

MINUTES

REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, APRIL 1, 2014, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The meeting was called to order at 6:00 p.m. by Vice Chair Russell who led the reciting of the Pledge of Allegiance.

2. ROLL CALL:

Members Present: Drobesh, Frenn, List, Lowry, Russell
Members Absent: None
Staff Present: City Planner & Executive Secretary Painter

3. INTRODUCTION TO NEW PLANNING COMMISSION MEMBER JOHN R. LIST

Members welcomed Mr. List and congratulated him on his appointment.

4. CONSENT CALENDAR

4.1. ADOPTION OF AGENDA

4.2. ADOPTION OF MINUTES - JANUARY 21, 2014 REGULAR MEETING

4.3. ADOPTION OF MINUTES - MARCH 18, 2014 SPECIAL MEETING - JOINT PLANNING COMMISSION AND HISTORICAL ADVISORY COMMITTEE

Member Frenn removed Items 4.1, 4.2 and 4.3 for discussion.

5. ITEMS REMOVED FROM CONSENT CALENDAR

5.1. ADOPTION OF AGENDA

Member Frenn moved to adopt the agenda, seconded by Member Drobesh. Motion was adopted by unanimous consent.

5.2. ADOPTION OF MINUTES - JANUARY 21, 2014 REGULAR MEETING

Member Frenn moved to adopt the minutes as presented, seconded by Member Lowry. The motion was passed by the following vote:

*Yeas: Frenn, Drobesh, Lowry, Russell
Nays: None
Abstentions: List*

5.3. ADOPTION OF MINUTES - MARCH 18, 2014 SPECIAL MEETING - JOINT PLANNING COMMISSION AND HISTORICAL ADVISORY COMMITTEE

Member Drobesh moved to adopt the minutes as presented, seconded by Member Lowry. The motion was passed by the following vote:

*Yeas: Drobesh, Lowry, Russell
Nays: None
Abstentions: Frenn, List*

6. ITEMS OF INTEREST TO THE PUBLIC

None

7. COMMUNICATIONS

Minutes, April 1, 2014
Approved May 6, 2014

Executive Secretary Painter announced the delivery to Commission Members of errata insert sheet to Members' Zoning Ordinance binders, and miscellaneous mail to members.

8. NEW BUSINESS

8.1 DEVELOPMENT GUIDE UPDATE – CHAPTER XI: LANDSCAPE MAINTENANCE AND CHAPTER XII: LIGHTING – CITY OF PLACERVILLE DEVELOPMENT GUIDE

City Planner Painter provided Members with an overview of staff's updates to Chapters XI and XII.

Members suggestions: add a reference to the Water Efficient Landscape Regulations within Chapter XI: Landscape Maintenance; replace reference to "black" painted light standards under subsection B of Chapter XII: Lighting with "dark green" to match the color used for the Main Street Streetscape street lights.

8.2 ELECTIONS OF OFFICERS

Vice Chair Russell requested nominations for Planning Commission Chair and Vice Chair for terms beginning retroactive to March 1, 2014 and ending February 28, 2015. Member Frenn nominated Member Lowry for Chair and Member Drobesh for Vice Chair. No other nominations were forthcoming. By a unanimous poll vote the nomination was approved by the Commission. Newly elected officers take office at the next Commission meeting.

8.3. ANNUAL PLANNING COMMISSION BYLAW REVIEW

Vice Chair Russell opened the item for discussion. Member Frenn moved, seconded by Member Drobesh, to revise Article 7(f) of the Bylaws, adding a reference to the Attendance policy within Section 2: Operational Guidelines, of the City of Placerville Committee, Commission & Board Policy Manual. The motion was passed by the following vote:

Yeas: Drobesh, Frenn, List, Lowry, Russell
Nays: None
Abstentions: None

9. MATTERS FROM COMMISSIONERS AND STAFF

Member Drobesh addressed the Commission regarding the April 3, 2014 deadline for the public to submit comments regarding the City's Draft Supplemental Environmental Impact Report and Intent to Adopt the Final Supplemental Environmental Impact Report for the Western Placerville Interchanges Project.

Vice Chair Russell addressed the Commission regarding the installation of backflow prevention devices within downtown Placerville.

City Planner Painter informed the Commission of upcoming projects and agenda items.

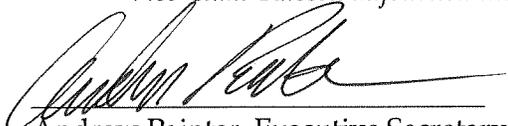
No action was taken regarding these matters.

10. PLANNING COMMISSION PHOTO

Staff took a group photo of the Commission. Photo is to be incorporated into the City's Planning Commission webpage.

11. ADJOURNMENT

Vice Chair Russell adjourned the meeting at 6:44 p.m.


Andrew Painter, Executive Secretary
Placerville Planning Commission