

Charles Durnin, Chair
Donita Van Horik, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:09 PM)

At 5:09 p.m., Vice Chair Van Horik called the meeting to order.

ROLL CALL (5:09 PM)

[see media](#)

Boardmembers Alan L. Fox, Leslie Fernald Gentile, Donita Van Horik and Becky

Present: Blair

Boardmembers Charles Durnin, Phillip Joseph Saumur and Melani Smith

Absent:

Also present: Derek Burnham, Planning Administrator; Jill Griffith, Planning Officer; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:10 PM)

[see media](#)

Commissioner Gentile led the flag salute.

MINUTES (5:10 PM)

[see media](#)

[see media](#)

[11-063PL](#)

Recommendation to receive and file the Planning Commission minutes of October 12, 2011.

A motion was made by Commissioner Gentile, seconded by Commissioner Blair, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

Absent: 3 - Phillip Joseph Saumur, Charles Durnin and Melani Smith

DIRECTOR'S REPORT (5:11 PM)

[see media](#)

Derek Burnham, Planning Administrator, presented the Director's Report.

SWEARING OF WITNESSES (5:11 PM)

[see media](#)

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA (5:12 PM)

[see media](#)

[see media](#)

1. [11-064PL](#) Recommendation to recommend City Council approve an amendment to the Douglas Aircraft Planned Development District (PD-19) to replace the allowance of interim uses to permanent use. (District 5) (Application No. 1105-12)

Derek Burnham, Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Derek Burnham responded to a query from Commissioner Fox.

Gene Warden, applicant, spoke.

Vice Chair Van Horik spoke.

Derek Burnham responded to a query from Commissioner Blair.

Derek Burnham responded to a query from Commissioner Fox.

A motion was made by Commissioner Gentile, seconded by Commissioner Blair, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

Absent: 3 - Phillip Joseph Saumur, Charles Durnin and Melani Smith

COMMENTS FROM THE PLANNING COMMISSION (5:20 PM)

[see media](#)

There were no comments from the Planning Commission.

PUBLIC PARTICIPATION (5:20 PM)

[see media](#)

There were no comments from the public.

ADJOURNMENT (5:21 PM)

At 5:21 p.m., Vice Chair Van Horik adjourned the meeting.

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