

## PLANNING COMMISSION ACTIONS

Hearing Date: November 13, 2020

Compiled by: Ann Jimenez, Commission Secretary

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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	Cont'd		MB	YC	DB	ME	DP	MS	BW					
									Y	N	A	R	A	B	Y			N	A	R
<b>A</b>	Statement of Proceedings	--	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary at the start of the hearing.	--	--	--	--	--	--	--	--	--	--	<b>A</b>	
<b>B</b>	Roll Call	--	--	--	--	--	--	All Commissioners were present.	Y	Y	Y	Y	Y	Y	Y	Y	Y	--	<b>B</b>	
<b>C</b>	Public's Requests	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--	<b>C</b>	
<b>D</b>	Handouts	--	--	--	--	--	--	Handouts were submitted to the Commissioners and made available to the public. Copies are available for viewing on the Planning Commission website.	--	--	--	--	--	--	--	--	--	--	<b>D</b>	
<b>E</b>	Continuances	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--	<b>E</b>	
<b>F</b>	Consent Calendar	--	--	--	Y	--	--	<p>The Commission Secretary noted that <b>Item numbers 2, 3, and 8</b> were available for approval on today's Consent Calendar.</p> <p>Commissioner Pallinger <b>motioned</b> to approve, Commissioner Edwards <b>seconded</b> the motion.</p> <p><b>Motion Passed: 7-0-0-0-0</b></p> <p>The Commission Secretary noted that <b>Item number 4 was separated</b> and was available for approval on today's Consent Calendar. Chairman Barnhart recused himself from voting on this item and asked Vice Chairman Woods to call the vote.</p> <p>Commissioner Pallinger <b>motioned</b> to approve, Commissioner Calvo <b>seconded</b> the motion.</p> <p><b>Motion Passed: 6-0-0-1-0</b></p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	--	<b>F</b>



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6	<u>Smilax Townhomes Project</u>	--	--	--	Y	--	--	The Commission Secretary noted that Commissioner Calvo recused herself on this item. Commissioner Pallinger <b>motioned</b> to approve per staff recommendation, Commissioner Edwards <b>seconded</b> the motion.  <b>Motion Passed: 5-1-0-1-0</b>	Y	R	Y	Y	Y	N	Y	JM	
7	<u>Boulder Brush Facilities</u>	--	--	--	Y	--	--	Commissioner Edwards <b>motioned</b> to approve per staff recommendation, Commissioner Woods <b>seconded</b> the motion.  <b>Motion Passed: 7-0-0-0-0</b>	Y	Y	Y	Y	Y	Y	Y	NK	
8	<u>Camp Lockett</u>	--	--	--	Y	--	--	Moved to the Consent Calendar.  Commissioner Pallinger <b>motioned</b> to approve, Commissioner Edwards <b>seconded</b> the motion.  <b>Motion Passed: 7-0-0-0-0</b>	Y	Y	Y	Y	Y	Y	Y	CE	F
H	Department Report	--	--	--	--	--	--	Director Mark Wardlaw informed the Commission that the scheduled December Planning Commission Hearing is canceled due to no items on the docket. He also informed the Commission of the new Board of Supervisors swearing in ceremony on January 5, 2021.	--	--	--	--	--	--	--	--	H
G		--	--	--	--	--	--	None at this time									G
I	Scheduled Mtgs	--	--	--	--	--	--	<b>January 22, 2021</b>	--	--	--	--	--	--	--	--	I

MB = Michael Beck; YC = Yolanda Calvo; DB = Douglas Barnhart; ME = Michael Edwards; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods  
-- Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain