

**LONG BEACH CIVIL SERVICE COMMISSION
JEANNE KARATSU, PRESIDENT
FEBRUARY 18, 2009**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, February 18, 2009, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: Mary Islas, F. Phil Infelise, Jeanne Karatsu

MEMBERS EXCUSED: Ahmed Saafir, Douglas Haubert

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Diane Dzodin, Administrative Officer
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Assistant Administrative Analyst
Donna de Araujo, Assistant Administrative Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President Jeanne Karatsu presided.

MINUTES: It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the minutes of the regular meeting of February 11, 2009, be approved as prepared. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND:
PROVISIONAL APPOINTMENT:** **RICARDO HERNANDEZ/EQUIPMENT OPERATOR
HARBOR**

The Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst, requesting Commission authorization to extend the provisional appointment of Ricardo Hernandez, Equipment Operator, Harbor for 150 days, to allow staff sufficient time to conduct the examination for Equipment Operator. After discussion, it was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the request be granted in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND
PROBATION:**

DMITRI OSTROVSKI/LIBRARY CLERK/LIBRARY

The Secretary presented a communication from Glenda Williams, Acting Director of Library Services, requesting Commission approval to extend the probationary period of Dmitri Ostrovski, Library Clerk, for three months (522 hours). In addition, the Secretary presented a staff report prepared by Donna de Araujo, Assistant Administrative Analyst. After discussion, it was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the request to extend probation be approved in accordance with Section 41(2) of the Civil Service Rules and Regulations and Section 1.01 of the Civil Service Commission Policies and Procedures. The motion carried by a unanimous roll call vote.

BULLETINS:

It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Fire Boat Operator
Fire Recruit

EXAMINATION RESULTS:

SYSTEMS TECHNICIAN – 37 Applied, 26 Qualified

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the subject examination results be approved. The motion carried by a unanimous roll call vote.

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the following eligible lists be extended for an additional six months. The motion carried by a unanimous roll call vote.

Combination Building Inspector
Park Ranger
School Guard
Special Services Officer

RETIREMENT:

DEBORAH CROCKETT/POLICE OFFICER/POLICE

It was moved by Commissioner Infelise, seconded by Commissioner Islas and carried that the subject retirement be received and filed. The motion carried by a unanimous roll call vote.

RESIGNATIONS:

It was moved by Commissioner Islas, seconded by Commissioner Infelise and carried that the following resignations be received and filed. The motion carried by a unanimous roll call vote.

Michael Nixon/Customer Service Representative III/
Financial Management
Jaime Ustin/Planner II/Development Services

MANAGERS' REPORT:

The Secretary informed the Commission that he has met with several surrounding cities regarding jointly conducting recruitment and examinations and sharing resources. He stated that although some were very receptive, but at this time, it would not be in their best interest, because of the low number of employees they hire within a year.

Commissioner Islas thanked the Commission and staff for their support during this time of bereavement.

ADJOURNMENT:

There being no further business before the Commission, President Karatsu adjourned the meeting.



MARIO R. BEAS
Secretary

MRB:meh

**LONG BEACH CIVIL SERVICE COMMISSION
JEANNE KARATSU, PRESIDENT
FEBRUARY 25, 2009**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, February 25, 2009, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Ahmed Saafir, Jeanne Karatsu, Douglas Haubert

MEMBER EXCUSED: Mary Islas

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Diane Dzodin, Administrative Officer
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Mary Eme, Personnel Analyst, Human Resources

President Jeanne Karatsu presided.

MINUTES: The minutes of the regular meeting of February 18, 2009, were held over for one week.

PROVISIONAL APPOINTMENTS: The Secretary presented a communication from Lisa Marin, Director of Human Resources, Harbor, requesting Commission authorization to appoint Carmela Mathis, Robert Miller and Gwendolyn Wright, to the classification of Control Center Operators on a provisional basis. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer, Assistant Administrative Analyst. Stacy Lewis, Assistant Director of Human Resources, Harbor addressed the Commission regarding this request. After discussion, it was moved by Commissioner Infelise, seconded by Commissioner Haubert and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**PROTEST OF WRITTEN
EXAMINATION ITEM:**

BUILDING MAINTENANCE ENGINEER

The Secretary informed the Commission that no protests were received for this item. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Infelise and carried to withdraw this item. The motion carried unanimously.

