Planning Commission Meeting Minutes
February 25, 2013

COMMISSIONERS:
Present: Stephanie Bailey, Dee Coppola, Gil Michael, Annette Stewart, Ron Rice
Absent: Rick Wyatt, Tim Drury, Robert Baglio

STAFF PRESENT:
Interim Community Development Director Tom Bonsell, Public Works Director Mark Dorsey, Associate Planner Jennifer Haro

1. CALL TO ORDER:
Chair Annette Stewart called the meeting to order at 7:20 p.m. upon the arrival of Ron Rice

2. AUDIENCE COMMENTS:
No one was present.

3. BUSINESS ITEMS:

A. Selection of Planning Commission Chair and Vice-chair

Stephanie Bailey made a motion to nominate Annette Stewart to be the Planning Commission Chair for 2013. Seconded by Gil Michael. Motion passed 4 – 0.

Gil Michael made a motion to nominate Dee Coppola to be Planning Commission Vice-chair for 2013. Seconded by Stephanie Bailey. Motion passed 4 – 0.

B. Discussion: 2013 Planning Commission Docket

There were several questions from Planning Commission members about items on the docket. The docket was agreed to, as presented.

4. PUBLIC HEARING

A: Capital Facilities Plan
Associate Planner Jennifer Haro introduced the document. Public Works Director Mark Dorsey summarized that a Capital Facilities Plan was needed to prioritize projects and to qualify for funding from State and Federal agencies.

Commissioner Dee Coppola indicated that there had not been enough time between receiving the CFP and the meeting to adequately review the document.

Dee Coppola made a motion to continue the public hearing to March 18. Gil Michael seconded. Motion passed 4 – 0.
4. APPROVAL OF MINUTES

Minutes from the December 17, 2012 Planning Commission meeting were not able to be approved because there were not enough commission members present that were also at the meeting of December 17.

5. ADJOURN:

Chairperson Annette Stewart adjourned the meeting at 7:51 p.m.

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Thomas Bonsell, Acting City Development Director

Nick Bond

Annette Stewart, Chair