

Incorporated July 1, 2000

City of Elk Grove Committee for the Arts SPECIAL MEETING AGENDA

COMMITTEE MEMBERS

Chair, Marsha Holmes * Vice Chair, Cheryl Griess * Recorder, Sally Guttridge * Michael Gill * Nan Mahon

Wednesday, December 12, 2007

Elk Grove City Hall 8380 Laguna Palms Way, Suite 200 Elk Grove, CA 95758

> CONFERENCE ROOM 2C 6:30 P.M. – 7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three minutes, or less, if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Committee for the Arts or the City at any time.

3. APPROVAL OF PAST MEETING MINUTES

4. REGULAR AGENDA ACTION ITEMS/POSSIBLE RECOMMENDATIONS

4.1. SUBJECT: Voluntary Public Art Design Guidelines Program – Wingate Inn

Application Number: EG-07-026
Application Title: Wingate Inn
Assessor's Parcel Number: 119-1970-021
Property Address/Location: 9170 Klagge Ct.

Project Description: THIRD SUBMITTAL – the applicant is requesting a

Design Review for a 94 room, 3 story, 55,675 SF hotel designed to accommodate business travelers.

The applicant is also requesting incentives for the installation of public art in accordance with the City of Elk Grove's Voluntary Public Art Design Guidelines.

John Smoley is the project planner.

Requested Incentive(s): Those incentives are 10% reductions in required

parking, required landscaping and setbacks.

4.2. SUBJECT: Discuss and review Year in Review document STAFF REPORT: Kara Myers, Assistant to the City Manager PUBLIC COMMENT: COMMITTEE DISCUSSION/ACTION:

- 5. GENERAL ADMINISTRATIVE UPDATE
- 6. COMMITTEE COMMENTS/FUTURE AGENDA ITEMS
- 7. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Peggy Jackson at (916) 683-7111. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

l,,declare under the penalty of perjury that the foregoing agenda fo	r the December
12, 2007, Committee for the Arts Meeting was posted on	_, at the office
of the City of Elk Grove City Hall at 8400 Laguna Palms Way, Elk Grove, CA	95758 and was
available for public review at that location. Signed this day of	at Elk
Grove, California	
, Department Secretary - Department of the City Clerk - Cit	y of Elk Grove