**REQUEST TO REINSTATE
ELIGIBLE LISTS:**

**SENIOR TRAFFIC ENGINEER/ACCOUNTANT/SPECIAL
SERVICES OFFICER**

The Secretary presented a communication prepared by Diane Dzodin, Administrative Officer requesting Commission approval to reinstate the eligible lists for Senior Traffic Engineer, Accountant and Special Services Officer, retroactive to October 23, 2008, January 8, 2009 and January 22, 2009, respectively. Ms. Dzodin briefed the Commission regarding this request. After discussion, it was moved by Commissioner Haubert, seconded by Commissioner Saafir and carried that the request to reinstate the eligible lists be approved in accordance with Section 26 of the Civil Service Rules and Regulations. The motion carried unanimously.

BULLETINS:

It was moved by Commissioner Infelise, seconded by Commissioner Saafir and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Control Center Operator
Neighborhood Services Specialist

EXAMINATION RESULTS:

It was moved by Commissioner Saafir, seconded by Commissioner Infelise and carried that the following examination results be approved. The motion carried by a unanimous roll call vote.

Animal Health Technician – 8 Applied, 1 Qualified
Building Maintenance Engineer – 14 Applied, 3 Qualified
Civil Engineer – 8 Applied, 6 Qualified
Customer Service Representative (Amended) –
885 Applied, 368 Qualified
Housing Aide – 176 Applied, 12 Qualified
Public Health Nutritionist – 24 Applied, 4 Qualified

**EXTENSION OF EXPIRING
ELIGIBLE LISTS:**

It was moved by Commissioner Infelise, seconded by Commissioner Saafir and carried that the following eligible lists be extended for an additional six months. The motion carried by a unanimous roll call vote.

Capital Projects Coordinator (9/3/08, 9/17/08, 10/1/08)
Combination Building Inspector Aide
Deputy Chief Harbor Engineer (9/3/08, 9/24/08)
General Librarian (9/3/08, 3/12/08, 10/1/08)
Geologist
Senior Civil Engineer (9/3/08, 3/26/08)
Traffic Engineering Associate (3/5/08, 3/19/08)

RESIGNATION:

**KARIYAWASAM ANANDA/SENIOR CIVIL
ENGINEER/WATER**

It was moved by Commissioner Infelise, seconded by Commissioner Haubert and carried that the subject resignation be received and filed. The motion carried by a unanimous roll call vote.

TRANSFER:

**MICHAEL HERNANDEZ/GAS FIELD SERVICE
REPRESENTATIVE III/FINANCIAL MANAGEMENT TO
GAS FIELD SERVICE REPRESENTATIVE III/LONG
BEACH GAS AND OIL**

It was moved by Commissioner Haubert, seconded by Commissioner Saafir and carried that the subject transfer between departments be approved. The motion carried by a unanimous roll call vote.

SCHEDULE FOR HEARING:

DISMISSAL APPEAL 23-D-78

It was moved by Commissioner Haubert, seconded by Commissioner Infelise and carried that the subject hearing be scheduled for April 8, 2009. The motion carried by a unanimous roll call vote.

MANAGER'S REPORT:

The Secretary informed the Commission that he and Diane Dzodin, Administrative Officer, met with Financial Management again this week to discuss the department's budget.

COMMENTS FROM PUBLIC:

Stacy Lewis, Assistant Director of Human Resources, Harbor, thanked the Commission and staff for the excellent work on the Control Center Operator provisional

appointments and job opportunity bulletin, and Commission approval of both. She stated that this is a new and important classification for the Port and Civil Service was very cooperative in the efforts to get this completed.

ADJOURNMENT:

There being no further business before the Commission, President Karatsu adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas". The signature is fluid and cursive, with the first name "Mario" and last name "Beas" clearly distinguishable.

MARIO R. BEAS
Secretary

MRB:meh

C I T Y P L A N N I N G C O M M I S S I O N M I N U T E S**D E C E M B E R 1 8 , 2 0 0 8**

The regular meeting of the City Planning Commission and public hearing convened on December 18, 2008, at 5:07pm in the City Council Chambers, 333 W. Ocean Boulevard, Long Beach, CA.

PRESENT: COMMISSIONERS: Phil Saumur, Donita Van Horik, Leslie Gentile, Melani Smith, Charles Durnin, Becky Blair, Alan Fox

ABSENT: EXCUSED: None

CHAIRMAN: Phil Saumur

STAFF MEMBERS PRESENT: Craig Beck, Director
Derek Burnham, Current Planning Officer
Jill Griffiths, Advance Planning Officer
Meredith Elguira, Planner

OTHERS PRESENT: Mike Mais, Assistant City Attorney
Marcia Gold, Minutes Clerk

P L E D G E O F A L L E G I A N C E

The pledge of allegiance was led by Commissioner Smith.

M I N U T E S

The minutes of October 16, 2008 were approved on a motion by Commissioner Blair, seconded by Commissioner Van Horik and passed 5-0-2. Commissioners Gentile and Fox abstained.

