

**SPECIAL/JOINT MEETING OF THE FILLMORE CITY COUNCIL, PLANNING COMMISSION,
FILM COMMISSION, PARKS & RECREATION COMMISSION AND
THE FILLMORE-PIRU VETERANS MEMORIAL DISTRICT BOARD**

**TUESDAY, FEBRUARY 19, 2008
CITY COUNCIL CHAMBERS
6:30 P.M.**

**FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the Council is in session. Thank you.

AGENDA TIMES: Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council **after 11:30 p.m.** unless a majority of the Council determines to continue.

MEMORANDUMS: Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

<u>ITEM</u>	<u>REFERENCE**</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS Oral Communications is the time for citizen presentations or comments on items not on the agenda , but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item on this agenda , please fill out an Audience Participation Form and hand it to the clerk prior to that item.	Oral
4. ETHICS TRAINING: <i>The City Attorney will conduct an ethics training for city officials pursuant to AB 1234.</i>	Oral
5. ADJOURN PLANNING COMMISSION, FILM COMMISSION, PARK & RECREATION COMMISSION AND FILLMORE-PIRU VETERANS MEMORIAL DISTRICT BOARD	
6. CITY COUNCIL BUSINESS ITEMS	

Public Works Director

6A. Proposed Letter to Caltrans Regarding the State Route 126 Median Barrier Study. **02/15
(9:00p)**

Community Development Director

- 6B. Downtown Specific Plan Update – Begin Process to Create a Scope of Work And Seek Cost Estimates for the Update. **Memo (9:15p)**

7. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

- 7A. Direction to City Attorney – Process. **(9:30p)**
- 7B. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 7C. Request(s) for Approval of City Council Member Travel / Travel Reports. **Oral**
- 7D. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 7E. Any Council Member may propose items for placement on a future agenda. **Oral**
 Members may discuss whether or not an item should be placed on a future agenda and the description of the agenda item. Any direction to the City Manger shall have discretion as to when the item will come back on the Agenda, unless the City Council identifies a specific meeting for the item's return.

8. CITY COUNCIL EXECUTIVE SESSION – None.

- 9. **ADJOURNMENT** – City Council adjourns to its next regular meeting, set for Tuesday, February 26, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(10:00p)**

PLEASE NOTE: If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)




CITY OF FILLMORE
CENTRAL PARK PLAZA
250 Central Avenue
Fillmore, California 93015-1907
(805) 524-3701 • FAX (805) 524-5707

AGENDA ITEM #

8k

February 12, 2008

TO: City Council

FROM: Kevin McSweeney,
Community Development Director 

SUBJECT: Business Item; request to begin a Downtown Specific Plan Update

RECOMMENDATION

The Planning Department recommends the City Council take the following action:

- Direct city staff to begin the scope of work and prepare cost estimates for Downtown Specific Plan Update

BACKGROUND

At the January 22, 2008 City Council meeting, Councilwoman Cuevas requested that City staff prepare a report on the process of preparing for a Downtown Specific Plan Update in order to keep the downtown current with development. The City Council concurred.

ANALYSIS


The Downtown Specific Plan was adopted in 1994 with a Master EIR. The Downtown Specific Plan has been instrumental in the redevelopment of downtown. The Downtown Specific Plan (1994) allowed for 100% lot coverage, mixed-use, public parking lots, allowed 15 units per acre and limited landscaping requirements.

The Downtown Specific Plan was amended in 2001 to allow for 3-story buildings on corner lots and in the middle of the block, allowed 50 units per acre and revised the railroad property to allow heavy maintenance.

Presently, the City is being requested to study the incorporation of the 10 acre Saticoy Lemon site into the downtown, expansion of the downtown boundary along Main St. and Santa Clara Street and identify an incentive package for development along Central Ave. between Santa Clara Ave. and Hwy 126.

City staff can prepare a scope of work for the proposed 2008 Downtown Specific Plan Update and prepare cost estimates for the 2008/2009 budgets. This will include EIR work as well with a focus on traffic studies.

Concur:


Tom Ristau,
City Manager