sherry Lincoln in attendance. Approximately 11 stakeholders in attendance besides applicant and/or their representatives.
3. Patty noted no mention of working out issues with consultants on conflict between horse trail and proposed dog park, and modifying route of trail north of project regarding item 5 (16325 Silver Oaks Drive). Patty motioned and Rheba 2<sup>nd</sup> to approve the Minutes for December: motion passed by a 5-0-0 vote.
4. 13901 Polk Street – a zone change of RE-11 to RD5 on a 164,017 s.f. lot to allow for a single family subdivision. Proposal revised from 8-8-11 presentation. Mr. Francouer noted the changes to project one less house, no two story houses along north property line, sidewalks with the private roads, and closing off the middle driveway. Stakeholders mentioned concerns of wanting larger lots, larger square footage, house prices, traffic congestion, access, and construction impacts. Committee members spoke to these issues and contented that if not this project the options with what could be gotten “by right” could or would be worst. George motioned to recommend support of project Rheba 2<sup>nd</sup> the motion. Stakeholders voted 10-3-0. Motion passed by committee 5-0-0.
5. Cheri opened a discussion of the Cascades Project (16325 Silver Oaks Drive) that SNC Board Members didn’t appreciate the options. In voting against the project, the features negotiated by the committee were lost creating the net effect of a worst outcome. There was some idea sharing of ways to help Board Members be more aware of land use regulations, and the limits and consequence of Neighborhood Councils’ decisions.
6. None were mentioned.
7. None.
8. Adjourn 8:04 PM. Next meeting March 11, 2013.