

PLANNING COMMISSION MEETING OCTOBER 10, 2013 MINUTES

Planning Commissioners Present: Gordon Hinkle, Julie Hirota, Bruce Houdesheldt, Charles Krafka,

David Larson, Joseph McCaslin

Planning Commissioners Absent: Krista Bernasconi

Staff Present: Chris Burrows, Planning Manager

Robert Schmitt, Assistant City Attorney Carmen Bertola, Recording Secretary

WELCOME

PLEDGE OF ALLEGIANCE - Led by Commissioner Hirota

ORAL COMMUNICATIONS None.

Commissioner McCaslin recused himself from the Consent Calendar due to an employment conflict of interest with Item IV-B.

CONSENT CALENDAR

Chair Hinkle asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Chair Hinkle asked for a motion to approve the CONSENT CALENDAR as listed below:

IV-A. MINUTES OF SEPTEMBER 26, 2013.

IV-B. TREE PERMIT - PEARL CREEK APARTMENTS TREE PERMIT - 1298 ANTELOPE CREEK DR. - FILE# PL13-0125. The applicant requests approval of a tree permit to allow the removal of one 18 inch Blue Oak tree (Quercus douglasii) due to anticipated impacts from the construction of a utility access road and storm drain facilities associated with an approved apartment project. Applicant - Deana Ellis, Grove Communities, LLC. Property Owner - Robert Walter, Grove Communities, LLC. (Stewart)

MOTION

Commissioner Houdesheldt made the motion, which was seconded by Commissioner Hirota, to approve the Consent Calendar as submitted.

The motion passed with the following vote:

Ayes: Houdesheldt, Hirota, Krafka, Larson, Hinkle

Noes:

Abstain: Larson, Hinkle

Commissioner Larson and Chair Hinkle abstained from Item IV-A due to their absence from the meeting of September 26, 2013.

Commissioner McCaslin returned to the dais.

REPORTS/COMMENTS/COMMISSION/STAFF

Reports from Planner

• No Meeting on October 24, 2013 but there will be a meeting on November 14, 2013

Commission Questions/Comments

• No questions or comments.

ADJOURNMENT

Chair Hinkle asked for a motion to adjourn the meeting.

MOTION

Commissioner McCaslin made the motion, which was seconded by Commissioner Krafka, to adjourn to the meeting of October 24, 2013. The motion passed unanimously at 7:08 PM.