D I R E C T O R S R E P O R T

No Directors Report was given.

S W E A R I N G O F W I T N E S S E S**R E G U L A R A G E N D A****1. Application No. 0705-14**

Applicant: Sam Kim
Subject Site: 1100 E. 10th Street (District 1)

Derek Burnham presented the staff report recommending approval of the application with revised Conditions of Approval.

Commissioner Durnin moved to adopt the revised findings for approval of a Conditional Use Permit to allow check cashing in conjunction with a market located in the CCA zone. Commissioner Gentile seconded the motion, which passed unanimously.

2. Application No. 0806-16

Applicant: Newcastle Partners, Inc.
Subject Site: 4150 Conant Street (District 5)

Meredith Elguira showed a visual presentation outlining the four-part phasing of the development with height, location, size and design views.

Commissioner Durnin expressed concern about potential traffic impacts, and asked about the projected number of employees. Ms. Elguira noted that the last EIR had predicted 11,000 people would be working on the site once the entire project was finished.

Assistant City Attorney Mike Mais added that a complete traffic study within the last EIR calling for a number of traffic mitigations had been used as a baseline by this applicant.

Jackson Smith, Newcastle Partners, 2600 Michelson Drive, Irvine, 92612, applicant, gave a brief overview of the project with detailing renderings of the entire buildout. Mr. Smith also listed the features qualifying the building for LEED silver certification, and said that ultimately the buildings would be offered for sale or lease.

Mr. Smith noted that a long-term lease had been signed with De Vries University and Newcastle was constructing a 47,000 square foot building for them, with two other buildings in escrow, and potential leases for one to three more.

Jeff Larsen, McClaren Architects, 1900 Main Street, Suite 800, Irvine, 92614, project architect, pointed out the gateway plaza and framework of the buildings on the perimeter with landscaping to shield pedestrians from the street. Mr. Larsen said they had designed the site with a campus feel and pedestrian linkages among all buildings to the interior and exterior streets. He added that the parking lot had been designed to funnel pedestrians into buildings and retail stores, and overall, their

goal was to make the architecture seem contemporary, timeless, refined and expressive, with a simple color palette and vertical fins providing solar shading.

In response to a query from Commissioner Durnin regarding parking, Mr. Beck explained that at first the development would be overparked, but later, a parking structure would be required.

In response to a query from Commissioner Gentile regarding preparation of pads for future buildings, Mr. Smith said they would be screened from existing buildings with landscaping.

Commissioner Smith asked that Condition 19 regarding water-wise landscaping be amended to call for native plants when possible.

Commissioner Blair lauded the project, saying the combination of R&D, office, hotel and high-end retail was commendable.

In response to a query regarding a noise issue for Building 3 given its proximity to the airport, Mr. Beck explained that staff and the developer were working to ensure that adjacent uses were appropriate. Mr. Smith added that dual pane glazing was being used in that building to help with sound attenuation, and that a sound study had been done.

Commissioner Blair moved to approve the Site Plan Review for 199,323 square feet of office and retail development at Block 3 of Douglas Park with the amendment to Condition 19 to require use of drought-tolerant native plants when possible in landscaping. Commissioner Van Horik seconded the motion, which passed unanimously.

**R E P O R T O N O T H E R D E P A R T M E N T
M A T T E R S**

There were no reports on other Departmental Matters.

**M A T T E R S F R O M P L A N N I N G C O M M I S S I O N
M E M B E R S**

There were no reports from Planning Commission members.

A D J O U R N M E N T

The meeting adjourned at 6:07pm.

Respectfully submitted,

Marcia Gold

CITY PLANNING COMMISSION MINUTES**JANUARY 15, 2009**

The regular meeting of the City Planning Commission and public hearing convened Thursday, January 15, at 5:06 p.m. in the City Council Chambers, 333 W. Ocean Boulevard, Long Beach, CA.

PRESENT: COMMISSIONERS: Philip Saumur, Becky Blair, Charles Durnin, Leslie Gentile, Melani Smith, Donita Van Horik

ABSENT: EXCUSED:

CHAIRMAN: Philip Saumur

STAFF MEMBERS PRESENT: Craig Beck, Director of Development Services
Derek Burnham, Current Planning Officer
Jill Griffiths, Advance Planning Officer
Jeff Winklepleck, Planner
Monica Mendoza, Planner
Scott Kinsey, Planner
Steve Valdez, Planner
Heidi Eidson, Minutes Clerk

OTHERS PRESENT: Mike Mais, Assistant City Attorney

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Gentile.

