

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 (5:03 PM)

[see media](#)

At 5:03 p.m., Chair Durnin called the meeting to order.

ROLL CALL (5:03 PM)

[see media](#)

Boardmembers Alan L. Fox, Charles Durnin, Leslie Fernald Gentile and Donita
Present: Van Horik

Boardmembers Melani Smith and Becky Blair
Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:04 PM)

[see media](#)

Commissioner Gentile led the flag salute.

MINUTES (5:04 PM)

[see media](#)

[see media](#)

[11-043PL](#)

Recommendation to receive and file the Planning Commission minutes of July 21, 2011.

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

Yes: 4 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin and Leslie Fernald Gentile

Abstain: 1 - Donita Van Horik

Absent: 2 - Melani Smith and Becky Blair

DIRECTOR'S REPORT (5:05 PM)

[see media](#)

Amy Bodek, Director of Development Services, presented the Director's Report.

SWEARING OF WITNESSES (5:05 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 (5:06 PM)

[see media](#)

[see media](#)

1. [11-044 PL](#) 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 Saumur.

A dialogue ensued between Chair Durnin and Derek Burnham.

Derek Burnham responded to a query from Commissioner Van Horik.

Mario Stavale, representing the Boeing Company, responded to a query from Commissioner Saumur.

Commissioner Van Horik spoke.

A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile and Donita Van Horik

Absent: 2 - Melani Smith and Becky Blair

PUBLIC PARTICIPATION (5:20 PM)

[see media](#)

There was no public comment given.

COMMENTS FROM THE PLANNING COMMISSION (5:20 PM)

[see media](#)

Derek Burnham, Planning Administrator, responded to a query from Chair Durnin.

ADJOURNMENT (5:20 PM)

[see media](#)

At 5:20 p.m., Chair Durnin adjourned the meeting.

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