

Phil Saumur, Chair  
Melani Smith, Vice-Chair



Becky Blair, Commissioner  
Charles Durnin, Commissioner  
Alan Fox, Commissioner  
Leslie Gentile, Commissioner  
Donita Van Horik, Commissioner

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## AGENDA

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### APPROVAL OF MINUTES

[09-044PL](#)

Recommendation to approve the Planning Commission minutes of September 17, 2009.

[see media](#)

**Suggested Action:** Approve recommendation.

### DIRECTOR'S REPORT

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Planning Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

### SWEARING OF WITNESSES

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.

### STUDY SESSION

Alamitos Bay Marina Dredge and Rebuild Project

### REGULAR AGENDA

1. [09-043PL](#) Recommendation to certify a Recirculated Mitigated Negative Declaration (ND 12-09) and approve a Modification to an approved Site Plan Review and Tentative Tract Map No. 71130 to increase the number of residential units from 18 to 28 at 433 Pine Avenue. (District 1) (Application No. 0307-15)

[see media](#)

**Suggested Action:** Approve recommendation.

#### **ELECTION OF OFFICERS**

- [09-052PL](#) Recommendation to approve the nomination for the Chair of the Planning Commission for 2009-2010.

**Suggested Action:** Approve recommendation.

#### **COMMENTS FROM THE PLANNING COMMISSION**

#### **ADJOURNMENT**

NEXT REGULAR MEETING: October 15, 2009 - 5:00 P.M.

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