MINUTES

The minutes of November 6, 2008 were approved on a motion by Commissioner Blair, seconded by Commissioner Gentile and passed 6-0.

DIRECTOR'S REPORT

There was no Director's report given.

SWEARING OF WITNESSES

STUDY SESSION

Jeff Winklepleck, Project Planner, gave a brief introduction to the Kroc Center project.

John Horne, Salvation Army, presented a PowerPoint presentation regarding the Kroc Center Site Plan.

Mr. Horne and Richard Dilday, project architect, Heery International, responded to questions.

Commissioner Durnin spoke.

Commissioner Smith spoke.

Mr. Horne responded to questions.

Larry Forester, Signal Hill Councilmember spoke.

CONSENT CALENDAR

The consent calendar was approved on a motion by Commissioner Gentile, seconded by Commissioner Van Horik and passed 6-0.

1. Application No. 0712-11

Applicant: T-Mobile USA, Inc.
c/o Aaron Anderson, Sequoia Deployment Services
Subject Site: 2390 Cedar Avenue (District 6)

Approved the Conditional Use Permit, subject to conditions.

2. Application No. 0811-08

Applicant: Perfecto A. Aroa
Subject Site: 227 La Verne (District 3)

Approved Tentative Parcel Map and Local Coastal Development Permit, subject to conditions.

REGULAR AGENDA

3. Application No. 0612-06

Applicant: META Housing
Subject Site: 1235 Long Beach Boulevard (District 1)

Derek Burnham, Current Planning Officer, provided background and introduced Jaime Ustin, Project Planner, who presented the staff report and PowerPoint presentation.

Mr. Burnham responded to questions.

Ms. Ustin responded to questions.

Commissioner Blair spoke.

Mark Wolf, Vice President of META Housing, continued with the presentation and introduced Michael Bohn and Brian Ulaszewski of Studio One Eleven, project architects.

Mr. Bohn and Mr. Ulaszewski, presented a PowerPoint presentation.

Commission Durnin spoke.

Mr. Bohn and Mr. Ulaszewski responded to questions.

Mr. Burnham responded to questions.

Commissioner Blair spoke.

Mr. Bohn, Mr. Ulaszewski and Mr. Wolf responded to questions.

Jack Smith, 2453 Golden Avenue spoke.

Commissioner Smith spoke.

Commissioner Smith made a motion to approve the Site Plan Review, Administrative Use Permit and Tentative Map, make a finding of General Plan Conformity and certify the Addendum to the Environmental Report. Commissioner Van Horik seconded the motion which passed 6-0.

4. Application No. 0811-05

Applicant: Michael Barber
Subject Site: 1831 E. Second Street (District 3)

Steven Valdez, Project Planner, presented the staff report.

Mr. Burnham responded to questions.

Michael Barber, applicant, spoke.

Mr. Valdez responded to questions.

Commissioner Blair spoke.

John Thompson, 1830 E. 2nd Street, spoke.

Craig Beck, Director of Development Services, responded to a question.

George Romo, 2027 Appleton Street, #7, read a letter on behalf of the Alamitos Beach Neighborhood Association.

Tom Kulikowski, 1812 E. Second Street, spoke.

Herlinda Chico, 1809 E. 2nd Street, Apt. M, spoke.

John Donahue, 1821 E. Second Street, spoke.

Greg Mattson, Chair of the Parking Committee for the Alamitos Beach Neighborhood Association, 1421 E. First Street, spoke and distributed a parking study prepared by his organization.

Thomas Ciganko, 142 Hermosa Avenue, spoke.

Jack Hoar, 184 Rivo Alto Canal, spoke.

Veronica Orcanisa, Executive Chef at the Paradise Café, spoke.

Dan Kern, 203 Hermosa Avenue, spoke.

Sidney Kramer, President, Broadway Business Association, 3519 E. Broadway, spoke.

Larry Forester, 1923 Molino Avenue, #5H, spoke.

Steve Steindler, 35 54th Place, #3, read a letter on behalf of Thomas Herzog.

Pierre Billard, 245 Park Avenue, spoke.

Ed Gulian, project architect, 241 St. Joseph Avenue, spoke.

John Thomas, 280 Molino, #101, spoke.

Mike Mais, Assistant City Attorney, responded to a question.

Mr. Beck responded to questions.

Mr. Burnham, responded to questions.

Mr. Barber, responded to questions.

Mr. Burnham responded to questions.

Mr. Valdez responded to questions.

Commissioner Smith spoke.

Mr. Barber spoke.

Commissioner Van Horik spoke.

Commissioner Durnin spoke.

