

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 DRAFT 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)

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)

Commissioner Gentile led the flag salute.

MINUTES (5:10 PM)

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)

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

SWEARING OF WITNESSES (5:11 PM)

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)

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)

There were no comments from the Planning Commission.

PUBLIC PARTICIPATION (5:20 PM)

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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GUIDE FOR PERSONS INTENDING TO SPEAK

This guide has been prepared as an aid so that you will be able to express your opinions briefly and clearly before the Commission and thus increase the effectiveness of your presentation. Remarks are generally limited to 3 minutes.

1. State your name and address.
2. Organization you represent, if any.
3. State whether for or against the proposal.
4. Your statement should include all pertinent facts within your knowledge; avoid gossip, emotion and repetition. It is important to discuss only those matters relating to the hearing and to tie your discussion of the facts directly to the decision you wish the Commission to reach. A clear, concise and non-repetitive argument is impressive.

In order to have written material included in the Planning Commissioner's mailed Agenda Packet, twelve (12) copies of the material must be delivered to the Department of Development Services, Planning Bureau, no later than ten (10) calendar days before the date of the Planning Commission Hearing. Written material that is presented to the Planning Commission after this date and up to 1:00 p.m. the day of the Planning Commission Hearing, will be included in the Commissioners' Agenda folder, but may not be reviewed by the individual Commissioners due to the amount of material that the Commissioners have to review for the Agenda. Material presented to the Commission at the Hearing will be part of the record but also may not be reviewed by individual Commissioners.

Note:

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