

Amended

13. Director of Parks & Recreation E.O. Mahany submitted a memo to Council regarding Dry Creek streambed northerly from Royer Park and suggestion for plan for acquisition of areas on a priority basis.

Motion by Waltrip, seconded by Royer, that the tentative trail system as mapped out & plan for Dry Creek streambed be adopted as tentative plan and that staff be directed to develop tentative take lines in preparation for Council to adopt a formal plan and refer to Park & Recreation and Planning Commissions for review and then present to Council, and that notification be sent to Mr. Zisk, Mr. Atteberry and all property owners concerned.
Roll call vote: Ayes-Duran, Reed, Royer, Waltrip
Noes-Buljan.

14. Parks & Recreation Youth Commission positions were discussed with request from Parks & Recreation Director E.O. Mahany for replacement of those whose terms have expired or will be retiring.

Councilman Waltrip suggested attendance record be sent to Council on Parks & Recreation Commissioners.

Staff was directed to prepare Certificates of Appreciation for DeWitt Durham and Mike Englen whose terms expired November 10, 1972 and that three (3) new selections be made for Youth Advisors to the Park & Recreation Commission.

Staff was directed to notify Superintendent of Schools and Principals of each high school and Student Body Presidents to forward a number of sophomore and junior names living in Roseville who are interested in serving on Parks & Recreation Youth Commission and advise that one student from each school will be appointed and forward a copy of the resolution to each.

Nancy Jones, whose term expires 11-1-73, will be asked for resignation since she is no longer in the area.

15. An agreement between Ray Takata, AIA of Takata, Hansen Architects & Planners, and City of Roseville for mechanical, electrical, structural services and architectural service for remodeling City Hall, was presented by Public Works Director Frederick L. Barnett for approval.

Motion by Duran, seconded by Royer, that the Takata-Hansen Architectural Agreement for remodeling of City Hall be approved and that the Mayor be authorized to execute the agreement.

Roll call vote: Ayes-Duran, Reed, Royer, Buljan
Noes-Waltrip.

16. (a) A summarized outline of recommendations which have been formulated to assist in resolving some of the problems of air pollution in the Sacramento region for presentation to EPA were submitted by James A. Barnes, Executive Director of Sacramento Regional Area Planning Commission.

Written testimony from member jurisdictions will be accepted until August 31, 1973.

- (b) Letter and resolution from SRAPC recommending support of AB 796 relating to establishment of a housing information system, was presented and read.