



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE SPECIAL MEETING OF
THE PLANNING COMMISSION
October 15, 2009**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:36 p.m.

FLAG SALUTE:

Commissioner Buckley Weber

ROLL CALL:

Chair John O'Meara, Vice Chair Curtis Zacuto, and Commissioner Illece Buckley Weber. Commissioners Cyrena Nouzille and Steve Rishoff were absent.

Also, present were Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Traffic Consultant Sri Chakravarthy, and General Plan Consultant Woodie Tescher of PBS&J.

Chair O'Meara stated that the Commissioners had received notification of Commissioner Nouzille's and Rishoff's requests for excused absences from the meeting due to scheduling conflicts. There were no objections to excusing the absences.

APPROVAL OF MINUTES

None

PUBLIC COMMENTS

None

DISCUSSION

General Plan Update

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

None

ADJOURNMENT

At 8:00 p.m., on a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, November 5, 2009; at 6:30 p.m., Motion carried 3-0. Commissioners Cyrena Nouzille and Steve Rishoff were absent.