

PLANNING COMMISSION ACTIONS

Hearing Date: July 15, 2016

Compiled by: Lisa Fitzpatrick, Commission Secretary

Telephone: 858-694-3816

Agenda Item. #	Agenda Item	Public Testimony			Planning Commission Action			Planning Commission Motion(s)	Planning Commission Votes							Project Mgr	Minute Order #			
		Support	Oppose	Neutral	App	Deny	Con't		MB	LB	DB	PN	DP	MS	BW					
									Y	N	A	R	AB	Y	N			A	R	AB
A	Statement of Proceedings	--	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.	--	--	--	--	--	--	--	--	--	--	A	
B	Roll Call	--	--	--	5	--	--	Commissioner Norby arrived at 9:05 a.m. and Commissioner Pallinger arrived at 9:44 a.m.	Y	Y	Y	A	A	Y	Y	--	--	--	B	
C	Public's Requests	0	1	0	--	--	--	Ms. Ana Nita questioned the Commission as to why there has been no follow up to her request, at the May 20, 2016, Planning Commission Hearing, for Commissioner Beck's resignation due to business conflicts. Chairman Beck stated that a sitting Commissioner can request follow up on a Public Communication if they deem it necessary; however, no follow up was requested on her communication. Ms. Ana Nita, again, requested that Commissioner Beck resign as Chairman of the Planning Commission due to business conflicts. Commissioner Beck requested that PDS staff follow-up with Ms. Nita to explain the Commission procedures regarding her request.	--	--	--	A	A	--	--	--	--	--	C	
D	Handouts	--	--	--	6	--	--	Handouts were submitted and made available to the Commissioners, public, and staff.	--	--	--	Y	A	--	--	--	--	--	D	
E	Continuances	--	--	--	6	0	0	No request for continuance at this time.	--	--	--	--	A	--	--	--	--	--	E	
F	Consent Calendar	--	--	--	6	0	0	Items having no opposition from the public and the Commission are available for Approval on Consent . The Commission Secretary noted that Items 1 & 2 were available for approval on the Consent Calendar. Commissioner Woods motioned to Approve Items 1 & 2 on Consent . Commissioner Brooks seconded the motion. All in Favor. Motion Passed: 6-0-1-0 (6 – In Favor; 0 – No Vote; 1 – Absent; 0 – Abstain)											--	F

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		Support	Oppose	Neutral	App	Deny	Cont.		MB	LB	DB	PN	DP	MS	BW				
									Y	N	A	R	AB	Y	N			A	R
--	Subcommittees	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	--	--
--	BoS Actions	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	--	--
--	BoS Designate	--	--	--	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	--	--
H	Correspondence	--	--	--	--	--	--	None at this time.	--	--	--	--	--	---	--	--	--	--	H
I	Scheduled Mtgs	--	--	--	--	--	--	August 5, 2016	--	--	--	--	--	--	--	--	--	--	I

MB = Michael Beck; LB = Leon Brooks; DB = Douglas Barnhart; PN = Peder Norby; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods
 Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain