

Melani Smith, Chair
Charles Durnin, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 5:00 p.m., Chair Smith called the meeting to order.

ROLL CALL

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani
Present: Smith, Donita Van Horik and Becky Blair

Boardmembers Leslie Fernald Gentile
Absent:

Also present: Craig Beck, Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Project Planner; Thelinjoris Roberts, Minutes Clerk.

FLAG SALUTE

There was no flag salute given.

MINUTES

09-055PL Recommendation to receive and file the Planning Commission minutes of October 15, 2009.

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

Yes: 6 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani Smith, Donita Van Horik and Becky Blair

Absent: 1 - Leslie Fernald Gentile

DIRECTOR'S REPORT

Craig Beck, Director of Development Services, presented the Director's report.

A dialogue ensued between Commissioner Van Horik, Assistant City Attorney Michael Mais, and Craig Beck.

Craig Beck responded to a query from Commissioner Van Horik.

Craig Beck responded to a query from Commissioner Saumur.

Craig Beck responded to a query from Chair Smith.

Jeff Winklepleck, Project Planner, responded to a query from Commissioner Van Horik.

PUBLIC PARTICIPATION

SWEARING OF WITNESSES

There were no witnesses sworn in.

REGULAR AGENDA

1. 09-054PL Approve recommendation and refer to the City Council for a Street Name Change from Oregon Avenue to West Coast Choppers Place for the street section between Anaheim Street and 12th Street. (District 1) (Application No. 0910-10)

Jeff Winklepleck, Project Planner, presented the staff report.

Craig Beck, Director of Development Services, spoke.

Chair Smith spoke.

Craig Beck responded to a query from Commissioner Fox.

Craig Beck responded to a query from Commissioner Saumur.

Jeff Winklepleck responded to a query from Commissioner Blair.

Derek Burnham, Current Planning Officer, responded to a query from Commissioner Blair.

Craig Beck spoke.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Durnin and Craig Beck.

Commissioner Blair spoke.

Craig Beck responded to a query from Commissioner Van Horik.

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

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van Horik and Becky Blair

No: 1 - Charles Durnin

Absent: 1 - Leslie Fernald Gentile

STUDY SESSION - CEQA Training

(ITEM TAKEN OUT OF ORDER)

COMMENTS FROM THE PLANNING COMMISSION

A dialogue ensued between staff and the Commission regarding agendizing the discussion of Planning Commission meeting times.

ADJOURNMENT

At 5:25 p.m., Chair Smith adjourned the meeting and the Commission proceeded with the CEQA study session.

NEXT REGULAR MEETING: November 19, 2009 - 5:00 P.M.

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