



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Joseph Horwedel

SUBJECT: EVERGREEN*EAST HILLS
VISION STRATEGY

DATE: March 10, 2006

Approved

Deanna Aahn

Date

3/10/06

COUNCIL DISTRICTS: 5, 7, and 8

SNI AREAS: KONA, West
Evergreen, and East
Valley/680

REASON FOR ADDENDUM

One of the original Council-appointed Task Force members for the Evergreen*East Hills Vision Strategy (representing the property owners) has resigned and a replacement has been identified. As a Council-appointed Task Force, the Council needs to make any changes to the Task Force membership. Planning staff administers this Task Force, and therefore, is bringing this item forward for the Council's consideration.

RECOMMENDATION

Planning staff recommends the approval of one replacement to the Evergreen*East Hills Vision Strategy Task Force.

BACKGROUND

In June 2005, the City Council appointed a 30-member Task Force for the Evergreen Visioning Project (now called the Evergreen*East Hills Vision Strategy). Any changes to this Council-appointed Task Force need to be considered by the City Council.

ANALYSIS

Among the 30-member Task Force, Council appointed Rob Wooten as one of the representatives of the property owners/developers. Mr. Wooten attended Task Force meetings through September, and in late fall, staff learned that he was no longer able to serve on the Task Force.

In February, staff received a letter from Gerry De Young on behalf of the major land owners/developers requesting that Patrick Spillane (IDS, one of the industrial properties) be

named as the replacement. Mr. Spillane has attended the Evergreen*East Hills Task Force meetings as an observer and is familiar with the issues being considered by the Task Force.

The proposed replacement to the Task Force would maintain representation for the major property owners, consistent with the original Task Force composition approved by the Council in June 2005.

PUBLIC OUTREACH

The Evergreen*East Hills Vision Strategy is a community based process. All Task Force meetings are public and community involvement is encouraged through a variety of means (such as, but not limited to, community and neighborhood meetings).

COST IMPLICATIONS

There are no cost implications with the proposed Task Force member replacement.

COORDINATION

The preparation of this memorandum was coordinated with the City Attorney's Office. Additional coordination occurred with the Council Offices of Districts 5, 7 and 8.

CEQA

Exempt, PP03-10-349.


JOSEPH HORWEDEL, ACTING DIRECTOR
Planning, Building and Code Enforcement