Commissioner Durnin made a motion to approve the Conditional Use Permit and Local Coastal Development Permit and Commission Saumur seconded the motion. The motion failed 3-3 with Commissioners Van Horik, Smith and Gentile dissenting.

Mr. Mais spoke.

5. Application No. 0811-13

Applicant: City of Long Beach
Subject Site: Citywide

Mr. Burnham provided background on the item and then introduced Monica Mendoza, Project Planner who presented the staff report.

Mr. Burnham responded to questions.

Gregory Mattson, Chairman of the Parking Committee for the Alamitos Beach Neighborhood Association, 1421 E. First Street, spoke and presented written suggestions for clarifying the amendments.

Mr. Burnham responded to questions.

Commissioner Durnin spoke.

Mr. Mattson responded to questions.

Mr. Mais spoke.

Commissioner Van Horik made a motion to recommend that City Council approve the proposed amendments. Commissioner Smith seconded the motion which passed 6-0.

REPORT ON OTHER DEPARTMENT MATTERS

There were no matters from the Department.

MATTERS FROM THE PLANNING COMMISSION

Commissioner Gentile spoke.

A dialogue ensued between Commissioner Gentile, Mr. Beck, Jill Griffiths, Advance Planning Officer and Mr. Mais.

A dialogue ensued between Commissioner Blair, Mr. Beck and Mr. Burnham.

ADJOURN

Chair Saumur adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Heidi Eidson
Minutes Clerk

CITY PLANNING COMMISSION MINUTES**FEBRUARY 5, 2009**

The regular meeting of the City Planning Commission and public hearing convened Thursday, February 5, at 5:08 p.m. in the City Council Chambers, 333 W. Ocean Boulevard, Long Beach, CA.

PRESENT: COMMISSIONERS: Philip Saumur, Becky Blair, Charles Durnin, Melani Smith, Donita Van Horik

ABSENT: EXCUSED: Leslie Gentile

CHAIRMAN: Philip Saumur

STAFF MEMBERS PRESENT: Craig Beck, Director of Development Services
Derek Burnham, Current Planning Officer
Jill Griffiths, Advance Planning Officer
Lynette Ferenczy, Planner
Scott Kinsey, Planner
Heidi Eidson, Minutes Clerk

OTHERS PRESENT: Mike Mais, Assistant City Attorney

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Smith.

MINUTES

The minutes of December 4, 2008 were approved on a motion by Commissioner Blair, seconded by Commissioner Smith and passed 4-0-1 with Commissioner Van Horik abstaining. Commissioner Gentile was absent.

DIRECTOR'S REPORT

Craig Beck spoke.

SWEARING OF WITNESSES**STUDY SESSION ITEM #1**

Lynette Ferenczy, Project Planner, gave a brief introduction to the mixed-use condo project at 1598 Long Beach Boulevard.

Michael Bohn, project architect, Studio One Eleven, gave a PowerPoint presentation regarding the project Site Plan.

Mr. Bohn responded to questions from Commissioner Durnin.

Commissioner Smith spoke.

Mr. Bohn responded to questions from Commissioner Van Horik.

Mr. Bohn responded to questions from Commissioner Blair.

Mr. Bohn responded to questions from Commissioner Saumur.

STUDY SESSION ITEM #2

Derek Burnham, Current Planning Officer, introduced the study session item regarding billboards.

Scott Kinsey, Project Planner, gave a PowerPoint presentation and discussed billboard regulations.

A discussion ensued between Commissioner Smith, Mr. Burnham, Mike Mais, Assistant City Attorney and Mr. Beck.

Mr. Burnham responded to a question from Commissioner Van Horik.

Mr. Mais responded to a question from Commissioner Van Horik.

Commissioner Durnin spoke.

A discussion ensued between Commissioner Blair, Mr. Burnham, Mr. Mais and Mr. Beck.

Mr. Beck responded to questions from Commissioner Smith.

A discussion ensued between Commissioner Saumur, Mr. Mais, Mr. Burnham and Mr. Beck.

Commissioner Saumur spoke.

A discussion ensued between Commissioner Van Horik, Mr. Beck, and Mr. Mais.

Lisa Wibroe, Sustainability Commissioner, address on file, spoke.

Chuck Fowler, 458 E. Platt Street, spoke.

Bill Baker, Redevelopment Agency Chair, address on file, spoke.

Jim Thompson, Redevelopment Agency member, address on file, spoke.

Mr. Mais responded to a question from Commissioner Saumur.

REPORT ON OTHER DEPARTMENT MATTERS

There were no matters from the Department.

MATTERS FROM THE PLANNING COMMISSION

There were no matters from the Planning Commission

ADJOURN

Chair Saumur adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Heidi Eidson
Minutes Clerk